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 29 MAY 2025

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 29 May 2025.

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 29 May 2025 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 2024	694,041,492 99.999640%	2,501 0.000360%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2	(A) To re-elect Mr. Fong Siu Kwong as Director	694,010,973 99.995242%	33,020 0.004758%
	(B) To re-elect Professor Chan Chi Fai, Andrew as Director	694,010,973 99.995242%	33,020 0.004758%
	(C) To re-elect Mr. Mak Hing Keung, Thomas as Director	694,010,973 99.995242%	33,020 0.004758%
	(D) To re-elect Ms. Wong Fun Ching as Director	694,031,973 99.998268%	12,020 0.001732%
	(E) To authorise the board of Directors to fix the Directors' remuneration	694,037,992 99.999135%	6,001 0.000865%
3	To re-appoint Ernst and Young as Auditors and to authorise the board of Directors to fix their remuneration	693,942,492 99.985375%	101,501 0.014625%
4	(A) To grant an unconditional mandate to the Directors to allot shares	690,502,894 99.489788%	3,541,099 0.510212%
	(B) To grant an unconditional mandate to the Directors to purchase the Company's own shares	694,027,492 99.997622%	16,501 0.002378%
	(C) To extend the share issue mandate granted to the Directors	690,405,394 99.475739%	3,638,599 0.524261%

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. Ng Yat Cheung 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, 29 May 2025

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

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

* *For identification purpose only*