REGAL PARTNERS

REGAL PARTNERS HOLDINGS LIMITED

皇 庭 智 家 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

POLL RESULTS OF RESCHEDULED ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

References are made to (i) the circular (the "**Circular**") of Regal Partners Holdings Limited (the "**Company**") dated 30 April 2026; (ii) the notice of annual general meeting (the "**AGM**") of the Company dated 30 April 2026 (the "**AGM Notice**"); (iii) the announcements of the Company dated 19 May 2026 and 5 May 2026 in relation to, amongst others, the resignation of Mr. Tse Hok Kan and the withdrawal of the proposed ordinary resolution numbered 2(b) as set out in the AGM Notice, and certain minor revisions to the proxy form; and (iv) the announcement of the Company dated 18 June 2026 in relation to the postponement of the AGM to 25 June 2026 (the "**Rescheduled AGM**") due to bad weather. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the Rescheduled AGM held on 25 June 2026, voting by way of poll was demanded by the chairman of the Rescheduled AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the Rescheduled AGM, the total number of Shares in issue was 3,860,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the Rescheduled AGM (other than the withdrawn resolution numbered 2(b) as set out in the AGM Notice) (the "**Resolutions**"). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the Rescheduled AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated its intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the Rescheduled AGM.

The Company's auditors, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the Rescheduled AGM for the purpose of vote-taking.

All Directors attended the Rescheduled AGM in person or by electronic means.

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

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">FOR</th><th colspan="2">AGAINST</th></tr>
<tr><th>Number of votes (Shares)</th><th>Percentage of the total number of votes</th><th>Number of votes (Shares)</th><th>Percentage of the total number of votes</th></tr>
<tr><td>1.</td><td>To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Independent Auditor of the Company for the year ended 31 December 2025.</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td rowspan="5">2.</td><td>(a) to re-elect Mr. Chong Tsz Ngai as an executive director;</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>(b) to re-elect Mr. Tse Hok Kan as an executive director;</td><td colspan="4">As disclosed in the Company's announcement dated 19 May 2026, this resolution has been withdrawn, and no poll was conducted or counted for this resolution.</td></tr>
<tr><td>(c) to re-elect Mr. Chan Wing Kit as an executive director;</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>(d) to re-elect Professor Sit Wing Hang, Alfred as an independent non-executive Director; and</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>(e) to authorise the board of directors to fix the directors' remuneration.</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>3.</td><td>To re-appoint HLB Hodgson Impey Cheng Limited as Independent Auditor and authorise the Board to fix its remuneration.</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>4.</td><td>To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>5.</td><td>To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
<tr><td>6.</td><td>To extend the general mandate granted under resolution no. 4 by adding the shares bought back pursuant to the general mandate granted by resolution no. 5.</td><td>1,300,384,000</td><td>100%</td><td>0</td><td>0.00%</td></tr>
</table>

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 6 (other than the withdrawn resolution numbered 2(b) as set out in the AGM Notice), such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

By order of the Board
Regal Partners Holdings Limited
Chong Tsz Ngai
Chairman and Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Chong Tsz Ngai, Mr. Chan Wing Kit and Mr. Tse Wun Cheung; and the independent non-executive Directors are Professor Sit Wing Hang Alfred, Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.