NEW CONCEPTS HOLDINGS LIMITED
創業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2026

The board (the "**Board**") of directors (the "**Director(s)**") of New Concepts Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") held on 31 August 2026, all proposed resolutions as set out in the notice of AGM (the "**AGM Notice**") were duly passed as ordinary resolutions of the Company by way of poll.

References are made the circular (the "**Circular**") and the AGM Notice of the Company both dated 31 July 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate % of the total number of votes cast	
		For	**Against**
1.	To consider and adopt the audited consolidated accounts and the reports of the directors and auditors of the Company for the year ended 31 March 2026.	33,904,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Pan Yimin as executive Director.	33,854,000 (100.00%)	0 (0.00%)

	ORDINARY RESOLUTIONS	Number of votes cast and approximate % of the total number of votes cast	
		For	**Against**
3.	To re-elect Ms. Du Yun as independent non-executive Director.	33,904,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors to fix the directors' remuneration.	33,904,000 (100.00%)	0 (0.00%)
5.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	33,904,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company with an aggregate number of not exceeding 20%of the total number of shares of the Company in issue as at the date of passing the relevant resolution at the AGM.	33,904,000 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.	33,904,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors under resolution 6 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 7, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.	33,904,000 (100.00%)	0 (0.00%)

Note: Please refer to the AGM Notice for full text of the Resolutions.

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

As at the date of the AGM, the total number of issued Shares was 229,303,213 Shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) 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.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM 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 Resolutions at the AGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolutions at the AGM. Accordingly, there were 229,303,213 Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors, namely, Mr. Zhu Yongjun, Mr. Pan Yimin, Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, *MH, JP.* attended the AGM either in person or by electronic means.

By order of the Board
New Concepts Holdings Limited
Zhu Yongjun
Chairman and Executive Director

Hong Kong, 31 August 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun and Mr. Pan Yimin; and the independent non-executive Directors are Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.