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S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board announces that all the proposed ordinary resolutions set out in the Notice of SGM to approve the Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll at the SGM held on 18 November 2026.

References are made to the notice of the special general meeting of S.A.S. Dragon Holdings Limited (the "**Company**") dated 30 October 2026 (the "**Notice of SGM**") and the circular of the Company dated 30 October 2026 (the "**Circular**") in relation to the Continuing Connected Transactions. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board announces that all the proposed ordinary resolutions (the "**Ordinary Resolutions**") set out in the Notice of SGM to approve the Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll at the SGM held on 18 November 2026 pursuant to rule 13.39(4) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The results of the poll on the Ordinary Resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the 2026 Conditional Master Agreement and the New Caps, each as defined and described in the circular of the Company dated 30 October 2026 and all the transactions contemplated thereunder and in connection therewith.	351,490,271 (100%)	100 (0%)
2.	To authorise any one director of the Company to execute all such other documents and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated under the 2026 Conditional Master Agreement, the New Caps and all the transactions contemplated thereunder and to agree to any amendment to any of the terms of 2026 Conditional Master Agreement which in the opinion of the director(s) of the Company is/are in the interests of the Company and in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where relevant).	351,490,271 (100%)	100 (0%)

Note: The full text of the Ordinary Resolutions were set out in the Notice of SGM.

As at the date of the SGM, the total number of issued shares of the Company was 625,837,440 shares were in issue and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolutions at the SGM was 501,837,440 Shares. As stated in the Circular, Hon Hai, Foxconn and their respective associates, holding in aggregate 124,000,000 Shares representing approximately 19.81% of the issued share capital of the Company, shall abstain from voting on the resolutions at the SGM.

Save as disclosed above, there were no Shares the holder of which is required under the Listing Rules to abstain from voting on the Ordinary Resolutions. There were no Shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules. No parties have stated their intention in the Circular to vote against the Ordinary Resolutions or to abstain from voting.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

All Directors, namely, Dr. Yim Yuk Lun, Stanley *SBS BBS JP*, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, Mr. Tsui Chi Wing, Eric, Mr. Wong Sui Chuen, Ms. Yim Kei Man, Carmen, Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin, had attended the SGM either in person or by electronic means.

By order of the Board
S.A.S. Dragon Holdings Limited
Dr. Yim Yuk Lun, Stanley *SBS BBS JP*
Chairman and Managing Director

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai, and Mr. Tsui Chi Wing, Eric, two non-executive Directors, namely Mr. Wong Sui Chuen and Ms. Yim Kei Man, Carmen and three independent non-executive Directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.