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HATCHER GROUP LIMITED
亦辰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8365)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 FEBRUARY 2026**

Hatcher Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 9 February 2026 (the “**AGM**”), all the resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 16 January 2026 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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

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

POLL RESULTS OF THE AGM

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (% of total Shares voted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 30 September 2025.	66,914,323 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Man Keung Edwin as an executive Director.	66,914,323 (100%)	0 (0%)
	(b) To re-elect Mr. Hui Ringo Wing Kun as an executive Director.	66,914,323 (100%)	0 (0%)
	(c) To re-elect Mr. William Robert Majcher as an independent non-executive Director.	66,914,323 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	66,914,323 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	66,914,323 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares.	66,914,323 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Shares.	66,914,323 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the addition of the aggregate number of the Shares repurchased by the Company pursuant to the general mandate granted under resolution numbered 6.	66,914,323 (100%)	0 (0%)

The description of the Resolutions above is a summary only. The full text appears in the Notice.

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

As at the date of the AGM, there were 198,749,440 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM 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 AGM.

By Order of the Board
Hatcher Group Limited
Hui Ringo Wing Kun
Executive Director

Hong Kong, 9 February 2026

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Li Man Keung Edwin (*Executive Chairman*)

Mr. Hui Ringo Wing Kun

Mr. Yeung Chun Yue David (*Vice Chairman*)

Non-executive Director

Ms. Chan Hiu Shan

Independent non-executive Directors

Mr. William Robert Majcher

Mr. Ho Lik Kwan Luke

Mr. Lau Pak Kin Patric

This announcement, for which 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 herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and will be published on the Company’s website at www.hatcher-group.com.

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