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天泓文创
Icon Culture Global Co.Ltd

Icon Culture Global Company Limited
天泓文創國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8500)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 6 NOVEMBER 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM except for ordinary resolution no. 1 (iii) and 1 (iv).

The board (the "**Board**") of directors (the "**Directors**") of Icon Culture Global Company Limited (the "**Company**") is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company dated 6 October 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the annual general meeting of the Company held on Friday, 6 November 2026 (the "**2026 AGM**") except for ordinary resolution no. 1 (iii) and 1 (iv).

Only executive Director Mr. Yao Tong and the independent non-executive Directors Mr. Tian Tao and Mr. Ng Chau attended the 2026 AGM in person or by electronic means.

As at the date of the 2026 AGM, there were 432,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM**" and the "**GEM Listing Rules**", respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 6 October 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions at the 2026 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1.	(i) To re-elect Mr. Yao Tong as an executive Director;	230,051,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Xia Ying as an executive Director;	230,051,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chen Zongxian as a non-executive Director;	0 (0%)	230,051,000 (100%)
	(iv) To re-elect Mr. Tian Tao as an Independent non-executive Director;	13,198,000 (5.737%)	216,853,000 (94.263%)
	(v) To re-elect Mr. Ng Chau as an Independent non-executive Director; and	230,051,000 (100%)	0 (0%)
	(vi) To re-elect Mr. Liu Lihan as an Independent non-executive Director.	230,051,000 (100%)	0 (0%)
2.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026 (the "**FY2026**").	230,051,000 (100%)	0 (0%)
3.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with not more than 20% of the Shares in issue. *(Note 2)*	230,051,000 (100%)	0 (0%)
4.	To grant a general and an unconditional mandate to the Directors to repurchase not more than 10% of the Shares in issue. *(Note 2)*	230,051,000 (100%)	0 (0%)
5.	Conditional on the passing of resolutions no. 3 and 4 above, to extend the general mandate granted by resolution no. 3 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no 4.	230,051,000 (100%)	0 (0%)

Notes:

1. *The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.*

2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions except for ordinary resolution no. 1 (iii) and 1 (iv), all of them were duly passed as ordinary resolutions of the Company except for ordinary resolution no. 1 (iii) and 1 (iv).

As a majority of votes were casted against ordinary resolution no. 1 (iii) and 1 (iv), such resolutions were not passed as Ordinary Resolution. Accordingly, Mr. Chen Zongxian as a non-executive Director including Chairman of the Company and Mr. Tian Tao as an Independent non-executive Director of the Company, have retired all the positions and duties of the Company with effect from the conclusion of the AGM.

The Board would like to express its sincere gratitude to Mr. Chen Zongxian and Mr. Tian Tao for his valuable contribution to the Company during her tenure of services.

Following the retirement of Mr. Tian Tao, the Company does not have at least three independent non-executive Directors under Rule 5.05(1) of the GEM Listing Rules and the audit committee, remuneration committee and nomination committee of the Company does not comprise a minimum of three members under Rule 5.28, 5.34 and 5.36A of the GEM Listing Rules respectively. The Company is endeavouring to identify suitable candidate to meet the requirement under Rule 5.06 and 5.36 of the GEM Listing Rules, with the relevant appointment to be made within three months from the effective date of Mr. Tian Tao's retiring as required under Rule 5.06 and 5.33 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

For and on behalf of
Icon Culture Global Company Limited
Yao Tong
Executive Directors

Hong Kong, 6 November 2026

As at the date of this announcement, the executive Directors are Mr. Yao Tong and Ms. Xia Ying and the independent non-executive Directors are Mr. Ng Chau and Mr. Liu Lihan.

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 GEM website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.iconspace.com.