THAC Group (Holdings) Limited
一木集團(控股)有限公司

(formerly known as Classified Group (Holdings) Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8232)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2026

The board of directors (the "**Board**") of THAC Group (Holdings) Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on Monday, 7 September 2026, all proposed resolutions (the "**Resolutions**") set out in the notice of AGM dated 30 July 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Capitalised terms used herein shall have the same meanings as defined in the Company's circular dated 30 July 2026 (the "**Circular**").

The Company had appointed Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:–

ORDINARY RESOLUTIONS		**Number of votes cast (percentage of total number of votes cast, %)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Company's directors (the "**Directors**") and the independent auditors of the Company for the fifteen months ended 31 March 2026	41,291,625 (100%)	0 (0%)
2	To re-elect Mr. KWOK Chun Kwan as an executive Director	41,291,625 (100%)	0 (0%)
3.	To re-elect Mr. CHAN Benson as an executive Director	41,291,625 (100%)	0 (0%)
4.	To re-elect Ms. HO Helen Kayee as an executive Director	41,291,625 (100%)	0 (0%)
5.	To re-elect Mr. WONG Ho Shing Samson as an independent non-executive Director	41,291,625 (100%)	0 (0%)
6.	To re-elect Ms. CHAN Sheung Yu as an independent non-executive Director	41,291,625 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	**Against**
7.	To re-elect Mr. LAU Kelly as an independent non-executive Director	41,291,625 (100%)	0 (0%)
8.	To authorise the Board to fix the remuneration of Directors	41,291,625 (100%)	0 (0%)
9.	To re-appoint BDO Limited as the Company's independent auditors and authorise the Board to fix their remuneration	41,291,625 (100%)	0 (0%)
10.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company and/or to sell or transfer treasury shares of the Company (the "**Treasury Shares**") not exceeding 20% of the aggregate number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing this resolution	41,291,625 (100%)	0 (0%)
11.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing this resolution	41,291,625 (100%)	0 (0%)
12.	Conditional on the passing of resolutions number 10 and 11 above, to extend the general mandate granted by resolution number 10 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution number 11	41,291,625 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

(a) The total number of issued Shares and entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 55,750,000 Shares.

(b) There were no Shares which entitled the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

(c) None of the Shareholders had stated their intention in the Circular to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

(d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions at the AGM, all the resolutions were duly passed by the Shareholders.

The executive Directors are Mr. KWOK Chun Kwan, Mr. CHAN Benson and Ms. HO Helen Kayee and the independent non-executive Directors of the Company are Mr. WONG Ho Shing Samson, Ms. CHAN Sheung Yu and Mr. LAU Kelly attended the AGM either in person or by way of electronic means.

For and on behalf of the Board
THAC Group (Holdings) Limited
KWOK Chun Kwan
Chairman and Executive Director

Hong Kong, 7 September 2026

As at the date of this announcement, the executive Directors of the Company are Mr. KWOK Chun Kwan, Mr. CHAN Benson and Ms. HO Helen Kayee and the independent non-executive Directors of the Company are Mr. WONG Ho Shing Samson, Ms. CHAN Sheung Yu and Mr. LAU Kelly.