HUNG FOOK TONG

HUNG FOOK TONG GROUP HOLDINGS LIMITED
鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1446)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2025

At the annual general meeting (the "**AGM**") of Hung Fook Tong Group Holdings Limited (the "**Company**") held on 3 June 2025, all the proposed resolutions as set out in the Notice of the AGM dated 30 April 2025 were taken by poll. The poll results were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditor of the Company (the "**Auditor**") for the year ended 31 December 2024.	430,668,685 (99.99%)	2,100 (0.01%)
2.	To re-elect the following persons as Directors:		
	(a) Mr. Tse Po Tat as executive Director.	430,674,685 (99.99%)	100 (0.01%)
	(b) Prof. Sin Yat Ming as independent non-executive Director.	430,672,685 (99.99%)	2,100 (0.01%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	430,674,585 (99.99%)	200 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the board of Directors to fix their remuneration.	430,670,685 (99.99%)	4,100 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue, and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	430,674,685 (99.99%)	100 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	430,674,685 (99.99%)	100 (0.01%)
7.	To extend the general mandate granted under resolution no. 5 by adding the shares of the Company purchased pursuant to the general mandate granted by resolution no. 6.	430,674,545 (99.99%)	240 (0.01%)

Notes:

(a) The full text of the resolutions numbered 5 to 7 are set out in the Notice of the AGM.

(b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 655,944,000 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 655,944,000 shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**").

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

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All Directors attended the AGM physically or via electronic means.

By Order of the Board
Hung Fook Tong Group Holdings Limited
Tse Po Tat
Chairman and Executive Director

Hong Kong, 3 June 2025

As at the date of this announcement, the Board comprises Mr. Tse Po Tat, Dr. Szeto Wing Fu and Ms. Wong Pui Chu as Executive Directors, and Prof. Sin Yat Ming, Mr. Andrew Look and Mr. Yeung Chu Kwong as Independent Non-executive Directors.