大象控股
ELEPHANT

Elephant Holdings Group Limited
大象控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2026

Reference is made to the circular (the "**Circular**") of Elephant Holdings Group Limited (the "**Company**") incorporating, amongst others, the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of the Company, both dated 29 June 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll on 24 July 2026.

Ms. Di Xiaoguang, Mr. Sen Zen, Ms. Qin Yue and Mr. Wong Wing Hoi, the executive Directors, Ms. Jiang Yurong, the non-executive Director and Ms. Li Xinjuan and Ms. Ho Sze Man Kristie, the independent non-executive Directors, attended the AGM in person or by virtual conference. Mr. Cai Yue, the non-executive Director and Ms. Lau Wai Hing, the independent non-executive Director, were absent from the AGM due to their other business commitments. Ms. Di Xiaoguang acted as the chairlady of the AGM.

The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2026 and the reports of the directors (the "**Directors**") and the independent auditor of the Company.	149,141,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
2(a).	(i) To re-elect Mr. Cai Yue as a non-executive Director.	149,141,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Jiang Yurong as a non-executive Director.	149,141,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Li Xinjuan as an independent non-executive Director.	149,141,000 (100%)	0 (0%)
	(iv) To re-elect Ms. Lau Wai Hing as an independent non-executive Director.	149,141,000 (100%)	0 (0%)
	(v) To re-elect Ms. Ho Sze Man Kristie as an independent non-executive Director.	149,141,000 (100%)	0 (0%)
2(b).	To authorise the board (the "**Board**") to fix the remuneration of the Directors.	149,141,000 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	149,141,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (the "**Shares**") (excluding treasury shares, if any).	149,141,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares (excluding treasury shares, if any).	149,141,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by adding thereto the total number of the shares repurchased by the Company.	149,141,000 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to no. 6, the Resolutions no. 1 to no. 6 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM:

(a) The total number of shares in issue and entitling the holders to attend and vote for or against all the Resolutions at the AGM: 480,000,000 shares.

(b) A total of 149,141,000 shares were held by the Shareholders who have attended and voted for or against the Resolutions at the AGM.

(c) The total number of shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules: nil.

(d) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(e) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM. There was no share that was actually voted but excluded from calculating the poll results of the Resolutions. The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the AGM.

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

By order of the Board
Elephant Holdings Group Limited
Di Xiaoguang
Chairlady and executive Director

Hong Kong, 24 July 2026

As at the date of this announcement, the Board comprises Ms. Di Xiaoguang as the chairlady of the Board and an executive Director; Mr. Sen Zen as an executive Director and the chief executive officer of the Company; Ms. Qin Yue and Mr. Wong Wing Hoi as the executive Directors; Mr. Cai Yue and Ms. Jiang Yurong as the non-executive Directors; and Ms. Li Xinjuan, Ms. Lau Wai Hing and Ms. Ho Sze Man Kristie as the independent non-executive Directors.