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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 SPECIAL GENERAL MEETING HELD ON 6 MAY 2026

The Board would like to announce that the Resolution as set out in the Notice was passed by the Independent Shareholders by way of poll at the SGM held on Wednesday, 6 May 2026 at 11:00 a.m.

References are made to (i) the circular (the “**Circular**”) of Hang Pin Living Technology Company Limited (the “**Company**”) dated 15 April 2026 incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company; and (ii) the announcement of the Company dated 9 March 2026 in relation to, among other things, the Rights Issue. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board would like to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was passed by the Independent Shareholders by way of poll at the SGM held on Wednesday, 6 May 2026 at 11:00 a.m.

As at the date of the SGM, the total number of issued Shares was 785,927,000, of which 431,127,404 Shares, representing approximately 54.86% of the issued share capital of the Company, were held by Brilliant Sunshine International Limited. By reason of the requirements of the Listing Rules, in respect of the Rights Issue and the transactions contemplated thereunder, Brilliant Sunshine International Limited was required to abstain and has abstained from voting on the relevant resolution at the SGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 354,799,596.

The Company's auditor, ZSZH (HK) Fuson CPA Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

“Scope of work of ZSZH (HK) Fuson CPA Limited

The poll results were subject to scrutiny by ZSZH (HK) Fuson CPA Limited (“ZSZH (HK)”), 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 ZSZH (HK). The work performed by ZSZH (HK) 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.”

The executive Directors, Mr. Lam Kai Yeung, Mr. Ng Hoi and Mr. Zhang Kaiyuan; and independent non-executive Directors, Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan attended the SGM in person/by electronic means.

The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION	Number of Shares Voted (Approximate %)	
	For	Against
To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder and to authorise the Director(s) to do all things necessary for implementation of the aforesaid.	78,839,860 (99.99%)	4,000 (0.01%)

The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

By order of the Board
Hang Pin Living Technology Company Limited
Mr. Lam Kai Yeung
Chief Executive Officer and Executive Director

Hong Kong, 6 May 2026

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