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True Partner
Capital Holding

TRUE PARTNER CAPITAL HOLDING LIMITED

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 8657)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The Board is pleased to announce that at the AGM, all the proposed resolutions (except resolution numbered 2(e)) as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to (i) the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 27 May 2026, and (ii) the announcement dated 29 May 2026 in relation to, among other matters, the withdrawal of ordinary resolution numbered 2(e) at the AGM (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM of the Company held on 18 June 2026, all the proposed resolutions (except resolution numbered 2(e)) as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and auditors of the Company for the year ended 31 December 2025.	347,937,193 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Tobias Benjamin Hekster as an executive Director.	347,937,193 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Chan Heng Fai Ambrose as an executive Director.	347,937,193 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Lui Wai Leung Alan as an executive Director.	347,937,193 (100.00%)	0 (0.00%)
2(d).	To re-elect Mr. Lim Sheng Hon Danny as an executive Director.	347,937,193 (100.00%)	0 (0.00%)
2(e).	To re-elect Mr. Wu William Wai Leung as an independent non-executive Director.	Not applicable (Note a)	
2(f).	To re-elect Ms. Wong Hiu Pan as an independent non-executive Director.	347,937,193 (100.00%)	0 (0.00%)
2(g).	To re-elect Mr. Wong Tat Keung as an independent non-executive Director.	347,937,193 (100.00%)	0 (0.00%)
2(h).	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	347,937,193 (100.00%)	0 (0.00%)
3.	To appoint Asian Alliance (HK) CPA Limited as the auditor of the Company to fill vacancy following the retirement of PKF Hong Kong Limited and to authorise the board of directors of the Company to fix the remuneration of auditor.	320,250,913 (92.04%)	27,686,280 (7.96%)
4.	To grant to the Directors a general and unconditional mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the aggregate number of shares of the Company in issue (excluding treasury shares of the Company) as at the date of this resolution and to determine whether such shares of the Company repurchased shall be held as treasury shares by the Company or be cancelled.	320,250,913 (92.04%)	27,686,280 (7.96%)
5.	To grant to the Directors a general and unconditional mandate to allot, issue and otherwise deal in the shares of the Company (including any sale or transfer of treasury shares of the Company out of treasury) not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares of the Company) as at the date of this resolution.	320,250,913 (92.04%)	27,686,280 (7.96%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal in additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	320,250,913 (92.04%)	27,686,280 (7.96%)

Special Resolution [#]		Number of Votes (%)	
		For	Against
7.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company and to authorise any one of the Directors or officers to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association of the Company and to attend to all necessary filings in Hong Kong and in the Cayman Islands.	347,937,193 (100.00%)	0 (0.00%)

[#] For the full text of these resolutions, please refer to the Notice.

Notes:

- (a) As disclosed in the Announcement, the ordinary resolution numbered 2(e) was withdrawn and not put forward for consideration and approval by the Shareholders at the AGM.
- (b) There were no Shares actually voted but excluded from calculating this poll results. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 (except resolution numbered 2(e)), all resolutions (except resolution numbered 2(e)) were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of resolution numbered 7, such resolution was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, the total number of Shares of the Company in issue was 610,183,500 Shares. There were no repurchased Shares pending cancellation or treasury Shares held by the Company as at the date of the AGM.
- (d) The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 610,183,500.
- (e) There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (f) No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM.
- (g) None of the Shareholders had stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All directors attended the AGM.

By Order of the Board of
True Partner Capital Holding Limited
Chan Heng Fai Ambrose
Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises Mr. Chan Heng Fai Ambrose, Mr. Ralph Paul Johan van Put, Mr. Tobias Benjamin Hekster, Mr. Lui Wai Leung Alan and Mr. Lim Sheng Hon Danny, each as an executive Director; and Ms. Wong Hiu Pan and Mr. Wong Tat Keung, each as an independent non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

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