PARADISE ENTERTAINMENT LIMITED
滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

The Board announces that all the Resolutions were duly passed by the Shareholders at the Annual General Meeting held on 21 May 2026.

Reference is made to the circular of Paradise Entertainment Limited (the "**Company**") dated 28 April 2026 (the "**Circular**") setting out, among others, the notice of the annual general meeting (the "**Notice of AGM**") of the Company held on 21 May 2026 (the "**Annual General Meeting**").

POLL RESULTS

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that all the ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the Annual General Meeting. The poll results of the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.	749,447,890 (99.95%)	408,000 (0.05%)
2	(a) To re-elect Mr. Li John Zongyang as an independent non-executive Director.	749,619,890 (99.97%)	236,000 (0.03%)
	(b) To re-elect Dr. Liu Ka Ying Rebecca as an independent non-executive Director.	749,619,890 (99.97%)	236,000 (0.03%)
3	To authorise the Board to fix the Directors' remuneration.	749,855,890 (100.00%)	0 (0.00%)
4	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the Board to fix their remuneration.	747,955,890 (99.75%)	1,900,000 (0.25%)
5	To approve the proposed final dividend of HK2.5 cents per ordinary share of HK$0.001 each in the share capital of the Company for the year ended 31 December 2025.	749,855,890 (100.00%)	0 (0.00%)

* *For identification purposes only*

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
6	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to sell or transfer treasury shares of the Company (the "**Treasury Shares**") (if any) not exceeding 20% of the number of issued shares (excluding Treasury Shares, if any) of the Company.#	747,786,660 (99.72%)	2,069,230 (0.28%)
7	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares (excluding Treasury Shares, if any) of the Company.#	749,855,890 (100.00%)	0 (0.00%)
8	Conditional upon the passing of resolutions nos. 6 and 7 set out in the Notice of AGM, to extend the general mandate granted by resolution no. 6 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 7 provided that such number of shares shall not exceed 10% of the number of issued shares (excluding Treasury Shares, if any) of the Company.#	747,890,660 (99.74%)	1,965,230 (0.26%)

The full texts of the Resolutions are set out in the Notice of AGM.

Notes:

(1) As at the date of the Annual General Meeting, there were 1,052,185,315 ordinary shares of HK$0.001 each in the share capital of the Company (the "**Shares**") in issue.

(2) In respect of the Resolutions, since none of the Shareholders were required to abstain from voting on any of the Resolutions, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions was 1,052,185,315 Shares.

(3) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

(4) The number of votes and approximate percentage of votes as stated above were based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting.

(5) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 8, Resolutions nos. 1 to 8 were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

The Directors who attended the Annual General Meeting are Dr. Jay Chun, Mr. Shan Shiyong, alias, Sin Sai Yung, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Hong Kong, 21 May 2026

As at the date of this announcement, the executive directors of the Company are Dr. Jay Chun (Chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung) and Mr. Shan Shiyong, alias, Sin Sai Yung, and the independent non-executive directors of the Company are Mr. Li John Zongyang, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.