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i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MAY 2026

Reference is made to the notice of extraordinary general meeting (the "**EGM**") of i.century Holding Limited (the "**Company**") dated 23 April 2026 (the "**Notice**") and the circular of the Company dated 23 April 2026 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM, the proposed resolution as set out in the Notice (the "**Resolution**") were duly passed by the independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolution		**Number of votes and approximate percentage of total number of votes**	
		FOR	**AGAINST**
1.	"**THAT** subject to and conditional upon The Stock Exchange of Hong Kong Limited granting or agreeing to grant (subject to allotment) and not having withdrawn or revoked the listing of, and permission to deal in, the Rights Shares (as defined below, in their nil-paid and fully-paid forms) to be allotted and issued to the shareholders of the Company (the "**Shareholder(s)**") pursuant to the terms and conditions of the Rights Issue becoming unconditional:	20,181,010 (100.00%)	0 (0.00%)

Ordinary Resolution		Number of votes and approximate percentage of total number of votes	
		FOR	**AGAINST**
	(a) the issue by way of rights issue (the "**Rights Issue**") of up to 400,000,000 ordinary shares (the "**Rights Share(s)**") at the subscription price of HK$0.10 per Rights Share to the qualifying shareholders (the "**Qualifying Shareholders**") of the Company whose names appear on the date (the "**Record Date**") by reference to which entitlement under the Rights Issue will be determined (other than those shareholders (the "**Non-Qualifying Shareholders**") with registered addresses outside Hong Kong whom the Directors, after making relevant enquiry, consider their exclusion from the Rights Issue to be necessary or expedient on account either of the legal restrictions under the laws of the relevant place or the requirements of the relevant regulatory body or stock exchange in that place) in the proportion of one (1) Rights Share for every one (1) existing Share of the Company then held on the Record Date at the Subscription Price of HK$0.10 per Rights Share and otherwise on the terms and conditions set out in the circular of the Company dated 23 April 2026 (the "**Circular**") be and is hereby approved;		

Ordinary Resolution		Number of votes and approximate percentage of total number of votes	
		FOR	AGAINST
	(b) the Directors be and are hereby authorised to allot and issue the Rights Shares pursuant to the Rights Issue notwithstanding the same may be offered, allotted or issued otherwise than pro-rata to the Qualifying Shareholders and, in particular, the Directors may make such exclusions or other arrangements in relation to the Non-Qualifying Shareholders as they may deem necessary, desirable or expedient having regard to any restrictions or obligations under the articles of association of the Company or the laws of, or the rules and regulations of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong; and (c) the Directors be and are hereby authorised to approve, sign and execute such documents and take any and all steps, and to do and/or procure to be done any and all acts and things which in their opinion may be necessary, desirable or expedient to implement and carry into effect this resolution."		

As a majority of the votes were cast in favour of the ordinary resolution, the Resolution were duly passed by the independent Shareholders as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 400,000,000, of which 238,116,000 Shares, representing approximately 59.53% of the issued share capital of the Company, were held by Three Apple Industry HK which is wholly-owned by Mr. Wu Qifeng, the chairman of the Board and the executive Director of the Company. Accordingly, Three Apple Industry HK, Mr. Wu Qifeng and their respective associates shall abstain from voting in favour of the Resolution in accordance with the GEM Listing Rules.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote at the EGM for or against the Resolution as set out in the Notice was 161,884,000 Shares.

At the EGM, the Resolution had been taken by poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors, namely Mr. Wu Qifeng, Mr. Wu Kang, Ms. Jiao Yue, Ms. Wang Li, Mr. Guan Yuliang and Mr. Chen Ning had attended the EGM in person or via electronic means.

By Order of the Board
i.century Holding Limited
Mr. Wu Qifeng
Chairman

Hong Kong, 18 May 2026

As at the date of this announcement, the Directors are Mr. Wu Qifeng and Mr. Wu Kang as executive Directors; Ms. Jiao Yue as a non-executive Director; Ms. Wang Li, Mr. Guan Yuling and Mr. Chen Ning as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the day of its publication and on the Company's website at www.icenturyholding.com.