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CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED
基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Cornerstone Technologies Holdings Limited (the "**Company**"), all dated 11 July 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions (the "**Proposed Resolutions**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 July 2025.

The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%) (Approximate percentage)	
		For	Against
1.	"**THAT**: (a) the Sale and Purchase Agreement, a copy of which is tabled at the meeting and marked "A" and initialed by the Chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved; and (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the Sale and Purchase Agreement."	350,095,838 (100.00%)	0 (0.00%)
2	"**THAT**: (a) the Master Agreement (as amended and supplemented by the Supplemental Agreement), a copy of which is tabled at the meeting and marked "B" and initialed by the Chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved; (b) the Proposed Annual Caps be and are hereby approved; and (c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the Master Agreement."	350,095,838 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, such resolutions were duly passed as ordinary resolutions by the Shareholders at the EGM.

As at the date of the EGM, there were 953,575,399 Shares in issue. Gaw Capital Partners and Mr. Yip Shiu Hong, holding an aggregate of 64,701,905 Shares, representing approximately 6.79% of the total number of Shares in issue as at the date of the EGM are required to abstain from voting on the Proposed Resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM was 888,873,494 Shares (representing approximately 93.21% of the total number of Shares in issue as at the date of the EGM).

Save as disclosed above, to the best of the Director's knowledge, information and belief, having made all reasonable enquiries, there was no Shareholder who was entitled to attend and abstain from voting in favour of the Proposed Resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited acted as the scrutineer for counting of votes at the EGM for the purpose of vote-taking.

Mr. Liang Zihao, Mr. Li Man Keung Edwin, Mr. Yip Shiu Hong, Mr. Ho Karl, Mr. Pan Wenyuan, Ms. Wu Yanyan, Mr. Koh Herbin Puay Teck, Ms. Ip Ka Lai, Mr. Li Michael Hankin, Ms. So Sze Wan Lisa and Mr. Tam Ka Hei Raymond have attended the EGM either in person or by electronic means.

On behalf of the Board
Cornerstone Technologies Holdings Limited
LIANG Zihao
Co-Chairman and Executive Director

Hong Kong, 29 July 2025

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. WU Jianwei, Mr. LI Man Keung Edwin, Mr. YIP Shiu Hong, Mr. HO Karl, Mr. PAN Wenyuan and Ms. WU Yanyan, the non-executive Director is Mr. KOH Herbin Puay Teck and the independent non-executive Directors are Ms. IP Ka Lai, Mr. LI Michael Hankin, Ms. SO Sze Wan Lisa and Mr. TAM Ka Hei Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.cstl.com.hk.