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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2025

Reference is made to the circular of Easy Smart Group Holdings Limited (the “**Company**”) dated 10 October 2025 (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of the Company dated 10 October 2025 (the “**Notice of AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The AGM of the Company has been held on 3 November 2025.

RESULTS OF THE AGM

As at the date of the AGM, there were 408,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

All Directors except Mr. Wang Jun attended the AGM in person and Mr. Wang Jun was absent.

The poll results of the Resolutions were as follows:

Ordinary Resolutions (Note)		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and report of the Directors and the independent auditor of the Company and its subsidiaries for the year ended 30 June 2025	306,004,100 (100%)	0 (0%)
2.	To re-appoint SHINEWING (HK) CPA LIMITED as the auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration	306,004,100 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ng Wing Woon Dave (吳榮煥) as an executive Director of the Company	306,004,100 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Wing Shing (吳榮盛) as an executive Director of the Company	306,004,100 (100%)	0 (0%)
	(c) To re-elect Prof. Pong Kam Keung (龐錦強) as an independent non-executive Director of the Company	306,004,100 (100%)	0 (0%)
	(d) To re-elect Ms. Cheng Shing Yan (鄭承欣) as an independent non-executive Director of the Company	306,004,100 (100%)	0 (0%)
	(e) To re-elect Mr. Lo Chi Wang (羅智弘) as an independent non-executive Director of the Company	306,004,100 (100%)	0 (0%)
	(f) To re-elect Mr. Wang Jun (王軍) as an executive director of the Company	2,100 (0.0007%)	306,002,000 (99.9993%)
4.	To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company	306,004,100 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares of the Company as at the date of passing the resolution	306,004,100 (100%)	0 (0%)

Ordinary Resolutions (<i>Note</i>)		Number of votes cast (approximate percentage of total number of votes cast,%)	
		For	Against
6.	To grant a general and unconditional mandate to the Directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of issued Shares of the Company as at the date of passing the resolution	306,004,100 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors of the Company under resolution numbered 5 above by a number representing the number of issued shares of the Company repurchased by the Company pursuant to general mandate under resolution numbered 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the said resolution numbered 7)	306,004,100 (100%)	0 (0%)
8.	To declare and pay to the Shareholders a final dividend of HK\$0.05 per ordinary share of the Company for the year ended 30 June 2025 (the “ Final Dividend ”) and authorise any Director to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend	2,100 (0.0007%)	306,002,000 (99.9993%)

Special Resolution (Note)		Number of votes cast (approximate percentage of total number of votes cast,%)	
		For	Against
9.	THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Easy Smart Group Holdings Limited” to “Bio Vista Harbour Holdings Group Limited” and “生命未來港控股集團有限公司” be adopted as the dual foreign name of the Company in Chinese in place of its existing dual foreign name of “怡俊集團控股有限公司” (the “Proposed Change of Company Name”), and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company	2,100 (0.0007%)	306,002,000 (99.9993%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1, 2, 3(a) to (e), 4 to 7, those Ordinary Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

Concerning the Ordinary Resolutions numbered 3(f) and 8, as they were not cast in favour of by more than 50% of the Shareholders attending the AGM, the Ordinary Resolutions numbered 3(f) and 8 were not duly passed.

As for the Special Resolution numbered 9, as it was not cast in favour by more than 75% of the Shareholders attending the AGM, the Special Resolution numbered 9 was not duly passed.

Given the Ordinary Resolutions numbered 3(f) and 8 and Special Resolution number 9 were not duly passed:

- (a) Mr. Wang Jun will not continue be appointed as an executive Director of the Company and his service contract with the Company will be terminated immediately upon the close of the AGM;
- (b) the Final Dividend will not be paid; and
- (c) the Proposed Change of Company Name will not be proceeded with.

Following the approval by the Shareholders at the AGM, Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing were re-appointed as an executive Director of the Company and each of Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang was re-appointed as an independent non-executive Director of the Company.

Please refer to the Circular for the biographical details and other information of the re-appointed Directors.

By Order of the Board
Easy Smart Group Holdings Limited
Ng Wing Woon Dave
Chairman of the Board and
Executive Director

Hong Kong, 3 November 2025

As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.