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 EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2026

The Board is pleased to announce that the special resolution proposed was duly passed by the Shareholders by way of poll at the EGM held 11 September 2026.

References are made to the notice of the extraordinary general meeting (the "**Notice**") and the circular (the "**Circular**") of Directel Holdings Limited (the "**Company**") dated 21 August 2026 and the announcement of the Company dated 31 July 2026 in relation to the proposed capital reduction of issued shares and sub-division of unissued shares and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Notice and the Circular.

THE EGM

The Board is pleased to announce that at the EGM held at Office Nos. 1, 2, 14 and 15, 37th Floor, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong on Friday, 11 September 2026 at 10:00 a.m., the proposed special resolution (the "**Resolution**") as set out in the Notice was duly approved by way of Shareholders poll voting.

As at the date of the EGM, the total number of issued shares of the Company was 244,875,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution. It was noted that the number of Shares held by the Shareholders 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 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 the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution(s) at the EGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder was required to abstain from voting on the resolution(s) at the EGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM 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 and Mr. Liu Kejun have attended the EGM either in persons or by electronic means. Mr. Fung Wai Hang did not attend the EGM due to his other business commitment.

VOTING RESULTS OF THE EGM

The poll results in respect of the Resolution are as follows:

Special Resolution		**No. of Shares Voted (%)**	
		For	**Against**
1.	To approve the proposed Capital Reduction and the Sub-division as set out in the Notice.*	178,270,000 (100%)	0 (0%)

* *Full test of the Resolution is set out in the Notice.*

As a majority of not less than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution by the Shareholders at the EGM.

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

Hong Kong, 11 September 2026

As at the date of this announcement, the non-executive Directors are Mr. Li Kin Shing and Mr. Wong Kin Wa, the executive Director is Mr. Pang Kwok Chau and 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 GEM Listing Rules 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.