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PACIFIC LEGEND GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 DECEMBER 2025

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 17 November 2025 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 9 December 2025 (the “AGM”).

References are made to a circular (the “**Circular**”) and the Notice of Annual General Meeting (the “**Notice**”) of Pacific Legend Group Limited (the “**Company**”) dated 17 November 2025. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

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 and Mr. Chan Kin Sun as independent non-executive Directors, attended the AGM either in person or by electronic means, but Mr. Lee Kwong Ming, an independent non-executive Director, was unable to attend the AGM due to other business commitments.

As at the date of the AGM, the total number of Shares was 492,639,500 Shares, all the Shareholders of which were entitled to attend and vote for or against the resolutions at the AGM. No Shareholders were required to abstain from voting on the resolutions proposed at the AGM. In addition, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM according 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 proposed at the AGM.

The Company’s Hong Kong branch share registrar, Union Registrars Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the auditor of the Company for the eighteen months ended 30 June 2025	128,604,500 (100%)	0 (0%)

2.	(a) To re-elect Ms. Wong Wing Man as an executive director	128,604,500 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Chun Hin as an executive director	128,604,500 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Kwong Ming as an independent non-executive director	128,604,500 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	128,604,500 (100%)	0 (0%)
3.	To re-appoint Jon Gepsom CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration	128,604,500 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the number of issued shares of the Company	128,604,500 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's Shares to the extent of 10% of the number of issued shares of the Company	128,604,500 (100%)	0 (0%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4	128,604,500 (100%)	0 (0%)

** Full text of the relevant resolution is set out in the notice dated 17 November 2025 convening the AGM.*

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 9 December 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.pacificlegendgroup.com.