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 27 MARCH 2026

Reference is made to the circular of the Company dated 6 March 2026 (the "**Circular**") in relation to, among other things, the discloseable and connected transaction in relation to the Proposed Disposal of 100% of the Group's equity interest in, and shareholder's loan to, an associate. 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 27 March 2026, 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 the Disposal Agreement and the transactions contemplated thereunder.	82,587,841 (100%)	0 (0%)

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 holders thereof to attend and vote on the resolution at the EGM, was 375,447,000 Shares. As disclosed in the Circular, Mr. Chan, being the Chairman, Chief Executive Officer and an Executive Director of the Company, and his associates, which as at the date of the EGM were interested in 130,840,000 Shares, representing approximately 34.84% of the total number of issued Shares, were required to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 244,607,000 Shares. Save as disclosed above, there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares the holders of which were required under the Listing Rules to abstain from voting 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, 27 March 2026

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 and Mr. TO King Yan, Adam, Mr. HO Kwok Wah, George and Ms. KHAN Sabrina as independent non-executive Directors.