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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 573)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 28 May 2026.

The board of directors (the “**Board**”) of Tao Heung Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 28 May 2026 as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors (the “ Directors ”) and Auditors (the “ Auditors ”) of the Company for the year ended 31 December 2025	689,287,588 99.99%	1,501 0.01%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2	(A) To re-elect Mr. Chung Wai Ping as Director	689,278,069 99.99%	11,020 0.01%
	(B) To re-elect Mr. Chung Chun Fung as Director	689,278,069 99.99%	11,020 0.01%
	(C) To re-elect Mr. Chan Yue Kwong, Michael as Director	688,520,771 99.89%	768,318 0.11%
	(D) To re-elect Mr. Ng Yat Cheung as Director	689,276,569 99.99%	12,520 0.01%
	(E) To authorise the board of Directors to fix the Directors' remuneration	689,285,098 99.99%	2,991 0.01%
3	To re-appoint Ernst and Young as Auditors and to authorise the board of Directors to fix their remuneration	689,286,598 99.99%	2,491 0.01%
4	(A) To grant an unconditional mandate to the Directors to allot shares	688,510,890 99.89%	778,199 0.11%
	(B) To grant an unconditional mandate to the Directors to purchase the Company's own shares	689,274,598 99.99%	14,491 0.01%
	(C) To extend the share issue mandate granted to the Directors	688,511,390 99.89%	777,699 0.11%

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,014,348,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against the resolutions at the AGM. Mr. Chung Wai Ping, Mr. Chung Chun Fung, Mr. Fong Siu Kwong, Mr. Chan Yue Kwong, Michael, Professor Chan Chi Fai, Andrew, Mr. Mak Hing Keung, Thomas and Ms. Wong Fun Ching attended the AGM in person.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

By order of the Board
Chung Wai Ping
Chairman & Chief Executive Officer

Hong Kong, 28 May 2026

As at the date of this announcement, the Directors of the Company are:

Mr. Chung Wai Ping	:	<i>Executive Director, Chairman and Chief Executive Officer</i>
Mr. Wong Ka Wing	:	<i>Executive Director</i>
Mr. Ho Yuen Wah	:	<i>Executive Director</i>
Mr. Chung Chun Fung	:	<i>Executive Director</i>
Mr. Fong Siu Kwong	:	<i>Non-Executive Director</i>
Mr. Chan Yue Kwong, Michael	:	<i>Non-Executive Director</i>
Professor Chan Chi Fai, Andrew	:	<i>Independent Non-Executive Director</i>
Mr. Mak Hing Keung, Thomas	:	<i>Independent Non-Executive Director</i>
Mr. Ng Yat Cheung	:	<i>Independent Non-Executive Director</i>
Ms. Wong Fun Ching	:	<i>Independent Non-Executive Director</i>

* *For identification purpose only*