Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Easyhold Group Holdings Limited
誼和股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2026

Reference is made to the notice (the "**Notice**") and the circular (the "**Circular**") of extraordinary general meeting ("**EGM**") of Easyhold Group Holdings Limited (the "**Company**") both dated 14 October 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purposed of vote-taking. Set out below are the poll results in respect of the proposed resolution put to the vote at the EGM.

Ordinary Resolution *(Note 1)*		**No. of votes cast (%)** *(Note 2)*	
		For	**Against**
1.	To approve the proposed Rights Issue on basis of one (1) Rights Share for every one (1) Share held on the Record Date and the transactions completed thereunder	9,112,828 (100.00%)	0 (0.00%)

Notes:

1. Full text of the above resolution was set out in the Notice.

2. The percentage of votes is based on the total number of Shares held by Shareholders who voted at the EGM in person or by corporate representative or proxy.

As all of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolutions

As at the date of EGM, (i) the total number of issued Shares was 138,000,000 Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS); and (iii) Mr. Lo Chor Cheong Colin ("**Mr. Lo**"), through Happy Century Global Limited, holds 18,950,000 Shares, representing approximately 13.73% of the total number of issued Shares. As Mr. Lo has abstained from voting at the EGM, the total number of Shares entitling the Independent Shareholder to attend and vote at the EGM was 119,050,000, representing approximately 86.27% of the total number of issued Shares.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were (i) no Shareholders required under the Listing Rules to abstain from voting at the EGM; (ii) no restrictions on any Shareholders casting votes on any of the resolutions; (iii) no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (iv) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions.

All the Directors attended the EGM either in person or by electronic means, except Mr. Chu Pui Him who did not attend the EGM due to business arrangements.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND DESPATCH OF THE PROSPECTUS DOCUMENTS

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Friday, 6 November 2026, and the Shares will be dealt with on an ex-rights basis from Monday, 9 November 2026. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in case of the Non-Qualifying Shareholder(s), the Prospectus only) on Wednesday, 18 November 2026.

By order of the Board
Easyhold Group Holdings Limited
Chu Pui Him
Executive Director

Hong Kong, 5 November 2026

As at the date of this announcement, the executive Directors are Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.