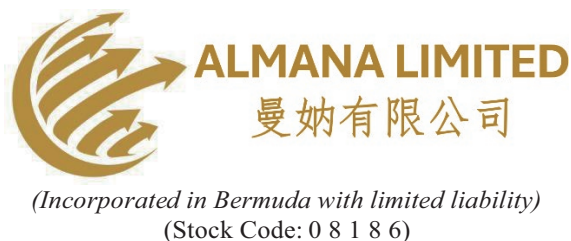


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## **POLL RESULT OF THE SPECIAL GENERAL MEETING**

The Board announces the resolution set out in the Notice of SGM was duly passed as special resolution by the Shareholders at the SGM.

Reference is made to the circular of the Company dated 30 April 2026 containing the Notice of SGM. Terms used herein shall have the same meaning as those defined in the circular.

### **POLL RESULT OF THE SGM**

There were 113,868,640 Shares (being the entire issued Shares as at the date of the SGM) entitling the Shareholders to attend and vote on the resolutions. There was no restriction on any Shareholder to cast votes on any of the resolution at the SGM. No Shareholder was required to abstain from voting on the resolution at the SGM, nor was there any Shareholder who was entitled to attend the SGM but was required to abstain from voting in favour of the resolution pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM. As at the date of the SGM, the Company did not have any treasury share (as defined under the GEM Listing Rules). All Directors attended the SGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the SGM. The resolution (full text of which is set out in the Notice of SGM) was taken by poll at the SGM and the poll result is as follows:

<b>Special Resolution</b>		<b>Number of shares represented by votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Change of Company Name.	62,043,552 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company at the SGM.

On behalf of the Board  
**Cheung Chi Wing**  
*Co-Chairman and Executive Director*

Hong Kong, 28 May 2026

*As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun as non-executive Director; and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.*