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AGTech Holdings Limited
亞博科技控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 8279)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON JUNE 3, 2026

Reference is made to the notice (the "**Notice**") of special general meeting (the "**SGM**") of AGTech Holdings Limited (the "**Company**") dated May 11, 2026, and the circular of the Company dated May 11, 2026 (the "**Circular**"). Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held at 11:00 a.m. on Wednesday, June 3, 2026.

The Company had appointed Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the SGM.

The numbers of Shares represented by votes for and against the Resolution at the SGM were as follows:

ORDINARY RESOLUTION			NUMBER OF VOTES (approximate %)	
			FOR	AGAINST
1.	(a)	the Capital Increase Agreement (as defined in the circular of the Company dated May 11, 2026 (the "**Circular**") of which the Notice forms part) and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and	761,076,406 (99.99999%)	100 (0.00001%)
	(b)	any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Capital Increase Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.		

Notes:

1. The numbers of votes and approximate percentages of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM in person, by authorized representative or by proxy.

2. As at the date of the SGM, the total number of issued Shares was 11,672,342,235.

3. To the best of the Directors' knowledge, belief and information, (i) Ali Fortune was interested in 6,502,723,993 Shares; and (ii) Mr. Sun Ho was interested in 2,061,408,000 Shares. All of them and their associates, who were together interested in 8,564,131,993 Shares, were required to and did abstain from voting on the Resolution at the SGM. The trustees of the share award scheme adopted by the Company on March 17, 2017 abstained from voting on the Resolution at the SGM in respect of a total of 132,357,618 unvested Shares held by them. Save for a total of 8,696,489,611 Shares (representing approximately 74.51% of the issued share capital of the Company) as disclosed above, no other Shareholder was required under the GEM Listing Rules to abstain from voting at the SGM.

4. Save as disclosed above, none of the Shares entitled the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in rule 17.47A of the GEM Listing Rules.

5. The total number of Shares entitled the holders to attend and vote for or against the Resolution at the SGM was 2,975,852,624.

6. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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 by the Shareholders.

All of the Directors attended the SGM.

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman & CEO

Hong Kong, June 3, 2026

* *For identification purpose only*

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Ms. Qin Yuehong and Mr. Ji Gang as non-executive Directors; and (iii) Mr. Chow Siu Lui, Mr. Chan Ka Leong and Ms. Yuen Kit Ming Fanny 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 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 HKEXnews website operated by the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting and will be published on the website of the Company at www.agtech.com.