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萬邦投資有限公司
MELBOURNE ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of Melbourne Enterprises Limited (the “Company”) dated 29 December 2025 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the Annual General Meeting of the Company held on 23 January 2026 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 29 December 2025. All resolutions were approved by the Shareholders. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Mr. Chung Yin Shu, Frederick, Mr. Kenneth Lau, Mr. Chung Wai Shu, Robert, Mr. Wong Tak Wai, Ms. Ling Kit Sum and Mr. Tan Leng Cheng, Aaron attended the AGM in person.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------------|-----------------------|
| | | For | Against |
| 1. | To consider and adopt the audited consolidated financial statements and the reports of Directors and the independent auditor for the year ended 30 September 2025. | 19,765,163 (100.000000%) | 0 (0.000000%) |
| 2. | To declare a final dividend. (A final dividend of HK\$1.60 per share to shareholders registered on 29 January 2026). | 19,765,163 (100.000000%) | 0 (0.000000%) |
| 3. | (i) To re-elect Mr. Chung Wai Shu, Robert as Director. | 19,721,163 (99.777386%) | 44,000 (0.222614%) |
| | (ii) To re-elect Ms. Ling Kit Sum as Director. | 19,764,663 (99.997470%) | 500 (0.002530%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------------|-----------------------|
| | | For | Against |
| | (iii) To re-elect Mr. Tan Leng Cheng, Aaron as Director. | 19,765,163 (100.000000%) | 0 (0.000000%) |
| | (iv) To authorise the Board of Directors to fix the remuneration of Directors. | 19,765,163 (100.000000%) | 0 (0.000000%) |
| 4. | To re-appoint Messrs. PricewaterhouseCoopers as independent auditor and authorise the Board of Directors to fix its remuneration. | 19,721,163 (99.777386%) | 44,000 (0.222614%) |
| 5. | To approve a general mandate to the Directors to issue securities not exceeding 20% of the existing issued shares.* | 19,721,162 (99.777381%) | 44,001 (0.222619%) |
| Special Resolution | | Number of Votes (%) | |
| | | For | Against |
| 6. | To approve the proposed amendments to the existing articles of association of the Company and the adoption of the new articles of association of the Company.* | 19,765,163 (100.000000%) | 0 (0.000000%) |

* The full text of resolutions 5 and 6 is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 5, all the above resolutions nos. 1 to 5 were duly passed as ordinary resolutions of the Company.

As not less than two-thirds of the votes were cast in favour of resolution 6, the said resolution was duly passed as a special resolution of the Company. Accordingly, the Proposed Amendments to the Articles of Association has been formally approved by the Shareholders at the AGM, and the New Articles of Association will become effective on 23 January 2026.

As at the date of the AGM, the total number of issued shares of the Company was 25,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
CHUNG WAI SHU, ROBERT
Company Secretary

Hong Kong, 23 January 2026

As at the date of this announcement, the Board of the Company comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) two non-executive directors, namely Mr. Chung Wai Shu, Robert and Mr. Wong Tak Wai; and (c) three independent non-executive directors, namely Mr. Yuen Sik Ming, Patrick, Ms. Ling Kit Sum and Mr. Tan Leng Cheng, Aaron.