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時代集團控股有限公司
SITOY GROUP HOLDINGS LTD.

SITOY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2026

Reference is made to the circular of the Annual General Meeting of Sitoy Group Holdings Limited (the "**Company**") dated 23 October 2026 (the "**AGM Circular**") and the notice of the Annual General Meeting dated 23 October 2026 (the "**AGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the "**Director(s)**") of the Company (the "**Board**") is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held at 10:30 a.m. on 16 November 2026.

All the Directors, namely Mr. Yeung Michael Wah Keung, Dr. Yeung Wo Fai, Mr. Yeung Andrew Kin, Mr. Chan Tung Chit, Mr. Yeung Chi Tat, Ms. Lee Pao Yue and Ms. So Sze Wan, Lisa attended the Annual General Meeting.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of votes (%)*		Total Votes
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the Directors and the independent auditors' report of the Company for the year ended 30 June 2026	689,552,088 (99.9767%)	161,000 (0.0233%)	689,713,088
2.	To declare a special dividend of HK2 cents per Share for the year ended 30 June 2026	689,713,088 (100.0000%)	0 (0.0000%)	689,713,088
3.	(a) To re-elect the following Directors, each as separate resolution:			
	(i) Mr. Yeung Andrew Kin as executive Director	689,492,088 (99.9680%)	221,000 (0.0320%)	689,713,088
	(ii) Mr. Yeung Chi Tat as independent non-executive Director	687,312,424 (99.6519%)	2,400,664 (0.3481%)	689,713,088
	(iii) Ms. So Sze Wan, Lisa as independent non-executive Director	689,492,088 (99.9680%)	221,000 (0.0320%)	689,713,088
	(b) To authorise the Board to fix the Directors' remuneration	689,713,088 (100.0000%)	0 (0.0000%)	689,713,088
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration	689,713,088 (100.0000%)	0 (0.0000%)	689,713,088
5.	(1) To grant a general and unconditional mandate to the Directors to repurchase Shares in the Company not exceeding 10% of the total number of issued Shares of the Company (excluding Treasury Shares, if any) as at the date of the passing of the relevant resolution#	689,713,088 (100.0000%)	0 (0.0000%)	689,713,088

Ordinary Resolutions		Number of votes (%)*		Total Votes
		For	Against	
	(2) To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with additional Shares and sell or transfer Shares out of the treasury that are held as Treasury Shares in the Company not exceeding 20% of the total number of issued Shares of the Company (excluding Treasury Shares, if any) as at the date of the passing of the relevant resolution#	673,827,424 (97.6968%)	15,885,664 (2.3032%)	689,713,088
	(3) Conditional upon resolutions Nos. 5(1) and 5(2) being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with additional Shares and sell or transfer Shares out of the treasury that are held as Treasury Shares in the Company pursuant to resolution No. 5(2) be extended by the addition thereto of the number of Shares of the Company repurchased by the Company under the authority granted pursuant to resolution No. 5(1)#	673,827,424 (97.6968%)	15,885,664 (2.3032%)	689,713,088
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company.				

* *All percentages rounded to 4 decimal places.*

\# *The full text of the resolutions is set out in the AGM Notice.*

Notes:

1. The total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting was 965,430,000 Shares, representing the total number of issued Shares of the Company as at the date of the Annual General Meeting.

2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting.

3. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

4. None of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

By order of the Board
Sitoy Group Holdings Limited
Yeung Michael Wah Keung
Chairman

Hong Kong, 16 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Dr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Mr. Chan Tung Chit; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Ms. Lee Pao Yue and Ms. So Sze Wan, Lisa.