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GBA HOLDINGS LIMITED
GBA集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025

At the annual general meeting (the "**AGM**") of GBA Holdings Limited (the "**Company**") held on 6 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2025 (the "**Notice**") were taken by poll. The board (the "**Board**") of directors ("**Directors**") of the Company is pleased to announce that all resolutions proposed at the AGM as set out in the Notice were duly passed by the shareholders of the Company at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditors for the year ended 31 December 2024.	10,950,800 (100%)	0 (0%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Misa Wong as an executive Director of the Company and the Board be authorised to fix her Director's remuneration.	10,950,800 (100%)	0 (0%)
	(b) To re-elect Ms. Lam Ka Lee as an executive Director of the Company and the Board be authorised to fix her Director's remuneration.	10,950,800 (100%)	0 (0%)
	(c) To re-elect Ms. Wu Wai Shan as an independent non-executive Director of the Company and the Board be authorised to fix her Director's remuneration.	10,950,800 (100%)	0 (0%)
	(d) To re-elect Ms. Chan Sheung Yu as an independent non-executive Director of the Company and the Board be authorised to fix her Director's remuneration.	10,950,800 (100%)	0 (0%)
	(e) To re-elect Mr. Leung Gar-Gene Vincent as an independent non-executive Director of the Company and Board be authorised to fix his Director's remuneration.	10,950,800 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors and to authorise the Board to fix the remuneration of the auditors.	10,950,800 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	10,950,800 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	10,950,800 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.	10,950,800 (100%)	0 (0%)

[#] Full text of the relevant resolution is set out in the Notice.

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, the relevant resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 232,834,732 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 232,834,732 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Rules Governing the Listing of Securities on Main Board of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

(h) The AGM was chaired by Mr. Ong Chor Wei, an executive Director and the Chairman of the board of Directors. The executive Director, Mr. Ong Chor Wei and Ms. Lam Ka Lee attended the AGM in person; the independent non-executive Director, Mr. Leung Gar-Gene Vincent and Ms. Chan Sheung Yu attend the AGM in person; and the executive Director, Ms. Wong Misa and the independent non-executive Director, Ms. Wu Wai Shan attended the AGM by telephone.

By Order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-Gene Vincent.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page on the website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company's website at www.gbaholdings.com/eng/investor/statutory.php.