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FEG Holdings Corporation Limited

鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTORS AND AUDITOR

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1, 2(b), 2(c), 2(e), 2(g), 2(h), 2(j), 2(k), 2(l), 4, 5 and 6, such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As less than 50% of the votes were cast in favour of each of the Resolutions numbered 2(a), 2(d), 2(f), 2(i) and 3, such Resolutions were not passed as ordinary resolutions of the Company at the AGM.

At not less than 75% of the votes were cast in favour of the special Resolution numbered 7, such Resolution was duly passed as a special resolution of the Company at the AGM.

RETIREMENT OF DIRECTORS

Each of Mr. Cheung, Mr. Xie and Mr. Yuen ceased to be an executive Director, and Mr. Lajeunesse ceased to be an independent non-executive Director, with effect from the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of FEG Holdings Corporation Limited (the “**Company**”) dated 27 August 2025 and the resolutions (the “**Resolutions**”, and each a “**Resolution**”) proposed in the notice (the “**Notice**”) contained in the Circular convening the Company’s annual general meeting held on 18 September 2025 (the “**AGM**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that all the proposed ordinary and special Resolutions, save for Resolutions numbered 2(a), 2(d), 2(f), 2(i) and 3, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		PASSED BY SHAREHOLDERS
		FOR	AGAINST	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of Directors and auditors of the Company for the year ended 31 March 2025	266,725,000 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Cheung Tung Tsun Billy (“ Mr. Cheung ”) as an executive Director	5,000 (0.01%)	266,720,000 (99.99%)	No
	(b) To re-elect Mr. Yip Kwong Cheung as an executive Director	266,725,000 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mr. Yang Zhenwei as an executive Director	266,330,000 (99.85%)	395,000 (0.15%)	Yes
	(d) To re-elect Mr. Xie Rong (“ Mr. Xie ”) as an executive Director	400,000 (0.15%)	266,325,000 (99.85%)	No
	(e) To re-elect Mr. Yang Wei as an executive Director	266,330,000 (99.85%)	395,000 (0.15%)	Yes
	(f) To re-elect Mr. Yuen Koon Tung (“ Mr. Yuen ”) as an executive Director	400,000 (0.15%)	266,325,000 (99.85%)	No
	(g) To re-elect Mr. Deng Huacheng as an executive Director	266,725,000 (100.00%)	0 (0.00%)	Yes
	(h) To re-elect Mr. Tang Man Joe as an independent non-executive Director	266,725,000 (100.00%)	0 (0.00%)	Yes
	(i) To re-elect Mr. Andre Pierre Lajeunesse (“ Mr. Lajeunesse ”) as an independent non-executive Director	5,000 (0.01%)	266,720,000 (99.99%)	No
	(j) To re-elect Mr. Chan Siu Kei Ken as an independent non-executive Director	266,725,000 (100.00%)	0 (0.00%)	Yes

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		PASSED BY SHAREHOLDERS
		FOR	AGAINST	
	(k) To re-elect Mr. Sin Kwok Chui Malon as an independent non-executive Director	266,725,000 (100.00%)	0 (0.00%)	Yes
	(l) To authorise the board of directors to fix the remuneration of the directors of the Company	266,725,000 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint Linksfield CPA Limited (“ Linksfield ”) as the auditor of the Company and to authorise the Board to fix its remuneration	20,400 (7.65%)	246,325,000 (92.35%)	No
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares	266,725,000 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the Directors to buy back shares	266,725,000 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted to the Directors to issue new shares by adding the number of shares bought back by the Company	266,725,000 (100.00%)	0 (0.00%)	Yes
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		PASSED BY SHAREHOLDERS
		FOR	AGAINST	
7.	To approve and adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect from the close of the meeting	266,725,000 (100.00%)	0 (0.00%)	Yes

As at the date of the AGM, a total of 1,200,000,000 shares of the Company (the “**Share(s)**”) were in issue which was the total number of Shares entitling the holders to attend and vote on all the Resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and no Shareholders were required under the Listing Rules to abstain from voting on the proposed Resolutions at the AGM. There were no restrictions

on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. None of the Shareholders has indicated in the Circular containing the Notice that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as scrutineers for the poll at the AGM.

All Directors, including Mr. Cheung, Mr. Yip Kwong Cheung, Mr. Yang Zhenwei, Mr. Xie, Mr. Yang Wei, Mr. Yuen, Mr. Deng Huacheng, Mr. Tang Man Joe, Mr. Lajeunesse, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon, attended the AGM.

RETIREMENT OF DIRECTORS AND CHANGE OF CHAIRMAN

As Resolutions numbered 2(a), 2(d), 2(f) and 2(i) proposed at the AGM were not duly passed, each of Mr. Cheung, Mr. Xie and Mr. Yuen retired as an executive Director, and Mr. Lajeunesse retired as an independent non-executive Director, at the conclusion of the AGM. The Directors are not aware of any disagreement between them and the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in respect of their retirements.

Upon the conclusion of the AGM, Mr. Cheung has also ceased to serve as the chairman of the Board. Following the AGM, Mr. Yang Zhenwei has been appointed as the new chairman of the Board.

Following the retirement of Mr. Cheung, the Board has resolved that Mr. Cheung be removed from all positions and offices of the Company and all its subsidiaries, including but not limited to the position of chief executive officer of the Company, and be suspended from all duties related thereto with immediate effect.

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

Following the retirement of Mr. Cheung as disclosed above, the composition of the remuneration committee of the Company (the "**Remuneration Committee**") has changed with effect from 18 September 2025 as follows:

1. Mr. Cheung has ceased to be the member of the Remuneration Committee; and
2. Mr. Sin Kwok Chui Malon, an independent non-executive Director, has been appointed as the member of the Remuneration Committee.

RETIREMENT OF AUDITOR

The Board further announces that since Resolution numbered 3 in respect of the re-appointment of Linkfield as the auditor of the Company has not been passed by the Shareholders at the AGM, Linkfield has retired as the auditor of the Company with immediate effect from the conclusion of the AGM.

The Board and Linksfield confirmed that there is no disagreement between the Company and Linksfield, and that they are not aware of any matter that needs to be brought to the attention of the Shareholders concerning the retirement of Linksfield as the auditor of the Company. According to Article 176 of the Company's Articles of Association, Linksfield shall continue in office until a successor is appointed. The Company will identify a suitable replacement to fill the vacancy following the retirement of Linksfield and will make further announcement(s) relating to the appointment of the new auditor of the Company as soon as practicable.

The Board would like to express its appreciation to Linksfield for their contribution made to the Company throughout their tenure of services.

By Order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Chairman and Executive Director

Hong Kong, 18 September 2025

As at the date of this announcement, the executive Directors are Mr. Yip Kwong Cheung, Mr. Yang Zhenwei, Mr. Yang Wei and Mr. Deng Huacheng; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon.