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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2025

Reference is made to the notice (the “**Notice**”) of the annual general meeting of Hang Pin Living Technology Company Limited (the “**Company**”) held on 12 September 2025 (the “**AGM**”) dated 13 August 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice was conducted by poll. SFAI (HK) CPA Limited, the auditors of the Company, was appointed as scrutineer at the AGM for the purpose of vote-taking.

“Scope of work of SFAI (HK) CPA Limited

*The poll results were subject to scrutiny by SFAI (HK) CPA Limited (“**SFAI Hong Kong**”), Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to SFAI Hong Kong. The work performed by SFAI Hong Kong in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.”*

As at the date of the AGM:

- (1) the total number of issued Shares was 785,927,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Board is pleased to announce that all of the Resolutions, were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions were as follows:

	ORDINARY RESOLUTIONS	Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and the auditors of the Company for the year ended 31 March 2025	431,135,004 (100%)	0 (0%)
2(a).	To re-elect Mr. Lam Kai Yeung as an executive director of the Company	431,135,004 (100%)	0 (0%)
2(b).	To re-elect Mr. Ng Hoi as an executive director of the Company	431,135,004 (100%)	0 (0%)
2(c).	To re-elect Mr. Zhang Kaiyuan as an executive director of the Company	431,135,004 (100%)	0 (0%)
2(d).	To re-elect Mr. Chan Kin as an independent non-executive director of the Company	431,135,004 (100%)	0 (0%)
2(e).	To re-elect Mr. Chau Chi Yan Benny as an independent non-executive director of the Company	431,135,004 (100%)	0 (0%)
2(f).	To re-elect Ms. Wong Ping Fan as an independent non-executive director of the Company	431,135,004 (100%)	0 (0%)
2(g).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	431,135,004 (100%)	0 (0%)
3.	To re-appoint SFAI (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	431,135,004 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot and issue or otherwise deal with additional Shares	431,135,004 (100%)	0 (0%)

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.

As more than 50% of the votes were cast in favor of each of the Resolutions no. 1, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 2(g), 3 and 4, the aforesaid Resolutions were passed as ordinary resolutions of the Company.

The executive Directors, namely Mr. Lam Kai Yeung, Mr. Ng Hoi and Mr. Zhang Kaiyuan; as well as the independent non-executive Directors, namely Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan, attended the AGM.

By Order of the Board
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung, Mr. Ng Hoi and Mr. Zhang Kaiyuan as executive directors, Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan as independent non-executive directors.