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**LITU HOLDINGS LIMITED**

**力圖控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1008)**

# POLL RESULTS OF ANNUAL GENERAL MEETING

All the proposed resolutions at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Litu Holdings Limited (the "**Company**") dated 25 April 2025 with the inclusion of the notice of the annual general meeting to be held on 6 June 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE AGM

As at the date of the AGM, there were 1,567,884,634 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS established and operated by HKSCC) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

All Directors of the Company, namely, Mr. Huang Wanru, Ms. Chen Lin Lin Caddie, Ms. Li Li, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy, Mr. Siu Man Ho, Simon and Dr. Wan Xiaoxia, attended the AGM in person or by way of electronic means.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

| Ordinary resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1. | To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2024 | 904,525,494 (99.99%) | 500 (0.01%) |
| 2. | To declare a final dividend for the year ended 31 December 2024 of HK2 cents per share of HK$0.005 in the capital of the Company | 904,525,494 (99.99%) | 500 (0.01%) |
| 3. | (a) To re-elect Dr. Wan Xiaoxia as independent non-executive Director | 904,525,494 (99.99%) | 500 (0.01%) |
| | (b) To re-elect Mr. Lam Ying Hung, Andy (who has served for more than nine years) as independent non-executive Director | 904,525,194 (99.99%) | 800 (0.01%) |
| | (c) To re-elect Mr. Lui Tin Nang (who has served for more than nine years) as independent non-executive Director | 904,525,194 (99.99%) | 800 (0.01%) |
| | (d) To authorise the Board to fix the Directors' remuneration | 904,524,994 (99.99%) | 1,000 (0.01%) |
| 4. | To re-appoint the Company's auditors and authorise the Board to fix their remuneration | 904,525,494 (99.99%) | 500 (0.01%) |
| 5. | To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares | 904,525,494 (99.99%) | 500 (0.01%) |
| 6. | To grant a general mandate to the Directors to repurchase the Shares | 904,525,494 (99.99%) | 500 (0.01%) |
| 7. | To add the nominal amount of the Shares repurchased by the Company under resolution no. 6 to the mandate granted to the Directors under resolution no. 5 | 904,524,994 (99.99%) | 1,000 (0.01%) |

By Order of the Board
**Litu Holdings Limited**
**Mr. Huang Wanru**
*Chairman*

Hong Kong, 6 June 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Ms. Chen Lin Lin Caddie, one non-executive Director, namely, Ms. Li Li, and four independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy, Mr. Siu Man Ho, Simon and Dr. Wan Xiaoxia.*