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Grown Up Group Investment Holdings Limited

植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2026;

AND

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 28 OCTOBER 2026

Reference is made to the circular (the “**Circular**”) of Grown Up Group Investment Holdings Limited (the “**Company**”) dated 8 October 2026 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 26 October 2026 (the “**EGM**”), in relation to, among others, the proposed Share Consolidation. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 26 October 2026.

As at the date of the EGM, the total number of issued Shares was 1,440,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (approximate percentage of the total votes casted)	
		FOR	AGAINST
1.	To approve the proposed Share Consolidation on the basis that every ten (10) issued and unissued Existing Shares to be consolidated into one (1) Consolidated Share and to authorise the Directors to do all things necessary for implementation of the Share Consolidation.	612,904,000 (100%)	0 (0%)

Note: The description of the above resolution is by way of summary only. Full text of the resolution is set out in the Circular and the Notice.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.

Apart from Mr. Thomas Berg who was unable to attend the EGM due to other business engagements, all the remaining Directors attended the EGM either in person or by electronic means.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 28 OCTOBER 2026

The Board is also pleased to announce that, as all of the conditions of the proposed Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Wednesday, 28 October 2026. Dealing in the Consolidated shares will commence at 9:00 a.m. on Wednesday, 28 October 2026.

Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from grey to yellow. Existing share certificates in grey colour for the Existing Shares will cease to be valid for trading and settlement purpose, but will remain valid and effective as documents of title.

By Order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 26 October 2026

As at the date of this announcement, the executive Directors are Mr. Thomas Berg and Mr. Jan Ankersen; and the independent non-executive Directors are Ms. Yip Hiu Tung, Mr. Wong Kai Hing and Mr. Chan Ting Leuk Arthur.