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REF Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1631)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2026 AT 11:00 A.M.

All the Proposed Resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the 2026 EGM.

The board of directors (the "**Directors**" and the "**Board**", respectively) of REF Holdings Limited (the "**Company**") is pleased to announce that the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of the extraordinary general meeting of the Company dated 17 August 2026 (the "**EGM Notice**") were duly passed by the Independent Shareholders by way of poll at the EGM held on Friday, 4 September 2026 at 11:00 a.m. (the "**2026 EGM**").

Reference is made to the circular of the Company in relation to proposed refreshment of general mandate dated 17 August 2026 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

As at the date of the 2026 EGM, the total number of shares of the Company in issue was 307,200,000 Shares and there were 115,200,000 issued Shares entitling the Independent Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 EGM. Jumbo Ace Enterprises Limited ("**Jumbo Ace**") was interested in an aggregate of 192,000,000 issued Shares and shall abstain from voting in favour of the Proposed Resolutions at the 2026 EGM as set out in Rule 13.36(4) of the Listing Rules.

Jumbo Ace, the controlling shareholder of the Company, and its associates, were required under the Listing Rules to abstain from voting in favour of the Proposed Resolutions at the 2026 EGM. Save as disclosed above, there was no Share entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions at the 2026 EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 EGM. There were no restrictions on any Shareholders to cast votes on the Proposed Resolutions at the 2026 EGM and none of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Proposed Resolutions at the 2026 EGM.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2026 EGM.

The Company would like to report that Ms. Fan Jia Yin attended the 2026 EGM in person; Mr. Lee Hon Man Eric, Mr. Leung Chi Hung and Mr. Wong Kun Kau attended the 2026 EGM by electronic means; and Mr. Lau Man Tak was unable to attend.

The poll results in respect of the Proposed Resolutions put to the vote of the 2026 EGM are set out as follows:

ORDINARY RESOLUTIONS		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1	To grant a general mandate to the Directors to issue new shares of the Company, in terms as set out in ordinary resolution number 1 in the notice of the Meeting *(Note 2)*	58,595,000 (99.10%)	535,000 (0.90%)
2	To approve the addition of the total number of shares of the Company repurchased under the authority granted pursuant to the resolution numbered 5 as set out in the notice convening the annual general meeting of the Company held on 6 May 2026 to the total number of shares of the Company that may be issued pursuant to resolution numbered 1 as set out in the notice of the Meeting *(Note 2)*	58,595,000 (99.10%)	535,000 (0.90%)

Notes:

1 The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Independent Shareholders who attended and voted at the 2026 EGM in person or by authorised representative or by proxy.

2 For the full text of the Proposed Resolutions, please refer to the EGM Notice as contained in the Circular.

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

For and on behalf of
REF Holdings Limited
Fan Jia Yin
Executive Director

Hong Kong, 4 September 2026

As at the date of this announcement, the Board comprises Ms. Fan Jia Yin as executive Director; Mr. Lau Man Tak (Chairman) as non-executive Director; and Mr. Lee Hon Man Eric, Mr. Leung Chi Hung and Mr. Wong Kun Kau as independent non-executive Directors.