Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 21 MAY 2026

References are made to (i) the circular of Mindtell Technology Limited (the "**Company**") dated 29 April 2026 (the "**AGM Circular**") in respect of an annual general meeting of the Company (the "**AGM**"); (ii) the circular of the Company dated 29 April 2026 (the "**EGM Circular**") in respect of an extraordinary general meeting of the Company (the "**EGM**"); (iii) the notice of the AGM dated 29 April 2026 (the "**AGM Notice**"); and (iv) the notice of the EGM dated 29 April 2026 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the EGM Circular.

The Board is pleased to announce that on 21 May 2026, (i) all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM; and (ii) the proposed resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

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 AGM and the EGM.

All Directors attended the AGM and the EGM either in person or by electronic means.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS*		**Number of Votes (% of total shares voted)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company and its subsidiaries for the year ended 30 November 2025.	269,178,175 (100%)	0 (0%)

ORDINARY RESOLUTIONS*				Number of Votes (% of total shares voted)	
				For	Against
2.	(a)	(i)	To re-elect Mr. Zhang Rongxuan as an executive Director.	269,178,175 (100%)	0 (0%)
		(ii)	To re-elect Mr. Lyu Xingjian as an executive Director.	269,178,175 (100%)	0 (0%)
		(iii)	To re-elect Mr. Yuen Chun Fai as an independent non-executive Director.	269,178,175 (100%)	0 (0%)
		(iv)	To re-elect Ms. Chan Laam Chi as an independent non-executive Director.	269,178,175 (100%)	0 (0%)
		(v)	To re-elect Mr. Sham Che Wai as an independent non-executive Director.	269,178,175 (100%)	0 (0%)
	(b)	To authorise the board of Directors to fix the Directors' remuneration.		269,178,175 (100%)	0 (0%)
3.	To re-appoint D & Partners CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.			269,178,175 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares in issue as at the date of this resolutions.			269,178,175 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares in issue as at the date of this resolutions.			269,178,175 (100%)	0 (0%)
6.	To include the number of shares repurchased by the Company to the number of Shares which may be allotted and issued by the Directors under the general mandate granted to the Directors under Resolution No. 4.			269,178,175 (100%)	0 (0%)
7.	To approve and adopt the Share Scheme and the Scheme Mandate Limit.			269,178,175 (100%)	0 (0%)
8.	Subject to and conditional upon the approval and adoption of the Share Scheme, the Existing Share Option Scheme be terminated.			269,178,175 (100%)	0 (0%)

SPECIAL RESOLUTION*		Number of Votes (% of total shares voted)	
		For	Against
9.	Subject to and conditional upon the necessary approval of the Registrar of Companies of the Cayman Islands, the name of the Company be changed from "Mindtell Technology Limited" to "Jufeel International Holdings Limited".	269,178,175 (100%)	0 (0%)

* *The full text of the resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As not less than 75% of the votes were cast in favour of the resolution numbered 9 above, such resolution was duly passed by the Shareholders as special resolution of the Company at the AGM.

As at the date of the AGM, 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 resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM is set out as follows:

ORDINARY RESOLUTION^		Number of Votes (% of total shares voted)	
		For	Against
1.	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	72,623,175 (100%)	0 (0%)

^ *The full text of the resolution is set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the resolution above, the resolution was duly passed by the Independent Shareholders as ordinary resolution of the Company at the EGM.

As at the date of the EGM, there were 468,000,000 Shares in issue. As disclosed in the EGM Circular, Delicate Edge Limited and King Nordic Limited, being parties deemed to be acting in concert with each other, hold an aggregate of 196,560,000 Shares (representing 42% of the issued Shares) and are controlling Shareholders. As such, Delicate Edge Limited, King Nordic Limited and their respective associates shall abstain from voting in favour of the resolution proposed at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 271,440,000 Shares.

Save as disclosed above, no Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. 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 EGM 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, 21 May 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 Mr. Yuen Chun Fai, Ms. Chan Laam Chi and Mr. Sham Che Wai.

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 Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.mindtelltech.com.