LANDRICH HOLDING LIMITED
譽燊豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2132)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Landrich Holding Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Portion 2, 12/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 4 September 2026 at 11:00 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolution(s)**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 29 July 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.	1,201,960,000 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company to hold office until the conclusion of next AGM and to authorise the Board to fix their remuneration.	1,201,960,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Tsui Kai Kwong as an executive Director; and	1,201,960,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Kin Kee as an independent non-executive Director.	1,201,960,000 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	1,201,960,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.	1,200,008,000 (99.84%)	1,952,000 (0.16%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.	1,201,960,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	1,200,008,000 (99.84%)	1,952,000 (0.16%)

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

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 7 as ordinary resolutions, the Resolutions no. 1 to no. 7 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 the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,600,000,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

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

(e) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM and as such no voting right of treasury shares have been exercised at the AGM; and (ii) no repurchased shares which are pending cancellation and should be excluded from the total number of shares in issue for the purpose of the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The executive Directors, comprising Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis; and Mr. Lee Kin Kee, Mr. Lee Yan Kit and Mr. Kwong Ping Man, the independent non-executive Directors, attended the AGM in person. Mr. Tsui Tsz Yeung Ian acted as the chairman 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
Landrich Holding Limited
Tsui Kai Kwong
Chairman and Executive Director

Hong Kong, 4 September 2026

As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; and Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.