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PACIFIC LEGEND GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Pacific Legend Group Limited (the "**Company**"), all dated 13 August 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions (the "**Resolutions**") as set out in the Notice were duly passed by way of poll by the Shareholders at the EGM held on 28 August 2025.

Details of the poll results in respect of the Resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To approve the proposed Refreshment of General Mandate to authorise the Directors to allot, issue and deal with new Shares not exceeding 20% of the aggregate number of issued shares of the Company	67,191,000 (100.00%)	0 (0.00%)
2.	To extend the refreshed general mandate granted to the Directors to issue new Shares by adding the number of Shares repurchased under the authority granted pursuant to resolution number 5 set out in the notice convening the annual general meeting of the Company dated 5 June 2024	67,191,000 (100.00%)	0 (0.00%)

**Please refer to the Notice for full version of the Resolutions.*

As more than 50% of the votes were cast in favour of the above Resolutions, these Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the Company had 410,539,500 Shares in issue.

As disclosed in the Circular, Century Great Investments Limited, holding in aggregate 92,875,500 Shares, representing approximately 22.62% of the total issued Shares as at the date of the EGM, were required to abstain from voting in favour of the Resolutions as set out in the Notice of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 317,664,000 Shares (representing approximately 77.38% of the total number of Shares in issue as at the date of the EGM).

Save as disclosed above, to the best of the Director's knowledge, information and belief, having made all reasonable enquiries, no other Shareholder is required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

Mr. Lam Chun Hin and Mr. Wong Sui Chi as executive Directors, and Mr. So Alan Wai Shing and Mr. Chan Kin Sun as independent non-executive Directors, attended the EGM either in person or by electronic means, but Ms. Wong Wing Man (executive Director), Mr. Law Sai Kit (executive Director) and Mr. Lee Fung Lun (independent non-executive Director) were unable to attend due to other business commitments.

By Order of the Board
Pacific Legend Group Limited
Wong Wing Man
Chairperson and Executive Director

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises Ms. Wong Wing Man, Mr. Wong Sui Chi, Mr. Law Sai Kit and Mr. Lam Chun Hin as executive Directors; and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming and Mr. Chan Kin Sun as independent non-executive Directors.