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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 15 SEPTEMBER 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 26 August 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 resolution (the "**Proposed Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 September 2025.

The poll results were as follows:

ORDINARY RESOLUTION		Number of votes (%) (Approximate percentage)	
		For	Against
1.	"**THAT**: (a) the deed of settlement of debt (the "**Deed**") dated 21 January 2025 (as amended and supplemented by the Supplemental Deed) entered into between the Company as issuer, and Mr. Liang Zihao and Ms. Wu Yanyan as creditors (the "**Creditors**"), in relation to the proposed subscription of 32,046,008 Shares (the "**Subscription Shares**") at the subscription price of HK$0.5 per Subscription Share to, among other things, capitalize the aggregate amount owed by the Group to the Creditors of HK$16,023,004 as at the date of the Deed on and subject to the terms and conditions thereof (a copy of the Deed marked "**A**" and signed by the chairman of the EGM for identification purpose has been tabled at the EGM), and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; (b) conditional upon the Listing Committee of the Stock Exchange granting and not having withdrawn or revoked the approval for the listing of, and permission to deal in the Subscription Shares prior to settlement of the Subscription Shares, the Directors be and are hereby granted a specific mandate to allot and issue the Subscription Shares in accordance with the terms of the Deed, provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and	33,192,613 (100.00%)	0 (0.00%)

ORDINARY RESOLUTION		Number of votes (%) (Approximate percentage)	
		For	Against
	(c) any one of the Directors be and is hereby authorised to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Deed and the transaction contemplated thereunder, including, without limitation, the allotment and issue of the Subscription Shares under the relevant specific mandate."		

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 Resolution, such resolution was duly passed as ordinary resolution by the Shareholders at the EGM.

As at the date of the EGM, there were 953,575,399 Shares in issue. Mr. Liang Zihao, Mr. Wu Jianwei, Ms. Wu Yanyan and Global Fortune Global Limited, holding an aggregate of 344,461,225 Shares, representing approximately 36.12% of the total number of Shares in issue as at the date of the EGM are required to abstain from voting on the Proposed Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM was 609,114,174 Shares (representing approximately 63.88% 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 Resolution 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 Resolution 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 Resolution 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, 15 September 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.