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## **MINDTELL TECHNOLOGY LIMITED**

### **九福來國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8611)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2026**

The board of directors of Mindtell Technology Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 31 March 2026 (the “**EGM**”), all the resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating the notice of the EGM dated 12 March 2026 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the EGM.

All Directors (other than Mr. Chong Yee Ping who was unable to attend due to other commitments) attended the EGM either in person or by electronic means.

### **POLL RESULTS OF THE EGM**

The poll results in respect of the Resolution proposed at the EGM are set out as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (% of total Shares voted)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the CB Subscription Agreement and the transactions contemplated thereunder as set out in the Notice.	258,190,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, there were 468,000,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolution proposed at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

By order of the Board  
**Mindtell Technology Limited**  
**Zhang Rongxuan**  
*Chairman*

Hong Kong, 31 March 2026

*As at the date of this announcement, the executive Directors are Mr. Zhang Rongxuan and Mr. Lyu Xingjian; the non-executive Director is Mr. Chong Yee Ping; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Yuen Chun Fai and Ms. Chan Laam Chi.*

*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.*

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