SINCE 1983

MOBICON GROUP LIMITED
萬保剛集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1213)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2025

At the annual general meeting of the Company held on 13 August 2025, all proposed resolutions as set out in the AGM Notice have been duly passed by the Shareholders.

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Mobicon Group Limited (the "**Company**") dated 11 July 2025. Unless otherwise specified in this announcement, capitalised terms herein shall have the same meanings as those defined in the Circular.

At the AGM held on 13 August 2025, all votes on all the proposed resolutions as set out in the AGM Notice were taken by poll.

As at 13 August 2025, the total number of issued Shares entitling their holders to attend and vote for or against the resolutions at the AGM was 200,000,000 and there was no Share entitling their holders to attend but abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules or abstain from voting at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. 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.

* *For identification purposes only*

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

ORDINARY RESOLUTIONS#		**No. of votes (approximate %)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 March 2025.	149,539,783 (100%)	0 (0%)
2.	To declare a final dividend of HK0.25 cent per share for the year ended 31 March 2025.	149,539,783 (100%)	0 (0%)
3.	To re-elect Mr. Hung Ying Fung as an executive Director.	149,539,783 (100%)	0 (0%)
4.	To re-elect Dr. Leung Wai Cheung as an independent non-executive Director.	149,539,783 (100%)	0 (0%)
5.	To re-elect Mr. Ip Fu Wa, Benthony, as an independent non-executive Director.	149,539,783 (100%)	0 (0%)
6.	To authorise the remuneration committee of the Company to fix the remuneration of the Directors.	149,539,783 (100%)	0 (0%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	149,539,783 (100%)	0 (0%)
8A.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of this resolution.	149,537,783 (99.9987%)	2,000 (0.0013%)
8B.	To grant a general mandate to the Directors to exercise the power of the Company to repurchase its own Shares not exceeding 10% of the total number of Shares in issue as at the date of this resolution.	149,539,783 (100%)	0 (0%)
8C.	Subject to the passing of resolutions numbered 8A and 8B, to authorise the Directors to issue additional Shares representing the nominal value of Shares repurchased by the Company.	149,537,783 (99.9987%)	2,000 (0.0013%)

The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

All Directors, namely, Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung, Mr. Yeung Kwok Leung, Allix, Mr. Ip Fu Wa, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric attended the AGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
Mobicon Group Limited
Hung Kim Fung, Measure
Chairman

Hong Kong, 13 August 2025

As at the date of this announcement, the board of Directors comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Ip Fu Wa, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.