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# HONG KONG ZCLOUD TECHNOLOGY CONSTRUCTION LIMITED

# 香港智雲科技建設有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9900)**

## (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2025; AND (2) SHARE SUBDIVISION

The Proposed Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice of extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of Hong Kong ZCloud Technology Construction Limited (the "**Company**") both dated 25 July 2025. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolution (the "**Proposed Resolution**") as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 15 August 2025.

As at the date of the EGM, there were 372,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolution at the EGM.

All Directors, namely Mr. Wong Howard, Mr. Lau Ka Ho, Mr. Yiu Chun Kong, Ms. Wu Liyan and Mr. Wang Daming attended the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM.

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

| **Ordinary Resolution** | | **Number of Votes (Approximate %)** *Note* | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve the Share Subdivision of every one (1) existing issued and unissued Share of par value of HK$0.01 each in the share capital of the Company into eight (8) Subdivided Shares of par value of HK$0.00125 in the share capital of the Company. | 300,345,000 (100%) | Nil (0%) |

* *For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.*

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

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

**SHARE SUBDIVISION**

The Board is pleased to announce that as all the conditions precedent in respect of the Share Subdivision have been fulfilled, the Share Subdivision will become effective on Tuesday, 19 August 2025. Please refer to the Circular for details, including the trading arrangement and the exchange of share certificates in connection with the Share Subdivision.

By Order of the Board
**Hong Kong ZCloud Technology Construction Limited**
**Wong Howard**
*Chairman and Chief Executive Officer*

Hong Kong, 15 August 2025

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Wong Howard (Chairman and Chief Executive Officer) and Mr. Lau Ka Ho; and three Independent Non-executive Directors, namely Mr. Yiu Chun Kong, Ms. Wu Liyan and Mr. Wang Daming.*