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HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2026

The board (the "**Board**") of directors (the "**Directors**") of HPC Holdings Limited (the "**Company**") is pleased to announce that, the proposed ordinary resolution (the "**Proposed Resolution**") as set out in the notice of the extraordinary general meeting of the Company dated 20 May 2026 (the "**EGM Notice**") was duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll at the extraordinary general meeting of the Company held on 9 June 2026 (the "**EGM**").

As at the date of the EGM, the total number of issued shares of the Company (the "**Share(s)**") was 1,600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM 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 Rules**"). No Shareholder was required to abstain from voting on the Proposed Resolution at the EGM under the Listing Rules. No person has indicated in the circular of the Company dated 20 May 2026 (the "**Circular**") that he/she/it intends to vote against or to abstain from voting on the Proposed Resolution at the EGM.

The EGM was chaired by Mr. Wang Yingde, the chairman of the Board. Except for Mr. Chew Mun Yew, all Directors attended the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolution put to the vote at the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%)(Note 2)	
		For	Against
1.	To approve, confirm and ratify the JV Agreement dated 27 March 2026 (amended and restated by an amendment and restatement agreement to the JV Agreement dated 18 May 2026) entered into between HPC Realty, LXP, CWT, O2 Realty and the JV Company and the transactions contemplated thereunder (including the HPC Funding Contribution and the CWT Exit Right) and to authorise any one of the Directors to do all such acts and things, make all necessary filings and negotiate, approve, agree, sign, initial, ratify and/or execute for and on behalf of the Company any other letters, notices, acknowledgements, consents, waivers, agreements or other documents in which the Company is a party or is otherwise interested as such Director may consider necessary or desirable in connection with the JV Agreement and the transactions contemplated thereunder.(Note 1)	1,203,575,000 (100.0000%)	0 (0.0000%)

Notes:

1. For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.

2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy. There was no share actually voted but excluded from calculating the poll results.

As more than 50% of votes were casted in favour of the Proposed Resolution, it was duly passed as an ordinary resolution of the Company.

For and on behalf of
HPC Holdings Limited
Wang Yingde
Chairman & Chief Executive Officer

Singapore, 9 June 2026

As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive Directors; and Mr. Leung Wai Yip, Ms. Chen Liping and Mr. Chew Mun Yew as independent non-executive Directors.