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**Gala Technology Holding Limited**  
**望塵科技控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2458)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 JUNE 2025; AND  
CHANGE OF DIRECTORS AND COMPOSITION OF  
BOARD COMMITTEES**

**POLL RESULTS OF 2025 AGM**

The board of directors (the “**Board**”) of Gala Technology Holding 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 23 May 2025 (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 AGM held on Friday, 20 June 2025 (the “**2025 AGM**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those used in the AGM Notice and the circular of the Company dated 23 May 2025 (the “**Circular**”).

As at the date of the 2025 AGM, the total number of issued Shares was 142,742,928 Shares (including 32,800 treasury shares). The treasury shares shall not be counted toward the number of Shares entitling holders to attend and vote on the Proposed Resolutions at the 2025 AGM, and no voting rights have been exercised in respect of such Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules. Except for Futu Trustee Limited, the trustee holding 4,742,928 unvested Shares under the Company’s 2023 share award scheme, which was required to abstain from voting on the Proposed Resolutions at the 2025 AGM pursuant to Rule 17.05A of the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2025 AGM.

None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2025 AGM. There were no Shares voted at the 2025 AGM but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2025 AGM.

All of the Directors attended the 2025 AGM in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2025 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and of the independent auditor of the Company for the year ended 31 December 2024.	61,308,682 (100%)	0 (0%)
2.	(A) To re-elect Mr. Jia Xiaodong as an executive Director.	61,308,682 (100%)	0 (0%)
	(B) To elect Ms. Jiang Xueying as an independent non-executive Director.	61,308,682 (100%)	0 (0%)
	(C) To authorise the Board to fix the remuneration of the Directors.	61,308,682 (100%)	0 (0%)
3.	To appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the retirement of Deloitte Touche Tohmatsu and to authorise the Board to fix its remuneration.	61,308,682 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of issued Shares (excluding any treasury shares) as at the date of passing such resolution. <i>(Note 2)</i>	61,308,682 (100%)	0 (0%)
5.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution. <i>(Note 2)</i>	61,308,682 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares bought back by the Company. <i>(Note 2)</i>	61,308,682 (100%)	0 (0%)

*Notes:*

1. The number of votes and the 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 2025 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice and the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

## **CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

Reference are made to the announcements of the Company dated 27 March 2025 and 23 May 2025 and the Circular, the Board announced that Mr. Leung Ming Shu (“**Mr. Leung**”) has retired as an independent non-executive Director (the “**INED**”) at the conclusion of the 2025 AGM. Mr. Leung has also ceased to be the chairman of the Audit Committee and a member of the Remuneration Committee with effect from the conclusion of the 2025 AGM. Mr. Leung has confirmed that he does not have any disagreement with the Board and there are no matters in respect of his retirement, which need to be brought to the attention of the Shareholders and the Stock Exchange.

Ms. Jiang Xueying (“**Ms. Jiang**”) was elected as an INED at the 2025 AGM. Following on her appointment as an INED, Ms. Jiang also has been appointed as the chairman of the Audit Committee and a member of the Remuneration Committee.

Please refer to Appendix II to the Circular for the biographic details of Ms. Jiang. As at the date of this announcement, there has been no change in such information.

## **APPRECIATION AND WELCOME**

The Board would like to express its sincere appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of office and welcome Ms. Jiang for joining the Board.

For and on behalf of  
**Gala Technology Holding Limited**  
**Jia Xiaodong**  
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 20 June 2025

*As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Ms. Jiang Xueying and Ms. Chak Hoi Kee Clara.*