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TSUN YIP HOLDINGS LIMITED
進業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8356)

POLL RESULTS OF THE POSTPONED ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

The Board is pleased to announce that at the postponed AGM, all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") of Tsun Yip Holdings Limited (the "**Company**") dated 30 July 2025 with the inclusion of the notice (the "**Notice**") of the annual general meeting (the "**AGM**") and the announcement of the Company dated 19 September 2025 in relation to the postponement of AGM. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE POSTPONED AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that at the postponed AGM held on 29 September 2025, all the proposed ordinary resolutions set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the postponed AGM, the total number of issued Shares was 57,220,166. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) as at the date of the postponed AGM and as such no voting rights of treasury shares have been exercised at the postponed AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the postponed AGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the postponed AGM as set out in Rule 17.47A of the GEM

Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution at the postponed AGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolution at the postponed AGM. Accordingly, there were 57,220,166 Shares entitling the Shareholders to attend and vote on the Resolution proposed at the postponed AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the postponed AGM. The Directors, namely, Mr. Kan Kwok Cheung, Mr. Hui Ka Tsun, Mr. Kan Chun Ting Max and Mr. Chin Chi Ho Stanley attended the postponed AGM in person, while Mr. Wong Chung Yip Kenneth and Mr. Lai Ah Ming Leon were present at the postponed AGM by electronic means. Ms. Lam Shun Kiu Rosita was unable to attend the postponed AGM due to other business engagement.

The poll results for the resolutions are as follows:

Ordinary Resolutions		**Number of Shares voted (%)**	
		For	**Against**
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2025;	31,989,993 (100%)	0 (0%)
2.	(a) To re-elect Mr. Kan Kwok Cheung as executive Director;	31,989,993 (100%)	0 (0%)
	(b) To re-elect Mr. Hui Ka Tsun as executive Director;	31,989,993 (100%)	0 (0%)
	(c) To re-elect Ms. Lam Shun Kiu Rosita as non-executive Director;	31,989,993 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration;	31,989,993 (100%)	0 (0%)
3.	To reappoint HLB Hodgson Impey Cheng Limited as the Company's auditors and authorise the Board to fix their remuneration;	31,989,993 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	31,989,993 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares; and	31,989,993 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	31,989,993 (100%)	0 (0%)

Note: Full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Tsun Yip Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 29 September 2025

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung[1] (Chairman), Mr. Hui Ka Tsun[1], Mr. Kan Chun Ting Max[1], Ms. Lam Shun Kiu Rosita[2], Mr. Chin Chi Ho Stanley[3], Mr. Wong Chung Yip Kenneth[3] and Mr. Lai Ah Ming Leon[3].

[1] *Executive Director*
[2] *Non-executive Director*
[3] *Independent non-executive Director*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at http://www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at http://www.tsunyip.hk.