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BOSA TECHNOLOGY HOLDINGS LIMITED
人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8140)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 NOVEMBER 2026

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM a were duly passed by the Shareholders by way of poll at the AGM held on 11 November 2026.

Reference is made to the circular of BOSA Technology Holdings Limited (the "**Company**") dated 24 September 2026 (the "**Circular**"), and the notice of the annual general meeting (the "**AGM**") of the Company dated 24 September 2026 (the "**Notice of AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the "**Board**") is pleased to announce that all the resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 11 November 2026.

Set out below are the poll results of the resolutions:

Ordinary Resolutions *(Note 1)*		**Number of votes** *(Note 2)* **(Approximate percentage)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 30 June 2026.	178,536,586 (100%)	0 (0%)
2.	To re-elect Mr. Lim Su I as an executive Director.	178,536,586 (100%)	0 (0%)
3.	To re-elect Mr. Ng Ming Hon as an independent non-executive Director.	178,536,586 (100%)	0 (0%)
4.	To re-elect Mr. Law Sung Ching Gavin as an independent non-executive Director.	178,536,586 (100%)	0 (0%)

Ordinary Resolutions *(Note 1)*		Number of votes *(Note 2)* (Approximate percentage)	
		For	Against
5.	To authorise the Board of Directors to fix the Directors' remuneration.	178,536,586 (100%)	0 (0%)
6.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	178,536,586 (100%)	0 (0%)
7.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	178,536,586 (100%)	0 (0%)
8.	To give a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital.	178,536,586 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	178,536,586 (100%)	0 (0%)

Note:

(1) The full text of the resolutions proposed at the AGM were set out in the Notice of AGM.

(2) The number of votes and the percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of the above Ordinary Resolutions were duly passed.

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

Except for Mr. Law Sung Ching Gavin, all other Directors of the Company attended the AGM either in person or by electronic means.

As at the date of the AGM, there were 800,000,000 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. There were 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM. No shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

Shareholders and authorised proxies holding an aggregate of 178,536,586 Shares, representing approximately 22.3% of the total Shares of the Company, were present at the AGM.

By Order of the Board
BOSA Technology Holdings Limited
Lim Su I
Chief Executive Officer and Executive Director

Hong Kong, 11 November 2026

As at the date of this announcement, the executive Directors are Mr. Lim Su I, Mr. Paulino Lim and Mr. Yang Tien-Lee; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Law Sung Ching, Gavin, Ms. Chu Wei Ning and Mr. Ng Ming Hon.

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 the GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements" page on the Stock Exchange website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.hklistco.com/8140.