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DIRECTEL HOLDINGS LIMITED
直通電訊控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 8337)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 16 June 2026 (the "**AGM**").

The board (the "**Board**") of directors (the "**Director(s)**") of Directel Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") and notice of the AGM both dated 29 April 2026 in relation to the AGM of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	178,270,000 (100%)	0 (0%)
2.	To re-appoint Reanda HK CPA Limited as the independent auditor of the Company and to authorise the Directors to fix their remuneration.	178,270,000 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(A).	To re-elect Mr. Pang Kwok Chau as a Director.	178,270,000 (100%)	0 (0%)
3(B).	To re-elect Ms. Lee Man Yee, Maggie as a Director.	178,270,000 (100%)	0 (0%)
3(C).	To re-elect Mr. Fung Wai Hang as a Director.	178,270,000 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	178,270,000 (100%)	0 (0%)
5(A).	To grant a general mandate to the Directors to allot, issue and deal with the Shares of the Company.	178,270,000 (100%)	0 (0%)
5(B).	To grant a general mandate to the Directors to repurchase the Shares of the Company.	178,270,000 (100%)	0 (0%)
5(C).	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5(A).	178,270,000 (100%)	0 (0%)
6.	To approve the adoption of the 2026 Share Option Scheme.	178,270,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 6, these resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 244,875,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. It was noted that the number of shares held by the shareholders of the Company present either in person or by duly authorized corporate representative or by proxy is 178,270,000 while the number of shares held by shareholders of the Company present and voting either in person or by duly authorized corporate representative or by proxy is 178,270,000. There were no treasury shares held by the Company as at the date of AGM. There was no Share entitling the Shareholder 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 Listing Rules. No shareholders of the Company have stated their intention in the Circular to vote against the resolution or to abstain from voting at the AGM.

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

The Directors, namely Mr. Pang Kwok Chau, Mr. Li Kin Shing, Mr. Wong Kin Wa, Ms. Lee Man Yee, Maggie, Mr. Liu Kejun and Mr. Fung Wai Hang have attended the AGM either in persons or via electronic means.

By order of the Board
Directel Holdings Limited
Pang Kwok Chau
Executive Director

Hong Kong, 16 June 2026

As at the date of this announcement, the executive Director is Mr. Pang Kwok Chau, the non-executive Directors are Mr. Li Kin Shing and Mr. Wong Kin Wa, the independent non-executive Directors are Ms. Lee Man Yee, Maggie, Mr. Liu Kejun and Mr. Fung Wai Hang.

This announcement, for which the Directors 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 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 www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.directel.hk.