

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Blue Moon Group Holdings Limited

藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 12 SEPTEMBER 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of Blue Moon Group Holdings Limited (the “**Company**”) both dated 28 August 2025. Terms used in this announcement shall have the same respective meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE EGM HELD ON FRIDAY, 12 SEPTEMBER 2025

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on Friday, 12 September 2025, the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes cast and percentage of total number of votes cast ¹		Total number of votes cast
	For	Against	
To approve the declaration and payment of an interim dividend of HK8.0 cents per ordinary share out of the share premium account of the Company and all matters ancillary or incidental thereto as set out in the resolution of the Notice.	3,947,848,907 (100.0000%)	0 (0.0000%)	3,947,848,907

Notes:

1. All percentages rounded to 4 decimal places.
2. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was passed as ordinary resolution of the Company.
3. As at the date of the EGM, the Company had a total of 5,864,091,256 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution.

4. No Shareholder was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Save for the trustee holding unvested Shares awarded under the 2021 Share Award Scheme and 2022 Share Award Scheme of the Company, which has abstained from voting on matters that require Shareholders’ approval under the Listing Rules in accordance with Rule 17.05A of the Listing Rules, no other Shareholder was required to abstain from voting in respect of the Resolution at the EGM.
5. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.
6. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Branch Share Registrar, was appointed as scrutineer for the purpose of vote-taking at the EGM.
7. The interim dividend will be paid on Tuesday, 30 September 2025 to Shareholders whose names appear on the register of members of the Company on Monday, 22 September 2025.
8. In accordance with Rule 13.39(5A) of the Listing Rules, the Executive Directors, namely Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, and Ms. XIAO Haishan, and the Independent Non-executive Directors, namely Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling, and Mr. HU Yebi attended the EGM.

By Order of the Board
Blue Moon Group Holdings Limited
PAN Dong
Chairman & Executive Director

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung and Ms. XIAO Haishan as Executive Directors; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.