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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2ND JUNE, 2025**

At the annual general meeting (the “AGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 2nd June, 2025, all the proposed resolutions as set out in the notice of the AGM dated 30th April, 2025 were taken by poll. The executive directors, Mr. Hui Sum Ping, Mr. Hui Sum Tai and Ms Hui Yuk Ling; and the independent non-executive directors, Mr. Tso Sze Wai, Mr. Wong Chu Leung and Mr. Chau Suk Ming had attended the AGM. Capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company and the notice of AGM both dated 30th April, 2025 unless otherwise defined. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, Directors’ Report and Independent Auditor’s Report for the year ended 31st December, 2024.	168,652,455 (82.84%)	34,923,756 (17.16%)
2.	To re-elect Hui Sum Ping as an executive director of the Company.	173,309,477 (85.13%)	30,266,734 (14.87%)
3.	To re-elect Hui Yuk Ling as an executive director of the Company.	202,910,068 (99.67%)	666,143 (0.33%)
4.	To re-elect Chau Suk Ming as an independent non-executive director of the Company.	168,917,080 (82.97%)	34,659,131 (17.03%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	203,530,552 (99.98%)	45,659 (0.02%)
6.	To re-appoint Auditor and to authorize the board of directors to fix their remuneration.	203,576,211 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	203,078,026 (99.76%)	498,185 (0.24%)
8.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company including any sale or transfer of treasury shares held under the name of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	168,871,421 (82.95%)	34,704,790 (17.05%)
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company including any sale or transfer of treasury shares held under the name of the Company by the aggregate number of the shares bought back by the Company.	168,871,421 (82.95%)	34,704,790 (17.05%)

Notes:

- (a) As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 817,644,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 817,644,000 shares.

- (d) As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and therefore, no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased shares which were to be cancelled and shall be excluded from the total number of issued shares entitling the holders to attend and vote on the resolution proposed at the AGM.
- (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 30th 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.

By Order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 2nd June, 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Ping
Hui Sum Tai
Hui Yuk Ling

Independent Non-executive Directors:

Tso Sze Wai
Wong Chu Leung
Chau Suk Ming