

Southwest Securities International Securities Limited

西證國際證券股份有限公司*

(In Members' Voluntary Liquidation)

(Incorporated in Bermuda with limited liability)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 DECEMBER 2025

References are made to the notice (the “**Notice**”) of special general meeting of Southwest Securities International Securities Limited (In Members' Voluntary Liquidation) (the “**Company**”) dated 8 December 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE SGM

At the SGM held on 31 December 2025, all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. As at the date of the SGM, the total number of issued shares in the Company was 3,661,830,613 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the SGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the SGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the SGM:

SPECIAL RESOLUTIONS		No. of votes (%)	
		FOR	AGAINST
1.	The Company be and is hereby wound up voluntarily.	53,000,000 (99.999%)	588 (0.001%)
2.	Ms Francine Mason of R&H Services Limited, Mr Osman Mohammed Arab and Mr Lai Wing Lun, both of Acclime Corporate Advisory (Hong Kong) Limited be and are hereby appointed as joint voluntary liquidators of the Company, and be and are hereby authorised to act jointly and severally.	53,000,000 (99.999%)	588 (0.001%)
3.	The Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in section 175(1)(d), (e) and (f) of Companies Act 1981 of Bermuda as applicable to a members' voluntary winding up under	53,000,000 (99.999%)	588 (0.001%)

	section 226(1)(a) of Companies Act 1981 of Bermuda.		
4.	The Liquidators be and are hereby authorised to make distributions in specie and/or in cash of all or any part of the assets of the Company.	53,000,000 (99.999%)	588 (0.001%)
5.	The books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidators think fit.	53,000,000 (99.999%)	588 (0.001%)

For the full text of all the proposed resolutions, please refer to the Notice.

As more than 75% of the votes were cast in favour of each of the above resolutions, all the special resolutions were duly passed by way of poll at the SGM.

For and on behalf of
Southwest Securities International Securities Limited
(In Members' Voluntary Liquidation)
Francine Mason
Osman Mohammed Arab
Lai Wing Lun
Joint Voluntary Liquidators
Acting as agents of the Company without personal liabilities

Hong Kong, 31 December 2025

** For identification purpose only*