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IntelliMark AI International Limited
中微智碼(國際)集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8041)
Website: http://www.intellimarkai.com.hk

RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 14 November 2025 (the "**Circular**") of IntelliMark AI International Limited (the "**Company**"). Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular. The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM held on 8 December 2025. The voting results at the AGM are as follows:

Ordinary Resolutions			Number of votes cast (%)	
			For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 30 June 2025.		279,461,882 (100%)	0 (0%)
2.	(A)(i)	To re-elect Mr. Zhang Weihong as executive Director.	279,461,882 (100%)	0 (0%)
	(A)(ii)	To re-elect Ms. Chan Hiu Kwan as executive Director.	279,461,882 (100%)	0 (0%)
	(A)(iii)	To re-elect Mr. Tam Wing Kin as independent non-executive Director.	279,461,882 (100%)	0 (0%)
	(B)	To authorise the Board to fix the Directors' remuneration.	279,461,882 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorise the Board of Directors to fix their remuneration.	279,461,882 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new Shares.	279,461,882 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares.	279,461,882 (100%)	0 (0%)
6.	To approve the addition of the aggregate amount of Shares mentioned in ordinary resolution no. 5 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 4.	279,461,882 (100%)	0 (0%)
Special Resolution		**Number of votes cast (%)**	
		For	**Against**
7.	To adopt the new Amended and Restated Articles of Association.	279,461,882 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions 1 to 6, all the said resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the above resolution 7, the said resolution was duly passed a special resolution of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised of 819,535,615 ordinary Shares.

Since none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote on the resolutions was 819,535,615 ordinary Shares. No Shareholder was entitled to attend and abstain from voting in favour of the resolutions. Tricor Investor Services Limited acted as scrutineers for the purpose of the poll at the AGM. All Directors attended the AGM either in person or by electronic means.

The full text of the resolutions above was set out in the Circular.

By Order of the Board of
IntelliMark AI International Limited
Zhang Weihong
Chairman

Hong Kong, 8 December 2025

As at the date of this announcement, the Board comprises three (3) Executive Directors, namely, Mr. Zhang Weihong, Mr. Lau Chun Fat, George and Ms. Chan Hiu Kwan, and three (3) independent non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fang Xiaolong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements" page of the Stock Exchange's website at www.hkex.com.hk for 7 days from the date of its posting and will also be published on the website of the Company.