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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

POLL RESULTS OF THE AGM

The Board hereby announces that all of the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2026.

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Sing Lee Software (Group) Limited (the "**Company**") dated 30 April 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 3 June 2026, voting on each of the proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice of the AGM was conducted by way of poll. The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board hereby announces that all of the Resolutions were duly passed at the AGM.

The number of Shares represented by votes for and against the respective Resolutions at the AGM was as follows:

** For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, and the reports of the directors and the independent auditors for the year ended 31 December 2025.	283,296,700 shares (100.00%)	0 share (0.00%)
2.(a)	To re-elect Mr. Hung Ying as an executive director of the Company.	283,296,700 shares (100.00%)	0 share (0.00%)
2.(b)	To re-elect Mr. Li Dong as an executive director of the Company.	283,296,700 shares (100.00%)	0 share (0.00%)
2.(c)	To re-elect Ms. Chen Xinai as an independent non-executive director of the Company.	283,296,700 shares (100.00%)	0 share (0.00%)
2.(d)	To authorise the board of directors to fix the remuneration of the directors of the Company.	283,296,700 shares (100.00%)	0 share (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	283,296,700 shares (100.00%)	0 share (0.00%)
4(A).	Ordinary resolution no. 4(A) set out in the notice of the annual general meeting (to give a general mandate to the directors of the Company to issue shares of the Company).	283,296,700 shares (100.00%)	0 share (0.00%)
4(B).	Ordinary resolution no. 4(B) set out in the notice of the annual general meeting (to give a general mandate to the directors of the Company to repurchase shares of the Company).	283,296,700 shares (100.00%)	0 share (0.00%)
4(C).	Ordinary resolution no. 4(C) set out in of the notice of the Annual General Meeting (to extend the general mandate to the directors of the Company to issue shares of the Company).	283,296,700 shares (100.00%)	0 share (0.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions number 1 to 4, all of them were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,317,240,000, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. And the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/ her/ its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The attendance record of the Directors at the AGM was as follows:

- Mr Lin Xue Xin (Chairman), Mr Hung Ying, Mr Zang Jingjing, Mr Li Dong, Mr Pao Ping Wing and Mr Chan Tsang Mo attended in person or by means of electronic facilities; and
- Ms Cai Jin and Ms. Chen Xinai were unable to attend due to the other business commitments.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

Hong Kong, 3 June 2026

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

Lin Xue Xin *(Executive Director)*
Hung Ying *(Executive Director)*
Zang Jingjing *(Executive Director)*
Li Dong *(Executive Director)*
Cai Jin *(Executive Director)*
Pao Ping Wing *(Independent Non-Executive Director)*
Chan Tsang Mo *(Independent Non-Executive Director)*
Chen Xinai *(Independent Non-Executive Director)*

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 website of the Stock Exchange at http://www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at http://www.singlee.com.cn.