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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 SPECIAL GENERAL MEETING HELD ON 7 JULY 2025

References are made to the circular (the "**Circular**") and the notice (the "**SGM Notice**") of the special general meeting (the "**SGM**") of GBA Holdings Limited (the "**Company**") both dated 13 June 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

At the SGM held on 7 July 2025, the voting on the proposed resolution as set out in the SGM Notice was taken by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The SGM was chaired by Ms. Chan Sheung Yu, an independent non-executive Director and attended the SGM in person. The executive Directors, Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee and the independent non-executive Directors, Mr. Leung Gar-Gene Vincent and Ms. Wu Wai Shan attended the SGM by telephone.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes (Approximate percentage)**	
		For	**Against**
1.	To approve and adopt the new share option scheme of the Company (the "**New Share Option Scheme**").	9,038,882 (100%)	0 (0%)
2.	Conditional upon the New Share Option Scheme being approved and adopted by way of ordinary resolution of the Company numbered 1 above, to approve and adopt the Service Provider Sublimit (as defined in the circular of the Company dated 13 June 2025).	9,038,882 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 238,234,732 Shares. Accordingly, at the SGM, there were 238,234,732 Shares entitling the Shareholders to attend and vote on the resolution.

As at the date of the SGM, none of the Shareholders were required to abstain from voting on the resolutions at the SGM. Accordingly, no Shareholder was required to abstain from voting in favour of the resolutions at the SGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the SGM. None of the Shareholders had indicated in the Circular of his intention to vote against or to abstain from voting on the resolutions at the SGM.

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

Hong Kong, 7 July 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.