AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

At the annual general meeting (the "**AGM**") of the Company held on 28 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2025 were taken by poll. The poll results are as follows:

	Ordinary Resolutions	**Number of Votes** *(%)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2025.	719,875,867 (100%)	0 (0%)
2.	To declare a final dividend of HK0.70 cent per share for the year ended 31 March 2025.	719,875,867 (100%)	0 (0%)
3.	(a) (i) To re-elect Ms. Chan Kit Mui, Lina, as an executive director of the Company;	719,875,857 (100%)	0 (0%)
	(ii) To re-elect Mr. Siu Chak Yu, as an independent non-executive director of the Company; and	719,875,857 (100%)	0 (0%)
	(iii) To re-elect Mr. Nakazawa Tomokatsu, as a non-executive director of the Company.	719,875,857 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company.	719,875,867 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix their remuneration.	719,875,867 (100%)	0 (0%)

* *For identification purposes only*

Ordinary Resolutions		Number of Votes *(%)*	
		For	**Against**
5.	(A) To give a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of issued shares of the Company (excluding any treasury shares). *(see Note 1)*	719,873,867 (99.999722%)	2,000 (0.000278%)
	(B) To give a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares). *(see Note 1)*	719,875,867 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 5(A) to issue shares by adding the number of shares repurchased under ordinary resolution No. 5(B). *(see Note 1)*	719,873,867 (99.999722%)	2,000 (0.000278%)

Notes:

1. The description of each resolution herein is by way of summary only. The full text of the resolutions is set out in the notice of the AGM dated 30 July 2025.

2. As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 5, all the above resolutions were duly passed as ordinary resolutions.

3. As at the date of the AGM, the total number of shares of the Company in issue was 864,000,000 shares.

4. The total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 864,000,000 shares.

5. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rule**s").

6. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

7. None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

8. The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

9. Mr. Lau Pong Sing, Ms. Chan Kit Mui, Lina and Mr. Lau Tsz Fung, the executive directors of the Company, Mr. Nakazawa Tomokatsu, the non-executive director of the Company, and Mr. Ho Chung Tai, Raymond, Mr. Siu Chak Yu and Ms. Lam Sau Fung, the independent non-executive directors of the Company, attended the AGM in person.

By order of the Board
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lau Pong Sing, Ms. Chan Kit Mui, Lina and Mr. Lau Tsz Fung, one Non-executive Director, namely Mr. Nakazawa Tomokatsu and three Independent Non-executive Directors, namely Mr. Ho Chung Tai, Raymond, Mr. Siu Chak Yu and Ms. Lam Sau Fung.