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RYKADAN CAPITAL

RYKADAN CAPITAL LIMITED
宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 APRIL 2025

Reference is made to the circular of the Company dated 27 March 2025 (the "**Circular**") in relation to, among other things, the very substantial disposal in relation to the Disposals of the Properties. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board hereby announces that at the EGM held on 17 April 2025, the resolution as set out in the notice of EGM was duly passed as an ordinary resolution by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

All of the directors of the Company attended the EGM either in person or by electronic means.

The poll results taken at the EGM are as follows:

Ordinary Resolution*(Note)*		Number of Votes (%)	
		For	**Against**
1.	To approve, confirm and/or ratify (i) the Formal Agreement A and the Disposal A contemplated thereunder; and (ii) the Formal Agreement B and the Disposal B contemplated thereunder.	194,898,354 (98.38%)	3,218,000 (1.62%)

Note:

The full text of the resolution is set out in the notice of EGM which is contained in the Circular.

As at the date of the EGM, the total number of Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM, was 375,447,000 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

For and on behalf of the Board
RYKADAN CAPITAL LIMITED
宏基資本有限公司
Chan William
Chairman and Chief Executive Officer

Hong Kong, 17 April 2025

As at the date of this announcement, the Board comprises Mr. CHAN William (Chairman and Chief Executive Officer) and Mr. LO Hoi Wah, Heywood (Chief Financial Officer) as executive directors, Mr. NG Tak Kwan as a non-executive director and Mr. TO King Yan, Adam, Mr. HO Kwok Wah, George and Ms. KHAN Sabrina as independent non-executive directors.