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POWERLONG REAL ESTATE HOLDINGS LIMITED
寶龍地產控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1238)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 JANUARY 2026**

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 January 2026.

Reference is made to the circular of Powerlong Real Estate Holdings Limited (the “**Company**”) dated 12 January 2026 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 29 January 2026, the proposed resolution as set out in the notice of the EGM dated 12 January 2026 (the “**Notice**”) was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

	Ordinary resolution	Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	<p>“THAT</p> <p>(a) the Cooperation Agreement (as defined in the Circular) and all transactions contemplated thereunder and all other matters thereof and incidental thereto and in connection therewith, be and are hereby generally and unconditionally approved, confirmed and ratified in all respects;</p> <p>(b) any one Director, or any two Directors if the affixation of the common seal of the Company is necessary, be and is/are hereby generally and unconditionally authorised for and on behalf of the Company to do all such acts and things and sign, agree, ratify or execute all such documents which he/they in his/their discretion consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Cooperation Agreement and any of the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto as are, in the opinion of such Director(s), in the interest of the Company.”</p>	3,026,031,000 99.999835%	5,000 0.000165%

As more than 50% of the votes were cast in favor of the resolution numbered 1 proposed at the EGM, such resolution was duly passed as ordinary resolution of the Company.

All the Directors, namely Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Mr. Zhang Hong Feng, Ms. Hoi Wa Fan, Mr. Au Yeung Po Fung, Mr. Mei Jian Ping, Mr. Ding Zu Yu and Ms. Liu Xiao Lan attended the EGM either in person or by electronic means.

Notes:

1. The total number of Shares entitling Shareholders to attend and vote on the resolution proposed at the EGM was 4,140,403,000 Shares, representing the total number of issued Shares as at the date of the EGM.
2. As at the date of the EGM, the Company did not have any treasury shares.
3. There was no restriction on any Shareholders casting votes on the resolution proposed at the EGM.
4. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.
5. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.
6. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the EGM.

By order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 29 January 2026

As at the date of this announcement, the executive Directors are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping and Mr. Zhang Hong Feng; the non-executive Director is Ms. Hoi Wa Fan; and the independent non-executive Directors are Mr. Au Yeung Po Fung, Dr. Mei Jian Ping, Dr. Ding Zu Yu and Ms. Liu Xiao Lan.