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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the "**AGM 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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 28 August 2025.

As at the date of the AGM, there were 2,976,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. 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 Resolutions at the AGM 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 Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolutions at the AGM.

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

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 AGM.

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

Ordinary Resolutions		**Number of Votes (Approximate %)** *Note*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 March 2025.	1,441,200,000 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Wong Howard as Executive Director of the Company.	1,441,200,000 (100%)	Nil (0%)
	(b) To re-elect Mr. Lau Ka Ho as Executive Director of the Company.	1,441,200,000 (100%)	Nil (0%)
	(c) To re-elect Mr. Yiu Chun Kong as Independent Non-executive Director of the Company.	1,441,200,000 (100%)	Nil (0%)
	(d) To re-elect Ms. Wu Liyan as Independent Non-executive Director of the Company.	1,441,200,000 (100%)	Nil (0%)
	(e) To re-elect Mr. Wang Daming as Independent Non-executive Director of the Company.	1,441,200,000 (100%)	Nil (0%)
	(f) To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company.	1,441,200,000 (100%)	Nil (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the Board to fix its remuneration.	1,441,200,000 (100%)	Nil (0%)
4.	To give a general mandate to the Board to allot, issue and deal with the shares of the Company (the "**Shares**").	1,440,816,000 (99.97%)	384,000 (0.03%)
5.	To give a general mandate to the Board to repurchase Shares.	1,441,200,000 (100%)	Nil (0%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	1,440,816,000 (99.97%)	384,000 (0.03%)

* *For the full text of the Proposed Resolutions, please refer to the AGM 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 AGM in person, by authorised representative or by proxy.

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

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

Hong Kong, 28 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.