

Resolutions Proposed at the AGM

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	Resolution 1: To approve the financial statements of the Company for the financial year ended 31 December 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
2.	(1) Resolution 2: To elect Mr. Chan Hing-ting (Chairman) as a Director.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2) Resolution 3: To elect Mr. Chan Hing-ting as a Director.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3) Resolution 4: To elect Mr. Kwok Kwan-lung as a Director.	1,130,786,022 (100%)	0 (0%)
	(4) Resolution 5: To elect Mr. Chan Hing-ting as a Director.	1,130,786,022 (100%)	0 (0%)
	(5) Resolution 6: To elect Mr. Chan Hing-ting as a Director.	1,130,786,022 (100%)	0 (0%)
	(6) Resolution 7: To elect Mr. Chan Hing-ting as a Director.	1,130,786,022 (100%)	0 (0%)
3.	Resolution 8: To appoint Mr. HONGH I ANDA CPA L as a Director.	1,130,786,022 (100%)	0 (0%)
4.	Resolution 9: To authorize the Directors to issue up to 10% of the authorized share capital of the Company.	1,130,786,022 (100%)	0 (0%)
5.	Resolution 10: To authorize the Directors to issue up to 20% of the authorized share capital of the Company.	1,130,786,022 (100%)	0 (0%)
6.	Resolution 11: To authorize the Directors to issue up to 30% of the authorized share capital of the Company.	1,130,786,022 (100%)	0 (0%)

Note: The number of votes cast in favour of and against each resolution is based on the total number of shares held by the shareholders who are entitled to vote at the AGM.

