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AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 MAY 2026**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of Auto Italia Holdings Limited (the “**Company**”) dated 16 April 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

All Directors of the Company attended the AGM in person or by electronic means. At the AGM held on 20 May 2026, all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results of each of the resolutions are as follows:

* *For identification purpose only*

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of directors and independent auditor of the Company.	2,485,523,932 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. CHONG Tin Lung Benny as a Director.	2,485,523,432 (99.99%)	500 (0.01%)
	(B) To re-elect Mr. LIN Chun Ho Simon as a Director.	2,485,523,432 (99.99%)	500 (0.01%)
	(C) To re-elect Dr. SHAM Chung Ping as a Director.	2,485,523,432 (99.99%)	500 (0.01%)
	(D) To re-elect Mr. ZHANG Kun as a Director.	2,485,523,432 (99.99%)	500 (0.01%)
	(E) To authorize the Board to fix the Directors' remuneration.	2,485,523,432 (99.99%)	500 (0.01%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	2,485,523,932 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new additional shares of the Company (including any sale or transfer of treasury shares (if any)) not exceeding 20% of the aggregate number of shares of the Company in issue (excluding any treasury shares). [#]	2,485,520,106 (99.99%)	3,826 (0.01%)
5.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the aggregate number of shares of the Company in issue (excluding any treasury shares). [#]	2,485,523,932 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new additional shares in the capital of the Company by the aggregate number of shares bought back by the Company. [#]	2,485,520,106 (99.99%)	3,826 (0.01%)

[#] The full text of ordinary resolutions No. 4 to No. 6 were set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 6,142,515,390 ordinary shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were (a) 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) as at the date of the AGM and as such no voting rights of treasury Shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM and no Shareholder had stated in the Circular their intention to vote against or to abstain from voting on any resolution proposed at the AGM.

Tricor Investor Services Limited, the Company's share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr. LI Shaofeng, Mr. LIN Chun Ho Simon and Mr. ZHANG Kun as executive Directors; Ms. HANG Qingli as a non-executive Director; and Mr. KONG Kai Chuen Frankie, Mr. TO Chun Wai and Dr. SHAM Chung Ping Alain as independent non-executive Directors.