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AustAsia Group Ltd.

澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 02425)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 NOVEMBER 2026

Reference is made to the circular (the "**Circular**") of AustAsia Group Ltd. (the "**Company**") and the notice of extraordinary general meeting (the "**EGM Notice**") of the Company both dated 29 September 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 4 November 2026.

As at the date of the EGM, the total number of Shares of the Company in issue was 980,648,356 Shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System). As disclosed in the Circular, Meiji (China) Investment Co., Ltd.* (明治(中國)投資有限公司), which held 155,451,785 Shares (representing approximately 15.85% of the total number of Shares of the Company in issue) as at the date of the EGM, is a substantial shareholder and a connected person (as defined under the Listing Rules) of the Company, and was required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 825,196,571 Shares.

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. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution or had stated in the Circular an intention to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution		Number of votes cast and approximate percentage (%)	
		For	Against
1.	"THAT (a) the SPA, a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) any one or more Directors be and is/are hereby authorised to sign, execute, perfect, deliver, negotiate, agree and do all such documents, deeds, acts, matters and things, as the case may be, as he/they may in his/their opinion or absolute discretion consider reasonable, necessary, desirable or expedient to implement and/or give effect to the SPA and the transactions contemplated thereunder with any changes as he/they may in his/their absolute discretion think fit."	616,947,328 (100%)	0 (0%)

Notes:

(a) As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

(b) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(c) Mr. TAN Yong Nang, Mr. YANG Ku, Ms. Gabriella SANTOSA, Mr. SUN Patrick, and Mr. CHANG Pan, Peter attended the EGM either in person or by way of electronic means.

By order of the Board
AustAsia Group Ltd.
YANG Ku
Executive Director and Chief Executive Officer

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. YANG Ku as Executive Director and Chief Executive Officer, Mses. GAO Lina and Gabriella SANTOSA as Non-executive Directors, and Messrs. SUN Patrick, CHANG Pan, Peter and LI Shengli as Independent Non-executive Directors.

* *For identification purpose only*