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V & V TECHNOLOGY HOLDINGS LIMITED
時騰科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2026.

Reference is made to the notice dated 17 April 2026 and supplemental notice dated 19 May 2026 of the annual general meeting of V & V Technology Holdings Limited (the "**Company**") and (the "**Notices of AGM**") and the circular dated 17 April 2026 and the supplemental circular dated 19 May 2026 (the "**Circulars**") of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars unless otherwise defined herein.

The board of directors (the "**Board**") of the Company announces that all the resolutions as set out in the Notices of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 11 June 2026 (the "**AGM**").

The poll results in respect of the resolutions were set out as follows:

Ordinary Resolutions*		Number of votes (approximate%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of directors and independent auditors for the year ended 31 December 2025.	101,681,755 (100%)	0 (0%)
2. (a)	To re-elect Mr. Yim Tsz Yu, Jeffrey as an executive Director.	101,681,755 (100%)	0 (0%)
(b)	To re-elect Mr. Yim Tsz Kit, Jacky as a non-executive Director.	101,681,755 (100%)	0 (0%)
(c)	To re-elect Mr. Shea Chun Lok, Quadrant as an independent non-executive Director.	101,681,755 (100%)	0 (0%)
(d)	To authorise the Board of Directors to fix the Directors' remuneration.	101,681,755 (100%)	0 (0%)
3.	To consider and approve the re-appointment of JFY CPA Limited as the independent auditors of the Company and authorise the Board of Directors to fix their remuneration.	101,681,755 (100%)	0 (0%)
4.	To pass the Ordinary Resolution on item 4 of the Original AGM Notice.	101,681,755 (100%)	0 (0%)
5.	To pass the Ordinary Resolution on item 5 of the Original AGM Notice.	101,681,755 (100%)	0 (0%)
6.	To pass the Ordinary Resolution on item 6 of the Original AGM Notice.	101,681,755 (100%)	0 (0%)
6A.	To pass the Ordinary Resolution on item 6A of the Supplemental Notice of Postponed AGM.	101,681,755 (100%)	0 (0%)
Special Resolution*		**Number of votes (approximate%)**	
		For	**Against**
7.	To consider and approve the proposed amendments to the memorandum and articles of association of the Company and approve the adoption of the new memorandum and articles of association of the Company.	101,681,755 (100%)	0 (0%)

* Note: The full text of the Ordinary Resolutions and Special Resolution were set out in the Notices of AGM.

As at the date of the AGM, the total number of issued shares of the Company was 145,362,311 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no shares entitling the Shareholders 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 Rules, and no Shareholder was required to abstain from voting on the resolutions at the AGM under the GEM Listing Rules. Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors of the Company, namely Dr. Yim Yuk Lun, Stanley *SBS BBS JP*, Mr. Yim Tsz Yu, Jeffrey, Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen, Mr. Wong Wai Tai, Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary, attended the AGM either in person or by electronic means.

By Order of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP and Mr. Yim Tsz Yu, Jeffrey; three non-executive Directors, namely Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary.

*This announcement, for which the directors (the "**Directors**") of the Company 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 in 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 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.vvtholdings.com.