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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 29 JUNE 2026

The Proposed Resolution(s) as set out in the EGM Notice was duly passed by the 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 resolution(s) (the "**Proposed Resolution(s)**") as set out in the notice of the extraordinary general meeting of the Company (the "**EGM**") dated 9 June 2026 (the "**EGM Notice**") was duly passed by the holders of the Company's ordinary shares (the "**Shares**"and the "**Shareholders**", respectively) by way of poll at the EGM held on Monday, 29 June 2026 (the "**2026 EGM**").

As at the date of the 2026 EGM, there were 307,200,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution(s) at the 2026 EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution(s) at the 2026 EGM as set out in Rule 13.40 of Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolution(s) at the 2026 EGM. None of the Shareholders has stated in the Company's circular dated 9 June 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on the Proposed Resolution(s) 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 Resolution(s) put to the vote of the 2026 EGM are set out as follows:

ORDINARY RESOLUTION(S)		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1	To approve the New Share Option Scheme, the Scheme Mandate Limit for the New Share Option Scheme and any other schemes of the Company, in terms as set out in ordinary resolution number 1 in the notice of the Meeting *(Note 2)*	229,160,000 (99.77%)	535,000 (0.23%)

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 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 Resolution(s), please refer to the EGM Notice separately uploaded by the Company on 9 June 2026.

As more than 50% of the votes were cast in favour of the resolution numbered 1, it was duly passed as ordinary resolution of the Company.

For and on behalf of
REF Holdings Limited
Lau Man Tak
Chairman

Hong Kong, 29 June 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.