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Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of Hephaestus Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 5 August 2025. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that at the AGM, all proposed resolutions of the Company (the “**Resolution(s)**”) as set out in the Notice of the AGM were duly passed by way of poll.

The poll results of the Resolutions are 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 and the reports of the Directors and auditor of the Company for the year ended 31 March 2025.	159,268,819 (100%)	0 (0%)
2(a).	To re-elect Ms. Yip Hiu Ying as an executive Director;	159,268,819 (100%)	0 (0%)
2(b).	To re-elect Mr. Tang Chin Ting as an independent non-executive Director;	159,268,819 (100%)	0 (0%)
2(c).	To re-elect Mr. Liu Junda as an independent non-executive Director; and	159,268,819 (100%)	0 (0%)
2(d).	To authorise the Board to fix the Directors’ remuneration.	159,268,819 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint LIF & Wong CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	159,268,819 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary Shares.*	159,268,819 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares.*	159,268,819 (100%)	0 (0%)
6.	To extend the Shares issue mandate granted to the Directors.*	159,268,819 (100%)	0 (0%)

* The description of this Resolution is by way of summary only. The full text of this Resolution is set out in the Notice of the AGM.

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

The executive Directors, Mr. Huang Liang and Ms. Yip Hiu Ying, independent non-executive Directors, Mr. Tang Chin Ting and Mr. Liu Junda attended the AGM, either in person or by means of electronic facilities. Ms. Tong Yuk Ying Yannie, the independent non-executive Director, was unable to attend the AGM due to other engagements.

As at the date of the AGM, the total number of issued Shares of the Company was 215,346,526, which entitled the Shareholders to attend and vote for or against the Resolutions at the AGM. There were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS established and operated by HKSCC) 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 Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions at the AGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Hephaestus Holdings Limited
Cheng Pui Ling
Company Secretary

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprised two executive Directors, namely Mr. Huang Liang and Ms. Yip Hiu Ying, and three independent non-executive Directors, namely Mr. Tang Chin Ting, Mr. Liu Junda and Ms. Tong Yuk Ying Yannie.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.hephaestus.com.hk.