

Southwest Securities International Securities Limited
(In Voluntary Liquidation)

(Incorporated in Bermuda with limited liability)

POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 16 JULY 2026

References are made to the notice (the “**Notice**”) of special general meeting of Southwest Securities International Securities Limited (In Voluntary Liquidation) (the “**Company**”) dated 22 June 2026. 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 16 July 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.

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 resignation of Ms Francine Mason of R&H Services Limited as a joint voluntary liquidator of the Company be accepted.	2,713,469,233 (100%)	0 (0%)
2.	Ms Valma Pipi of Opus Restructuring (Bermuda) Ltd be and is hereby appointed as a joint voluntary liquidator to act together with the continuing liquidators.	2,713,469,233 (100%)	0 (0%)
3.	Ms Pipi be and is hereby authorised to act jointly and severally with the continuing liquidators.	2,713,469,233 (100%)	0 (0%)
4.	Ms Pipi either jointly with the continuing liquidators 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.	2,713,469,233 (100%)	0 (0%)

5.	Ms Pipi be and is hereby authorised, together with the continuing liquidators, to make distribution in specie and/or in cash of all or any part of the assets of the Company.	2,713,469,233 (100%)	0 (0%)
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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 Voluntary Liquidation)
Valma Pipi
Osman Mohammed Arab
Lai Wing Lun
Joint Voluntary Liquidators
Acting as agents of the Company without personal
liabilities

Hong Kong, 17 July 2026