Minshang Creative Technology Holdings Limited
民商創科控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1632)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JANUARY 2025

At the extraordinary general meeting (the "**EGM**") of Minshang Creative Technology Holdings Limited (the "**Company**") held on 24 January 2025, the proposed resolution as set out in the notice of the EGM dated 3 January 2025 were taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	**Against**
1.	To appoint Cheng & Cheng ZhongXingHua CPA Limited as the auditor of the Company with effect from the date on which this resolution is adopted until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	561,178,317 (100%)	0 (0%)

* *For the full text of the proposed resolution, please refer to the Notice as contained in the Company's circular dated 3 January 2025.*

Notes:

(a) As a majority of the votes were cast in favour of the ordinary resolution, the resolution was duly passed.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 953,274,910 shares and there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System).

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 953,274,910 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 3 January 2025 to vote against or to abstain from voting on the resolution at the EGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(h) All directors of the Company attended the EGM.

By Order of the Board
Minshang Creative Technology Holdings Limited
Wu Jiangtao
Chairman

Hong Kong, 24 January 2025

As at the date of this announcement, the executive Directors are Mr. Wu Jiangtao, Mr. Tao Jingyuan, Mr. Lai Xiaopeng Michael and Ms. Ning Mengmeng; and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.