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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

Reference is made to the circular (the "**Circular**") of Okura Holdings Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting of the Company (the "**2026 AGM**") both dated 23 October 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM held on Friday, 20 November 2026.

As at the date of the 2026 AGM, there were 719,999,580 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2026 AGM pursuant to Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Tricor Investor Services Limited, the Company's Hong Kong Share Registrar, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2026 AGM are set out as follows:

Ordinary resolutions[*(Note 1)*]		**Number of votes (Approximate %)**[*(Note 2)*]	
		For	**Against**
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 30 June 2026.	375,010,340 (100.00%)	0 (0.00%)
2(i)	To re-elect Ms. Mariko YAMAMOTO as an independent non-executive Director.	375,010,340 (100.00%)	0 (0.00%)
2(ii)	To re-elect Mr. Kazuyuki YOSHIDA as an independent non-executive Director.	375,010,340 (100.00%)	0 (0.00%)
3	To authorise the Board to fix the Directors' remuneration for the year ending 30 June 2027.	375,010,340 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	375,010,340 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares and/or to sell or transfer Treasury Shares out of treasury (if any) not exceeding the aggregate of 20% of the aggregate number of the issued Shares (excluding Treasury Shares, if any).	375,005,340 (99.99%)	5,000 (0.01%)
6	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares (excluding Treasury Shares, if any).	375,005,340 (99.99%)	5,000 (0.01%)
7	Conditional upon the passing of resolution nos. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by resolution no. 6 (excluding Treasury Shares, if any).	375,005,340 (99.99%)	5,000 (0.01%)

Notes:

(1) For the full text of all the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

(2) The number of votes and the approximate percentage of the votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

All Directors (except for Ms. Mariko YAMAMOTO and Mr. Yuji MATSUZAKI who were unable to attend due to other work commitment) have attended the 2026 AGM by electronic means.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, these resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Okura Holdings Limited
Katsuya YAMAMOTO
Chief Executive Officer, Executive Director and Chairman of the Board

Hong Kong, 20 November 2026

As at the date of this announcement, the Board comprises five Directors, of which (i) two are executive Directors, namely Mr. Katsuya YAMAMOTO and Mr. Yutaka KAGAWA; and (ii) three are independent non-executive Directors, namely Mr. Kazuyuki YOSHIDA, Ms. Mariko YAMAMOTO and Mr. Yuji MATSUZAKI.