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PERSISTENCE GOLD GROUP LTD
集海黃金集團有限公司
(formerly known as Persistence Resources Group Ltd 集海資源集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2489)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the "**Circular**") of the annual general meeting (the "**AGM**") of Persistence Gold Group Ltd (the "**Company**") and the notice (the "**Notice**") of the AGM both dated 26 May 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. RESULTS OF THE AGM

At the AGM held on 26 June 2026, all the proposed resolutions as set out in the Notice were taken by way of poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Dr. Shao Xuxin, Mr. Mackie James Thomas and Dr. Malaihollo Jeffrey Francis A, all being executive Directors, attended the AGM in person while Mr. Chen Zhuping, an executive Director; Mr. Chen Li Bei, a non-executive Director; and Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li, all being independent non-executive Directors, attended the AGM by means of electronic facilities.

As at the date of the AGM, the total number of issued Shares was 2,400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions 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 and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions			Number of Votes (%)		
			For	Against	Abstain
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the auditor of the Company and its subsidiaries for the year ended 31 December 2025		1,523,852,585 (97.97%)	31,645,000 (2.03%)	10 (0.01%)
2.	(a)	To re-elect Dr. Shao Xuxin as an executive Director	1,523,722,585 (97.96%)	31,775,000 (2.04%)	10 (0.01%)
	(b)	To re-elect Mr. Mackie James Thomas as an executive Director	1,523,852,585 (97.97%)	31,645,000 (2.03%)	10 (0.01%)
	(c)	To re-elect Mr. Chen Zhuping as an executive Director	1,523,852,585 (97.97%)	31,645,000 (2.03%)	10 (0.01%)
	(d)	To re-elect Mr. Chen Li Bei as a non-executive Director	113,852,585 (7.32%)	1,441,645,000 (92.68%)	10 (0.01%)
	(e)	To authorise the board (the "**Board**") of Directors to fix the Directors' remuneration	1,523,852,585 (97.97%)	31,645,000 (2.03%)	10 (0.01%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration		1,523,852,585 (97.97%)	31,645,000 (2.03%)	10 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional ordinary share(s) of HK$0.01 each in the share capital of the Company (the "**Shares**") not exceeding 20% of the total number of the Shares in issue as at the date of this resolution		1,521,270,000 (97.80%)	34,227,585 (2.20%)	10 (0.01%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing of this resolution	1,523,852,585 (97.97%)	31,645,000 (2.03%)	10 (0.01%)
6.	To extend the general mandate granted to the Directors above to allot and issue the Shares by the number of Shares repurchased by the Company under the mandate referred above	1,521,270,000 (97.80%)	34,227,585 (2.20%)	10 (0.01%)

The full text of the resolutions above was set out in the Notice.

As more than 50% of the votes of the Shareholders who attended and voted at the AGM were cast in favour of each of the ordinary resolutions numbered 1, 2(a), 2(b), 2(c), 2(e), 3, 4, 5 and 6, such resolutions were duly passed as ordinary resolutions of the Company. As less than 50% of the votes of the Shareholders who attended and voted at the AGM were cast in favour of the ordinary resolution numbered 2(d), such resolution was not passed as an ordinary resolution of the Company and Mr. Chen Li Bei was not re-elected as a non-executive Director.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

As Mr. Chen Li Bei was not re-elected at the AGM, he retired and ceased to be a non-executive Director with effect from the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Chen Li Bei or any matter relating to his retirement that needs to be brought to the attention to the Shareholders. The Board expresses its sincere gratitude to Mr. Chen Li Bei for his contributions to the Company during his tenure.

By order of the Board
Persistence Gold Group Ltd
Shao Xuxin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises Dr. Shao Xuxin, Mr. Mackie James Thomas, Mr. Chen Zhuping and Dr. Malaihollo Jeffrey Francis A as executive Directors; and, Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li as independent non-executive Directors.