Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Sefon Holdings Limited
四方偉業控股有限公司

(formerly known as "SG Group Holdings Limited 樺欣控股有限公司")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1657)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2026; AND (2) UPDATE ON CHANGE OF COMPANY NAME

RESULTS OF THE 2026 AGM

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**2026 AGM**") and the circular (the "**Circular**") of Sefon Holdings Limited (formerly known as SG Group Holdings Limited) (the "**Company**") both dated 30 September 2026. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

The board of directors (the "**Board**") is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM held on Tuesday, 27 October 2026.

As at the date of the 2026 AGM, there were 320,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. The Company did not hold any treasury Shares and did not have any repurchased Shares pending cancellation as at the date of the 2026 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2026 AGM are set out as follows:

Resolutions		**Number of Votes (%)** *(Note 2)*	
Ordinary Resolutions *(Note 1)*		**For**	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and independent auditors of the Company for the year ended 30 April 2026.	239,702,000 (100%)	0 (–%)
2.	(a) To re-elect Mr. Zha Wenyu as an executive Director;	239,702,000 (100%)	0 (–%)
	(b) To re-elect Mr. Wang Chunbin as an executive Director;	239,702,000 (100%)	0 (–%)
	(c) To re-elect Mr. Zhang Denghui as an executive Director;	239,702,000 (100%)	0 (–%)
	(d) To re-elect Mr. Jiang Hongqing as an executive Director;	239,702,000 (100%)	0 (–%)
	(e) To re-elect Ms. Luo Ying as an independent non-executive Director;	239,702,000 (100%)	0 (–%)
	(f) To re-elect Mr. Chen Liangyin as an independent non-executive Director;	239,702,000 (100%)	0 (–%)
	(g) To re-elect Mr. Cao Sheng as an independent non-executive Director;	239,702,000 (100%)	0 (–%)
	(h) To authorise the Board to fix the Company Directors' remuneration.	239,702,000 (100%)	0 (–%)
3.	To re-appoint D & PARTNERS CPA LIMITED as independent auditor of the Company and to authorise the Board to fix its remuneration.	239,702,000 (100%)	0 (–%)
4.	To give a general mandate to the Board to allot, issue and deal with the Company's shares (the "**Shares**").	239,702,000 (100%)	0 (–%)
5.	To give a general mandate to the Board to repurchase the Shares.	239,702,000 (100%)	0 (–%)

Resolutions		Number of Votes (%) *(Note 2)*	
Ordinary Resolutions *(Note 1)*		**For**	**Against**
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	239,702,000 (100%)	0 (–%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the ordinary resolutions proposed at the 2026 AGM were duly passed as ordinary resolutions of the Company.			
Special Resolution *(Note 1)*		**For**	**Against**
7.	To consider and approve the Proposed Amendments to the Existing M&A and to approve and adopt the Amended M&A in place of the Existing M&A.	239,702,000 (100%)	0 (–%)
As not less than 75% of the votes were cast in favour of the above resolution, the special resolution proposed at the 2026 AGM were duly passed as special resolution of the Company.			

Notes:

(1) For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

(2) The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative (in case of a Shareholder being a corporation) or by proxy.

All Directors have attended the 2026 AGM either in person or by electronic means.

UPDATE ON CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 10 September 2026, the circular of the Company dated 15 September 2026 and the poll results of the extraordinary general meeting of the Company held on 30 September 2026.

The Board is pleased to announce that the Certificate of Incorporate on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 14 October 2026. The English name of the Company has been changed from "SG Group Holdings Limited" to "Sefon Holdings Limited" and the dual foreign name in Chinese of the Company has been changed from "樺欣控股有限公司" to "四方偉業控股有限公司".

The Company is in the process of applying for the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company from the Registrar of Companies in Hong Kong and has carried out the necessary filing procedures but the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has yet to be issued as at the date of this announcement.

The Company will make further announcement(s) in relation to change in stock short name of the Company as and when appropriate.

By order of the Board of
Sefon Holdings Limited
Zha Wenyu
Chairman and Executive Director

Hong Kong, 27 October 2026

As at the date of this announcement, the Board comprises Mr. Zha Wenyu, Mr. Wang Chunbin, Mr. Zhang Denghui and Mr. Jiang Hongqing as executive Directors; Mr. Choi King Ting, Charles as non-executive Director; and Ms. Luo Ying, Mr. Chen Liangyin and Mr. Cao Sheng as independent non-executive Directors.