Du Du Holdings Limited
都都控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8250)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 DECEMBER 2025

Reference is made to the circular (the "**Circular**") and notice (the "**Notice of AGM**") of the AGM of the Company both dated 28 October 2025 in relation to, among others, the proposals for re-election of retiring directors (the "**Directors**" and each a "**Director**") of the Company, grant of general mandates to issue and repurchase Shares. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 8 DECEMBER 2025

The Board is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 8 December 2025.

As at the date of the AGM, the total number of Shares in issue were 344,208,116 Shares. To the best ofthe Directors' knowledges, information and beliefs having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 344,208,116 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Full text of the Resolutions was set out in the Notice of AGM. The poll results for the Resolutions were as follows:

Ordinary Resolutions		Number of votes (%) *(Note)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors and the independent auditor (the "**Independent Auditor**") of the Company for the year ended 30 June 2025.	120,459,014 (100%)	0 (0%)
2.	(A) To re-elect Mr. Cai Da as an executive Director.	120,459,014 (100%)	0 (0%)
	(B) To re-elect Mr. Huang Tianhua as an executive Director.	120,459,014 (100%)	0 (0%)
	(C) To re-elect Ms. Yuen Wai Man as an independent non- executive Director.	120,459,014 (100%)	0 (0%)
	(D) To re-elect Mr. Wan Yu as an independent non-executive Director.	120,459,014 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration.	120,459,014 (100%)	0 (0%)
4.	To re-appoint Confucius International CPA Limited as the Independent Auditor and authorise the Board to fix the Independent Auditor's remuneration.	120,459,014 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal additional Shares not exceeding 20% of the existing issued share capital of the Company as at the date of passing of this resolution as described in resolution no. 5 of the AGM Notice.	120,459,014 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company as at the date of passing of this resolution as described in resolution no. 6 of the AGM Notice.	120,459,014 (100%)	0 (0%)
7.	To add the nominal amount of repurchased shares of the Company to the general mandate granted to the Directors under resolution no. 5 above as described in resolution no. 7 of the AGM Notice.	120,459,014 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate authorised representative or by proxy.

As all or a majority of the valid votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM either in person or by electronic means.

By order of the Board
Du Du Holdings Limited
Cai Da
Chairman

Hong Kong, 8 December 2025

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Cai Da, Mr. Wang Tongtong and Ms. Lei Ming; and (ii) three independent non-executive Directors, namely Ms. Yuen Wai Man, Mr. Huang Tianhua and Mr. Wan Yu.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkexnews.hk for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at www.duduholdings.com.hk.