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**英皇資本集團有限公司**  
**Emperor Capital Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 717)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 26 FEBRUARY 2026**

Reference is made to the circular of Emperor Capital Group Limited (“**Company**”) dated 15 January 2026 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 26 February 2026 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Union Registrars Limited, the Company’s Hong Kong branch share registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 6,740,845,724 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions	Number of votes (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
	FOR	AGAINST	
1. To receive and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30 September 2025	3,065,273,482 Shares (100.0000%)	0 Share (0.0000%)	3,065,273,482 Shares
2. (A) To re-elect Mr. Chu Raymond as Director	3,062,638,838 Shares (99.9140%)	2,634,644 Shares (0.0860%)	3,065,273,482 Shares
(B) To re-elect Ms. Fan Man Seung, Vanessa as Director	2,947,285,838 Shares (96.1508%)	117,987,644 Shares (3.8492%)	3,065,273,482 Shares
(C) To re-elect Mr. Wong Tak Ming, Gary as Director	3,062,638,838 Shares (99.9140%)	2,634,644 Shares (0.0860%)	3,065,273,482 Shares

Ordinary Resolutions		Number of votes (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	To authorise the Board to fix the Directors' remuneration	3,065,254,838 Shares (99.9994%)	18,644 Shares (0.0006%)	3,065,273,482 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration	3,065,273,482 Shares (100.0000%)	0 Share (0.0000%)	3,065,273,482 Shares
5.*	(A) To grant a general mandate to the Directors to issue new Shares	2,910,166,838 Shares (94.9399%)	155,106,644 Shares (5.0601%)	3,065,273,482 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	3,065,273,482 Shares (100.0000%)	0 Share (0.0000%)	3,065,273,482 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of the Shares bought back by the Company	2,910,856,838 Shares (95.9733%)	122,130,644 Shares (4.0267%)	3,032,987,482 Shares

\* The full text of Resolution 5 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board  
**Emperor Capital Group Limited**  
**Daisy Yeung**  
*Chairperson*

Hong Kong, 26 February 2026

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. Daisy Yeung  
Mr. Chu Raymond  
Ms. Fan Man Seung, Vanessa

*Independent Non-executive Directors:*

Mr. Wong Tak Ming, Gary  
Mr. Yu King Tin  
Ms. Chan Sim Ling, Irene