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CROSSTEC Group Holdings Limited
易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 SEPTEMBER 2025

Reference is made to the circular of CROSSTEC Group Holdings Limited (the "**Company**") dated 8 August 2025 (the "**Circular**") to the Shareholders. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the notice of EGM (the "**Notice**") was duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 1 September 2025.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions *(Note)*	**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
1. To consider and approve the resolution on: (a) the HIL Subscription Agreement dated 2 June 2025 entered into between the Company as issuer and HIL as subscriber in relation to the subscription of the HIL CB in the principal amount of HK$57,100,000 to be issued by the Company to HIL, and the transactions contemplated thereunder;	111,427,454 (100.00%)	0 (0.00%)	111,427,454

Ordinary Resolutions *(Note)*	**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
(b) the allotment and issuance of the HIL Conversion Shares upon exercise of the conversion rights pursuant to the HIL CB, and the granting of a specific mandate to the Directors to exercise the powers of the Company to allot and issue the HIL Conversion Shares subject to the terms of the HIL CB; (c) the execution by any one Director of the Company, or any two Directors of the Company if the affixation of the common seal is necessary, of all such other documents, instruments and agreements and all such acts or things deemed by him/her to be necessary, appropriate, desirable or expedient to implement or give effect to, or are incidental to, ancillary to or in connection with the HIL Subscription Agreement and the transactions contemplated thereunder, and making of such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.			

Ordinary Resolutions *(Note)*	**Number of votes cast (percentage of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
2. To consider and approve the resolution on: (a) the MKI Subscription Agreement dated 2 June 2025 entered into between the Company as issuer and MKI as subscriber in relation to the subscription of the MKI CB in the principal amount of HK$38,400,000 to be issued by the Company to MKI, and the transactions contemplated thereunder; (b) the allotment and issuance of the MKI Conversion Shares upon exercise of the conversion rights pursuant to the MKI CB, and the granting of a specific mandate to the Directors to exercise the powers of the Company to allot and issue the MKI Conversion Shares subject to the terms of the MKI CB; (c) the execution by any one Director of the Company, or any two Directors of the Company if the affixation of the common seal is necessary, of all such other documents, instruments and agreements and all such acts or things deemed by him/her to be necessary, appropriate, desirable or expedient to implement or give effect to, or are incidental to, ancillary to or in connection with the MKI Subscription Agreement and the transactions contemplated thereunder, and making of such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.	111,427,454 (100.00%)	0 (0.00%)	111,427,454

Note: The full text of the Resolutions is set out in the Notice.

As at the date of the EGM, the number of Shares in issue was 186,624,000 Shares.

Shareholders present at the EGM holding an aggregate of 111,427,454 Shares, representing approximately 59.71% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the EGM.

In accordance with the Listing Rules and as disclosed in the Circular, MKI (which held 24,700,000 Shares, representing approximately 13.24% of the existing number of issued Shares) and its associates (if any) were required to abstain from voting on the Resolutions numbered 2 relating to the MKI Subscription Agreement, issue of the MKI CB and granting of specific mandate for the issue of the MKI Conversion Shares at the EGM. The Company has been informed that MKI had cast a vote by proxy in favour of the Resolutions numbered 2 inadvertently due to miscommunication. According to the Company's articles of association, where the Company has knowledge that any Shareholder is, under the Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any votes cast by or on behalf of such Shareholder in contravention of such requirement or restriction shall not be counted. Accordingly, all the votes cast by MKI for the Resolutions numbered 2 should be disregarded. As such, the total number of votes cast for Resolutions numbered 2 was 86,727,454 (excluding the 24,700,000 votes cast by MKI), and the number of votes cast in favour of the Resolutions numbered 2 (excluding the 24,700,000 votes cast by MKI) was 86,727,454, representing 100% of the votes cast at the EGM in relation to the Resolutions numbered 2.

Saved as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 and 2, all of these Resolutions were duly passed as ordinary resolutions at the EGM.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Mr. Wang Rong, the executive director of the Company, and Mr. Ma Jian, an independent non-executive Director of the Company, attended the EGM in person; and Ms. Lee Kwai Sheung and Mr. Tse Kwok Hing Henry, the independent non-executive directors of the Company, attended the EGM by way of electronic means.

By Order of the Board
CROSSTEC Group Holdings Limited
WANG Rong
Executive Director

Hong Kong, 1 September 2025

As at the date of this announcement, the Board comprises Mr. Wang Rong as an executive Director, and Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.