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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 ANNUAL GENERAL MEETING HELD ON AUGUST 28, 2026

RESULTS OF THE AGM

Reference is made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") of AGTech Holdings Limited (the "**Company**") dated August 3, 2026, and the circular of the Company dated August 3, 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 all the resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at 11:00 a.m. on Friday, August 28, 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 AGM.

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

ORDINARY RESOLUTIONS			NUMBER OF VOTES (approximate%)	
			FOR	**AGAINST**
1.	To receive and adopt the audited financial statements and the reports of the directors (the "**Directors**") and auditors of the Company for the year ended March 31, 2026.		9,351,576,450 (100.00000%)	0 (0.00000%)
2.	i.	To re-elect Ms. Hu Taoye as an executive Director.	9,351,576,450 (100.00000%)	0 (0.00000%)
	ii.	To re-elect Mr. Chan Ka Leong as an independent non-executive Director.	9,351,576,450 (100.00000%)	0 (0.00000%)
	iii.	To re-elect Ms. Yuen Kit Ming Fanny as an independent non-executive Director.	9,351,576,450 (100.00000%)	0 (0.00000%)
	iv.	To authorize the board of Directors (the "**Board**") to fix the remuneration of all Directors who are re-elected at the annual general meeting.	9,351,576,450 (100.00000%)	0 (0.00000%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and its subsidiaries for the ensuing year and authorize the Board to fix their remuneration.		9,340,740,450 (99.88413%)	10,836,000 (0.11587%)
4.	i.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares, on terms as referred to in ordinary resolution no. 4(i) in the Notice.	9,338,184,450 (99.85679%)	13,392,000 (0.14321%)
	ii.	To grant a general mandate to the Directors to buy back the Company's shares, on terms as referred to in ordinary resolution no. 4(ii) in the Notice.	9,351,576,450 (100.00000%)	0 (0.00000%)
	iii.	To approve the extension of the general mandate to be granted to the Directors to allot the Company's shares, on terms as referred to in ordinary resolution no. 4(iii) in the Notice.	9,338,184,450 (99.85679%)	13,392,000 (0.14321%)
SPECIAL RESOLUTIONS			**FOR**	**AGAINST**
5.	To approve the Proposed Change of Company Name.		9,351,576,450 (100.00000%)	0 (0.00000%)
6.	To approve the Proposed Bye-laws Amendments and the proposed adoption of the New Bye-laws.		9,351,576,450 (100.00000%)	0 (0.00000%)

Notes:

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

2. 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 AGM in person, by authorized representative or by proxy.

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

4. The trustees of the share award scheme adopted by the Company on March 17, 2017 abstained from voting on the Resolutions at the AGM in respect of a total of 112,120,118 unvested Shares held by them. Save for a total of 112,120,118 Shares (representing approximately 0.96% 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 AGM.

5. None of the Shares entitled the holders 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.

6. The total number of Shares entitled the holders to attend and vote for or against the Resolutions at the AGM was 11,560,222,117.

7. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders. As more than 75% of the votes were cast in favour of each of the special resolutions numbered 5 to 6, all such resolutions were duly passed as special resolutions of the Company by the Shareholders.

All of the Directors attended the AGM.

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

Hong Kong, August 28, 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.