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Ficus Technology Holdings Limited
細葉榕科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8107)

ANNOUNCEMENT REGARDING POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2025

References are made to the circular (the "**Circular**") of Ficus Technology Holdings Limited (the "**Company**"), the corresponding notice of extraordinary general meeting (the "**Notice**") and the announcement regarding change of date of extraordinary general meeting and book closure period issued to the shareholders of the Company (the "**Shareholders**") on 17 November 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting held on 4 December 2025 (the "**EGM**"), the proposed resolution as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,373,145,000 Shares. As disclosed in the Circular, by virtue of the involvement in the Subscription, Arena Investors, LP and Beaming Elite were required to abstain from voting at the EGM on the resolution approving the Subscription Agreement. As at the date of this announcement, Arena Investors, LP and Beaming Elite hold 257,065,000 and 740,480,000 Shares, which represent approximately 18.72% and 53.93% of the issued Shares respectively. The total number of Shares entitling the Independent Shareholders to attend and vote on the resolution approving the Subscription Agreement at the EGM was 375,600,000.

Save as disclosed above, (i) no Shareholders had stated their intention to vote against or abstain from voting on the resolution at the EGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules; and (iii) no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS	**Number of votes cast and approximate percentage of total number of votes cast**	
	For	**Against**
(a) the Subscription Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	253,590,988 (100.00%)	0 (0.00%)
(b) the Shareholder's Contribution is hereby approved, confirmed and ratified; and	253,590,988 (100.00%)	0 (0.00%)
(c) any Director or any other person authorized by the Directors be and is hereby authorized to sign, execute, perfect and deliver all such documents, instruments and agreements and do all such deeds, acts, matters and things as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Subscription Agreement and the transactions contemplated thereunder.	253,590,988 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of the above resolutions at the EGM, the resolutions were duly passed as ordinary resolutions of the Company by way of poll.

By order of the Board
Ficus Technology Holdings Limited
Mr. Chan Ting
Chairman and Executive Director

Hong Kong, 4 December 2025

As at the date of this announcement, the Board comprises (i) two executive Directors, namely, Mr. Chan Ting (Chairman) and Ms. Chan Siu Sarah; and (ii) three independent non-executive Directors, namely Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung and Mr. Choi Man On.

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 "Latest Listed Company Information" page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.ficustech.com.