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Analogue Holdings Limited 安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Analogue Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 26 June 2025 (the “**AGM**”) were duly passed by way of poll by the holders (the “**Shareholders**”) of shares of the Company (the “**Shares**”). The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2024.	1,110,671,633 (100.00%)	0 (0.00%)	Yes
2(a).	To re-elect Mr. Chan Hoi Ming as Director.	1,110,345,180 (99.97%)	326,453 (0.03%)	Yes
2(b).	To re-elect Ms. Or Siu Ching, Rerina as Director.	1,110,345,180 (99.97%)	326,453 (0.03%)	Yes
2(c).	To re-elect Mr. Lam Kin Fung, Jeffrey as Director.	1,107,891,000 (99.75%)	2,780,633 (0.25%)	Yes
2(d).	To authorise the Board to fix the Directors’ remuneration.	1,001,351,633 (90.16%)	109,320,000 (9.84%)	Yes

ORDINARY RESOLUTIONS*		Number of Votes (approximate %)		Passed by Shareholders
		For	Against	
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and authorise the Board to fix the Auditor's remuneration.	1,110,670,549 (99.99%)	1,084 (0.01%)	Yes
4.	To approve a general mandate to the Directors to issue Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	998,639,000 (89.91%)	112,032,633 (10.09%)	Yes
5.	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	1,110,670,549 (99.99%)	1,084 (0.01%)	Yes
6.	To extend the general mandate granted to the Directors to issue Shares by the addition thereto the Shares bought-back by the Company.	998,896,369 (89.94%)	111,775,264 (10.06%)	Yes

* *The above table only provides a summary of the resolutions. Please refer to the notice of the AGM dated 24 April 2025 for the full text of the resolutions.*

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the above resolutions nos. 1, 2(a) to 2(d) and 3 to 6, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of the AGM was 1,400,000,000 Shares and there are no treasury Shares.
- (d) The total number of Shares entitling the holder(s) to attend and vote on the resolutions at the AGM was 1,400,000,000 Shares.
- (e) There were no Shares entitling the holder(s) 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) The trustee holding unvested Shares under a share award scheme of the Company (the “**Trustee**”) indirectly held 1,160,000 Shares as at the date of this announcement. Except for the Shareholder who held such unvested Shares and who was required to abstain from voting on matters that require Shareholders’ approval under the Listing Rules pursuant to Rule 17.05A of the Listing Rules, and on all the resolutions proposed at the AGM pursuant to the relevant scheme rules, no other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated 24 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.

The Company would like to report that Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung, Mr. Cheng Wai Keung, Peter and Ms. Or Siu Ching, Rerina attended the AGM in person; and Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne attended the AGM by teleconference.

By Order of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Hong Kong, 26 June 2025

As at the date of this announcement, the executive Directors are Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung and Mr. Cheng Wai Keung, Peter; the non-executive Director is Ms. Or Siu Ching, Rerina; and the independent non-executive Directors are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.