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GBA HOLDINGS LIMITED
GBA集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 NOVEMBER 2026

At the special general meeting (the "**SGM**") of GBA Holdings Limited (the "**Company**") held on 17 November 2026, all the proposed resolutions as set out in the notice of the SGM dated 26 October 2026 (the "**Notice**") were taken by poll. The board (the "**Board**") of directors ("**Directors**") of the Company is pleased to announce that all resolutions proposed at the SGM as set out in the Notice were duly passed by the shareholders of the Company at the SGM. The poll results of the SGM were as follows:

Ordinary Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
1.	To consider the proposed removal of Baker Tilly Hong Kong Limited as the auditor of the Company (the "Proposed Removal") with immediate effect after the conclusion of the SGM, and the authorisation of the board of directors of the Company and any director(s) of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Proposed Removal.	9,038,800 (100%)	0 (0%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
2.	To consider the proposed appointment of CCTH CPA Limited as the auditor of the Company to fill the casual vacancy following the Proposed Removal and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the remuneration of CCTH CPA Limited and do all such acts and things to give effect to such appointment.	9,038,800 (100%)	0 (0%)

[#] Full text of the relevant resolution is set out in the Notice.

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, the relevant resolutions were duly passed as ordinary resolutions.

(b) As at the date of the SGM, the total number of shares of the Company in issue was 331,361,678 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 331,361,678 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the SGM as set out in the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the SGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 October 2026 to vote against or to abstain from voting on any of the resolutions at the SGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

(h) The SGM was chaired by Mr. Ong Chor Wei, an executive Director and the Chairman of the board of Directors. The executive Director, Mr. Ong Chor Wei attended the SGM in person; the independent non-executive Director, Mr. Leung Gar-Gene Vincent and Ms. Chan Sheung Yu attend the SGM in person; and the executive Director, Ms. Lam Ka Lee and Ms. Wong Misa and the independent non-executive Director, Ms. Wu Wai Shan attended the SGM by telephone.

By Order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman

Hong Kong, 17 November 2026

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-Gene Vincent.