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**MMG LIMITED**

**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(STOCK CODE: 1208)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026**

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of MMG Limited (Company) dated 28 April 2026 (Circular) in relation to, among other things, the proposals for (i) re-election of Directors; (ii) general mandates to issue and to repurchase Shares; (iii) proposed adoption of new articles of association; and (iv) change of auditor of the Company; and notice of AGM. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were duly passed by Shareholders by way of poll at the AGM held on 28 May 2026.

As at the record date of the AGM on 28 May 2026, the total number of Shares in issue was 12,140,530,416 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There are no treasury shares held by the Company. None of the Shareholders are required under the Listing Rules to attend and abstain from voting in favour of all the resolutions proposed at the AGM. There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on all the resolutions proposed at the AGM.

All Directors attended the AGM in person or by electronic means.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for voting-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditor of the Company for the year ended 31 December 2025.	10,296,336,457 (99.839%)	8,042,511 (0.078%)	8,556,799 (0.083%)
2.	(a) To re-elect Mr Cao Liang as a Director.	9,541,305,702 (92.518%)	771,630,065 (7.482%)	0 (0%)
	(b) To re-elect Mr Qian Song as a Director.	10,191,471,842 (98.822%)	121,463,925 (1.178%)	0 (0%)
	(c) To re-elect Mr Yue Wenjun as a Director.	9,952,569,469 (96.506%)	360,366,298 (3.494%)	0 (0%)
	(d) To re-elect Mr Leung Cheuk Yan as a Director.	9,472,238,610 (91.848%)	840,697,157 (8.152%)	0 (0%)
	(e) To re-elect Mr Chan Ka Keung, Peter as a Director.	10,062,297,005 (97.570%)	250,638,762 (2.430%)	0 (0%)
3.	To authorise the Board to fix the remuneration of all Directors.	9,795,655,815 (94.984%)	517,279,952 (5.016%)	0 (0%)
4.	To appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	10,308,437,065 (99.956%)	4,516,762 (0.044%)	0 (0%)
5.	To grant a general mandate to the Board to allot additional Shares not exceeding 20% of the total number of issued Shares of the Company.	8,351,881,500 (80.985%)	1,961,054,267 (19.015%)	0 (0%)
6.	To grant a general mandate to the Board to repurchase Shares of the Company not exceeding 10% of the total number of issued Shares of the Company.	10,311,146,828 (99.983%)	1,469,895 (0.014%)	337,104 (0.003%)
7.	Conditional on the passing of Resolutions no. 5 and no. 6, power be given to the Board to extend the general mandate on the issue of additional Shares by the number of Shares repurchased by the Company.	8,367,663,892 (81.138%)	1,945,271,875 (18.862%)	0 (0%)
Special Resolution		For	Against	Abstain
8.	To approve the amendments to the articles of association of the Company and the adoption of the reprinted new articles of association of the Company.	10,221,074,009 (99.109%)	91,861,758 (0.891%)	0 (0%)

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares in issue held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than half of the votes were cast in favour of resolutions nos. 1 to 7; and more than 75% of the votes were cast in favour of resolution no. 8, resolutions nos. 1 to 7 were duly passed as ordinary resolutions; and resolution no. 8 was duly passed as a special resolution of the Company.

By order of the Board  
**MMG Limited**  
**Zhao Jing Ivo**  
*CEO and Executive Director*

Hong Kong, 28 May 2026

*As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Zhao Jing Ivo and Mr Qian Song; and three are non-executive directors, namely Mr Zhang Shuqiang, Mr Cao Liang (Chairman) and Mr Yue Wenjun; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Mr Chan Ka Keung, Peter and Ms Chen Ying.*