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# Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> AUGUST 2025

Tai Cheung Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of the Company held on 27<sup>th</sup> August 2025 as follows:

| Ordinary Resolutions   |  | No. of Votes (%)           |                         |
|--|--|----------------------------|-------------------------|
|  |  | For                        | Against                 |
| 1  | To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 <sup>st</sup> March 2025. | 317,055,533<br>(100.0000%) | 0<br>(0.0000%)          |
| 2  | To declare a Final Dividend.   | 317,055,533<br>(100.0000%) | 0<br>(0.0000%)          |
| 3(a)   | To re-elect Ms. Ivy Sau Ching Chan as Director.  | 305,821,417<br>(96.4567%)  | 11,234,116<br>(3.5433%) |
| 3(b)   | To re-elect Mr. Joseph Wing Siu Cheung as Director.  | 317,008,533<br>(99.9852%)  | 47,000<br>(0.0148%)     |
| 3(c)   | To re-elect Mr. William Wai Lim Lam as Director.   | 305,864,417<br>(96.4703%)  | 11,191,116<br>(3.5297%) |
| 3(d)   | To fix the Directors’ fees.  | 305,864,417<br>(96.4703%)  | 11,191,116<br>(3.5297%) |
| 4  | To re-appoint Messrs PricewaterhouseCoopers to be Auditor of the Company at a fee to be agreed by the Directors.   | 317,055,533<br>(100.0000%) | 0<br>(0.0000%)          |
| 5  | To approve the general mandate for repurchase of shares.   | 317,055,533<br>(100.0000%) | 0<br>(0.0000%)          |
| 6  | To approve the general mandate to issue new shares.  | 297,779,417<br>(93.9203%)  | 19,276,116<br>(6.0797%) |
| 7  | To extend the general mandate to issue new shares by adding to it the number of shares repurchased.  | 297,779,417<br>(93.9203%)  | 19,276,116<br>(6.0797%) |
| <b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b> |  |                            |                         |

Notes:

- (1) The full text of resolutions 5, 6 and 7 were set out in the notice of AGM dated 21<sup>st</sup> July 2025.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 617,531,425 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the AGM: NIL.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: NIL.
- (5) All directors of the Company attended the AGM in person.
- (6) Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll at the AGM.

By order of the Board  
**Kit Yan Luk**  
Company Secretary

Hong Kong, 27<sup>th</sup> August 2025

As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok, Mr. Man Sing Kwong and Mr. Patrick Chi Kwong Wong as independent non-executive directors.