SLD

STEVE LEUNG DESIGN GROUP LIMITED
梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

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

At the annual general meeting of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司(the "**Company**") held on Thursday, 21 May 2026 (the "**AGM**"), a poll was demanded by the chairman of the AGM (the "**Chairman**") for voting on all proposed ordinary resolutions as set out in the notice of the AGM dated 22 April 2026. 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 Chairman is pleased to announce that all ordinary resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and the independent auditor's report for the year ended 31 December 2025.	855,015,000 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Siu Man Hei as an executive director of the Company.	855,015,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Xu Xingli as a non-executive director of the Company.	855,015,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Tsang Ho Ka Eugene as an independent non-executive director of the Company.	855,015,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(b).	To authorise the board of directors of the Company to determine the remuneration of the directors of the Company.	855,015,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to determine its remuneration.	855,015,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company out of treasury) not exceeding 20% of the total number of shares of the Company in issue (excluding any treasury shares of the Company) as at the date of passing of the resolution.	855,015,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares of the Company) as at the date of passing of the resolution.	855,015,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company by the aggregate number of shares repurchased by the Company not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares of the Company) as at the date of passing of the resolution.	855,015,000 (100%)	0 (0%)

Notes:

1. As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.

2. As at the date of the AGM, the Company did not hold any treasury shares and the total number of shares of the Company in issue was 1,141,401,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.

3. There was no restriction on any shareholders of the Company casting votes on any of the ordinary resolutions at the AGM.

4. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of The Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no shareholders of the Company were required to abstain from voting at the AGM under the Listing Rules.

5. No party has stated their intention in the Company's circular containing the notice of the AGM dated 22 April 2026 to vote against or abstain from voting on any of the ordinary resolutions at the AGM.

6. All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the executive directors are Mr. Leung Chi Tien Steve, BBS, Mr. Siu Man Hei (Chief Executive Officer) and Mr. Yip Kwok Hung Kevin (Chief Financial Officer), the non-executive directors are Mr. Xu Xingli (Chairman), Mr. Ding Jingyong and Mr. Wong Man Hei, and the independent non-executive directors are Mr. Liu Yi, Mr. Tsang Ho Ka Eugene and Ms. Wang Wanjun.