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FAMOUS TECH INTERNATIONAL HOLDINGS LIMITED
名科國際控股有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 8100)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

Reference is made to the circular ("**Circular**") and notice ("**Notice**") of the annual general meeting ("**AGM**") of Famous Tech International Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") dated 8 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 2 June 2026, all the resolutions ("**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 444,448,237 Shares in issue, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. As such, there were a total of 444,448,237 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the AGM.

The poll results were as follows:

Ordinary Resolutions#		**Number of Shares *(%)***	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2025	333,359,209 (100%)	0 (0%)
2(a).	To re-elect Mr. Wong Jing Shong as an executive Director	333,359,209 (100%)	0 (0%)
2(b).	To re-elect Ms. Wong Chi Yan as an independent non-executive Director	333,359,209 (100%)	0 (0%)
2(c).	To authorise the board of Directors to fix the Directors' remuneration	333,359,209 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the Board to fix its remuneration	333,359,209 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase the Company's shares	333,359,209 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares	333,359,209 (100%)	0 (0%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	333,359,209 (100%)	0 (0%)
Special Resolution#		**Number of Shares *(%)***	
		For	**Against**
7.	To approve and adopt the New Bye-laws in substitution for, and to the exclusion of, the existing bye-laws of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Bye-laws	333,359,209 (100%)	0 (0%)

Notes:

1. # The full text of the Resolutions was set out in the Notice.

2. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of Resolutions numbered 1 to 6, each of Resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company by the Shareholders without modification at the AGM, and as no less than 75% of the votes was cast in favour of Resolution numbered 7, Resolution numbered 7 was duly passed as a special resolution of the Company by the Shareholders without modification at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

All Directors attended the AGM.

On behalf of the Board
Famous Tech International Holdings Limited
Wong Jing Shong
Chairman & Executive Director

Hong Kong, 2 June 2026

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Wong Jing Shong and Mr. Lau Siu Cheong; and three independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei and Ms. Wong Chi Yan.

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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.famoustech.com.hk.