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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 2026

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of the EGM**”) of Hans Group Holdings Limited 漢思集團控股有限公司 (the “**Company**”) dated 6 January 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) announces that at the extraordinary general meeting of the Company held on 26 January 2026 (the “**EGM**”), the proposed resolution as set out in the Notice of the EGM was duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll.

The poll result taken at the EGM was as follows:

Ordinary Resolution <i>(Note)</i>		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
1.	To grant 243,763,800 share options carrying the rights to subscribe for a total of 243,763,800 ordinary shares of the Company to Mr. David An, a substantial shareholder and an executive director of the Company at an exercise price of HK\$0.255 per Share under the share option scheme adopted by the Company on 31 May 2023.	575,941,381 (100.00%)	0 (0.00%)

Note: Please refer to the Notice of the EGM for the full text of the resolution.

As a simple majority of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 4,387,333,078 Shares.

As stated in the Circular and in accordance with the Listing Rules, Mr. David An and his associates and all core connected persons of the Company (holding an aggregate of 2,916,409,538 Shares, representing approximately 66.47% of the total number of issued shares of the Company) were required to abstain from voting on the resolution numbered 1 as set out in the Notice of the EGM, as required under Rules 17.03D(1) and 17.04(4) of the Listing Rules. Accordingly, as at the date of the EGM, there were a total of 1,470,923,540 Shares, representing approximately 33.53% of the total number of issued shares of the Company, entitling the independent Shareholders to attend and vote on the resolution numbered 1 at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that he/she intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

The executive Directors, Mr. Yang Dong and Mr. Li Wai Keung, and the non-executive Directors, Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley, attended the EGM in person. The executive Director, Mr. Zhang Lei, and the independent non-executive Directors, Mr. Chan Chun Wai, Tony, Ms. Helen Zee and Ms. Yang Fan attended the EGM by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司
Hui Chun Yip
Company Secretary

Hong Kong, 26 January 2026

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung; two non-executive directors, namely Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley; and three independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee and Ms. Yang Fan.