Fu Shek Financial Holdings Limited
富石金融控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2263)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2026

The Board hereby announces that all of the proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM held on Friday, 4 September 2026.

Reference is made to the circular (the "**Circular**") of Fu Shek Financial Holdings Limited (the "**Company**") incorporating the notice (the "**Notice**") of annual general meeting of the Company dated 30 July 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 4 September 2026 (the "**AGM**").

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM. All the Directors attended the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,000,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM. There were 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) and as such, no voting rights of treasury Shares were exercised at the AGM. There were no Shares repurchased by the Company pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote at the AGM.

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

	Ordinary resolutions		**Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)**	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 March 2026.		756,710,000 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Keng Stephen Lee as non-executive Director;	756,710,000 (100%)	0 (0%)
	(b)	To re-elect Mr. Ng Sik Chiu as executive Director;	756,710,000 (100%)	0 (0%)
	(c)	To authorise the board of Directors to fix the Directors' remuneration.	756,710,000 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditor and to authorise the board of Directors to fix its remuneration.		756,710,000 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares.		756,710,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.		756,710,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		756,710,000 (100%)	0 (0%)

Note: The full text of each of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Fu Shek Financial Holdings Limited
Sy Man Chiu
Executive Director

Hong Kong, 4 September 2026

As at the date of this announcement, the Board comprises Mr. Keng Stephen Lee as chairman and non-executive Director, Mr. Sy Man Chiu and Mr. Ng Sik Chiu as executive Directors, and Dr. Yu Sun Say, Mr. Lai Man Sing and Ms. Tsang Ngo Yin as independent non-executive Directors.