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abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of abc Multiactive Limited (the "**Company**") is pleased to announce that all the resolutions set out in the notice (the "**Notice**") of annual general meeting (the "**AGM**") of the Company dated 27 April 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") at the AGM by way of poll.

References are made to the circular of the Company dated 27 April 2026 (the "**Circular**") and the Notice. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

Jon Gepsom CPA Limited, Certified Public Accountants, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		**Number of votes cast and percentage of total number of votes cast**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 November 2025.	248,948,495 (100%)	0 (0%)
2.	(i) To re-elect Mr. Xiangxiong LI as executive director.	248,948,495 (100%)	0 (0%)
	(ii) To re-elect Mr. Wai Hing CHAU as independent non-executive director.	248,948,495 (100%)	0 (0%)
	(iii) To re-elect Mr. Kin Ning WONG as independent non-executive director.	248,948,495 (100%)	0 (0%)
	(iv) To re-elect Ms. Ziyi HU as independent non-executive director.	248,948,495 (100%)	0 (0%)
	(v) To authorise the board of directors to fix the Directors' remuneration.	248,948,495 (100%)	0 (0%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and authorize the board of directors to fix their remuneration.	248,948,495 (100%)	0 (0%)
4.	Ordinary resolution no. 4 set out in the notice of Annual General Meeting (to grant a general mandate to the directors to allot and issue shares in the Company).	248,948,495 (100%)	0 (0%)
5.	Ordinary resolution no. 5 set out in the notice of Annual General Meeting (to grant a general mandate to the directors to repurchase shares in the Company).	248,948,495 (100%)	0 (0%)
6.	Ordinary resolution no. 6 set out in the notice of Annual General Meeting (to extend the general mandate to the directors to repurchase shares in the Company).	248,948,495 (100%)	0 (0%)
7.	Ordinary resolution no. 7 set out in the notice of the Annual General meeting (to consider and approve the adoption of the 2026 Share Option Scheme).	248,948,495 (100%)	0 (0%)
Special resolution		**Number of votes cast and percentage of total number of votes cast**	
		For	**Against**
To approve the change of the English name of the Company from "abc Multiactive Limited" to "Novatech Intelligence Limited".		248,948,495 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to 7, all the resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above special resolution, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 599,342,616 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule. No Shareholders that was required under the GEM Listing Rules to abstain from voting at the AGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All the Directors attended the AGM.

By order of the Board
abc Multiactive Limited
Xiangxiong LI
Executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises the following Directors:

Mr. Xiangxiong LI *(Executive Director)*
Mr. Wai Hing CHAU *(Independent Non-executive Director)*
Mr. Kin Ning WONG *(Independent Non-executive Director)*
Ms. Ziyi HU *(Independent Non-executive Director)*

The announcement, for which the directors of the Company 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 of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its publication and the website of the Company at www.hklistco.com.

* *For identification purposes only*