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Minshang Creative Technology Holdings Limited
民商創科控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1632)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

At the annual general meeting (the "**AGM**") of Minshang Creative Technology Holdings Limited (the "**Company**") held on 21 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2025 together with the reports of the directors and independent auditor thereon.	557,444,282 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lai Xiaopeng Michael as an executive director of the Company.	557,444,282 (100%)	0 (0%)
	(b) To re-elect Ms. Ning Mengmeng as an executive director of the Company.	557,444,282 (100%)	0 (0%)
	(c) To re-elect Mr. Cheung Miu as an independent non-executive director of the Company.	557,444,282 (100%)	0 (0%)
	(d) To re-elect Mr. Cheung Pak To as an independent non-executive director of the Company.	557,444,282 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company for the year ending 31 March 2026.	557,444,282 (100%)	0 (0%)
4.	To re-appoint Cheng & Cheng ZhongXingHua CPA Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	557,444,282 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the aggregate number of the issued shares of the Company (excluding treasury shares, if any).*	557,444,282 (100%)	0 (0%)
6.	To grant a mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company (excluding treasury shares, if any).*	557,444,282 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions nos. 5 and 6 set out in the notice convening the 2025 AGM (the "**Notice**"), to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.*	557,444,282 (100%)	0 (0%)

* *For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated 30 July 2025.*

Notes:

(a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, those resolutions were duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 953,274,910 shares and there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System).

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 953,274,910 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board
Minshang Creative Technology Holdings Limited
WU Jiangtao
Chairman

Hong Kong, 21 August 2025

As at the date of this announcement, the executive Directors are Mr. Wu Jiangtao, Mr. Tao Jingyuan, Mr. Lai Xiaopeng Michael and Ms. Ning Mengmeng; and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.