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Progressive Path Group Holdings Limited
進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

The board of directors (the "**Board**") of Progressive Path Group Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on Friday, 22 August 2025 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM dated 21 July 2025 (the "**Notice**") as well as the circular of the Company dated 21 July 2025 (the "**Circular**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

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

ORDINARY RESOLUTIONS		**Number of shares voted (percentage of total number of shares voted)**	
		FOR	**AGAINST**
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 March 2025	244,578,180 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chan Tak Ming as an executive director of the Company	244,578,180 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Man Tai as an independent non-executive director of the Company	244,578,180 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the directors of the Company	244,578,180 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of shares voted (percentage of total number of shares voted)	
		FOR	AGAINST
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	244,578,180 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares *(Note)*	244,578,180 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to buy back shares *(Note)*	244,578,180 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company *(Note)*	244,578,180 (100.00%)	0 (0.00%)

Note: The full text of resolution 4, 5 and 6 are set out in the Notice.

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

As at the date of the AGM, a total of 415,000,000 shares of the Company (the "**Shares**") were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Progressive Path Group Holdings Limited
Wu Wing Hang
Chairman and Executive Director

Hong Kong, 22 August 2025

As at the date of this announcement, the executive directors are Mr. Wu Wing Hang and Mr. Chan Tak Ming; and the independent non-executive directors are Mr. Wong Yiu Kit Ernest, Mr. Lee Man Tai and Ms. Tong Sze Sze Cecilia.