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Marketingforce Management Ltd

邁富時管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2556)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 29, 2026

At the annual general meeting (the “AGM”) of Marketingforce Management Ltd (the “**Company**”) held on May 29, 2026, voting on all the proposed resolutions as set out in the notice of the AGM dated April 30, 2026 was taken by poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated April 30, 2026.

As at the date of the AGM, the Company had a total number of 268,603,300 issued Shares and held 866,500 treasury shares (including any treasury shares held or deposited with CCASS). Such treasury shares shall be excluded from the total number of issued Shares for voting purposes at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 267,736,800. For the avoidance of doubt, any holder of treasury shares was required to abstain from voting at the AGM, and the Company confirmed that it did not exercise any voting rights in respect of the treasury shares at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Save for the abstention in respect of the treasury shares as set out above, no other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. All the Directors of the Company attended the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended December 31, 2025.	149,810,492 (100.000000%)	0 (0.000000%)	
2.	(A) To re-elect the following directors of the Company (the " Directors "): <ul style="list-style-type: none"> (i) Mr. ZHAO Xulong as an executive Director; (ii) Mr. ZHAO Guoshuai as an executive Director; (iii) Mr. YANG Tao as an independent non-executive Director; and (iv) Ms. LI Yingjie as an independent non-executive Director. 			
	(B) To authorize the board of Directors of the Company (the " Board ") to fix the Directors' remuneration.	149,769,757 (99.972809%)	40,735 (0.027191%)	
	3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.	149,810,492 (100.000000%)	0 (0.000000%)
	4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	148,814,000 (99.334832%)	996,492 (0.665168%)
		(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares of the Company (excluding the treasury shares, if any).	149,810,492 (100.000000%)	0 (0.000000%)
		(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares (including any sale or transfer of treasury shares) by the number of shares bought back by the Company.	148,982,791 (99.447501%)	827,701 (0.552499%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1-4, all the above ordinary resolutions numbered 1-4 were duly passed as ordinary resolutions at the AGM.

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the memorandum and articles of association of the Company.	149,655,205 (99.896344%)	155,287 (0.103656%)

As more than 75% of votes were casted in favour of the resolution numbered 5, the above resolution numbered 5 was duly passed as a special resolution at the AGM.

By Order of the Board
Marketingforce Management Ltd
ZHAO Xulong
Chairman of the Board and Chief Executive Officer

Hong Kong, May 29, 2026

As at the date of this announcement, the Directors of the Company are: Mr. ZHAO Xulong as Chairman of the Board, executive Director and chief executive officer, Mr. ZHAO Guoshuai as Co-Chairman of the Board, executive Director and global executive president, Mr. XU Jiankang as executive Director, and Mr. YANG Tao, Ms. LI Yingjie and Mr. CHEN Chen as independent non-executive Directors.