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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Fujikon Industrial Holdings Limited (the “**Company**”) dated 23 July 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 14 August 2026, voting on the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting contained in the Circular were conducted by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking at the Annual General Meeting.

The executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben and independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Ms. Tse Kan attended the Annual General Meeting in person.

As a majority of the votes were cast in favour of the ordinary resolutions, the Board is pleased to announce that all of the Resolutions were duly passed at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		For Number of Shares voted (Approximate %)	Against Number of Shares voted (Approximate %)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2026	340,774,500 100%	0 0%

Ordinary Resolutions		For Number of Shares voted (Approximate %)	Against Number of Shares voted (Approximate %)
2.	To declare a final dividend for the year ended 31 March 2026	340,774,500 100%	0 0%
3(a).	To re-elect Mr. Chow Man Yan, Michael as an executive director of the Company (“ Director ”)	340,774,500 100%	0 0%
3(b).	To re-elect Mr. Che Wai Hang, Allen (who has served more than nine years) as an independent non-executive Director	333,485,500 97.86%	7,289,000 2.14%
3(c).	To re-elect Ms. Tse Kan as an independent non-executive Director	333,485,500 97.86%	7,289,000 2.14%
3(d).	To authorise the board of Directors (“ Board ”) of the Company to fix the remuneration of Directors	340,774,500 100%	0 0%
4.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company following the retirement of PricewaterhouseCoopers and to authorise the Board to fix their remuneration	340,774,500 100%	0 0%
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company (excluding treasury shares, if any)	332,535,500 97.58%	8,239,000 2.42%
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any)	340,774,500 100%	0 0%
7.	To extend the general mandate granted to the directors of the Company under resolution numbered 5 to allot, issue or otherwise deal with additional aggregate number of shares not exceeding the number of issued shares repurchased by the Company	332,535,500 97.58%	8,239,000 2.42%

Note: The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

As at the date of the Annual General Meeting, a total of 511,005,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. None of the Shareholders were required to abstain from voting on the Resolutions.

As at the date of the Annual General Meeting, there were (i) 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 have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation.

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Ms. Tse Kan.

By order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 14 August 2026

* *For identification purposes only*