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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 24 JUNE 2026**

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 24 June 2026 (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<br>(approximate %) |                   | Passed by<br>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 “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2025. | 999,670,891<br>(100.00%)           | 0<br>(0.00%)      | Yes                       |
| 2(a).                 | To re-elect Dr. Poon Lok To, Otto as Director.   | 999,601,807<br>(99.99%)            | 69,084<br>(0.01%) | Yes                       |
| 2(b).                 | To re-elect Dr. Mak Kin Wah as Director.   | 999,601,807<br>(99.99%)            | 69,084<br>(0.01%) | Yes                       |
| 2(c).                 | To re-elect Mr. Cheng Wai Lung as Director.  | 999,601,807<br>(99.99%)            | 69,084<br>(0.01%) | Yes                       |
| 2(d).                 | To re-elect Mr. Cheng Wai Keung, Peter as Director.  | 999,601,807<br>(99.99%)            | 69,084<br>(0.01%) | Yes                       |
| 2(e).                 | To re-elect Mr. Chan Fu Keung as Director.   | 999,601,807<br>(99.99%)            | 69,084<br>(0.01%) | Yes                       |
| 2(f).                 | To re-elect Ms. Shing Mo Han, Yvonne as Director.  | 999,601,807<br>(99.99%)            | 69,084<br>(0.01%) | Yes                       |

| ORDINARY RESOLUTIONS* |   | Number of Votes<br>(approximate %) |                    | Passed by<br>Shareholders |
|-----------------------|---|------------------------------------|--------------------|---------------------------|
|                       |   | For                                | Against            |                           |
| 2(g).                 | To authorise the Board to fix the Directors' remuneration.  | 999,670,891<br>(100.00%)           | 0<br>(0.00%)       | Yes                       |
| 3.                    | To re-appoint Deloitte Touche Tohmatsu as the Auditor and authorise the Board to fix the Auditor's remuneration.  | 998,758,000<br>(99.91%)            | 912,891<br>(0.09%) | 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.    | 998,756,000<br>(99.91%)            | 914,891<br>(0.09%) | 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. | 999,669,807<br>(99.99%)            | 1,084<br>(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.                                     | 998,756,000<br>(99.91%)            | 914,891<br>(0.09%) | Yes                       |

\* *The above table only provides a summary of the resolutions. Please refer to the notice of the AGM dated 22 April 2026 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(g) 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**") held 1,160,000 Shares as at the date of this announcement. Except for the Trustee 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 22 April 2026 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.

All Directors attended the AGM in person or by electronic means.

On behalf of the Board  
**ANALOGUE HOLDINGS LIMITED**  
**Dr. Mak Kin Wah**  
*Chairman*

Hong Kong, 24 June 2026

*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; and the independent non-executive Directors are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.*