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MTT GROUP HOLDINGS LIMITED
數科集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2350)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2025

The Board is pleased to announce that all the proposed resolutions as set out in the Original Notice dated 31 July 2025 and the Supplemental Notice dated 20 August 2025 were duly passed by the Shareholders at the AGM held on 12 September 2025 by way of poll.

Reference are made to the circular (the "**Original Circular**") of MTT Group Holdings Limited (the "**Company**") dated 31 July 2025, the notice (the "**Original Notice**") of the annual general meeting of the Company (the "**AGM**") dated 31 July 2025, the supplemental circular (the "**Supplemental Circular**") of the Company dated 20 August 2025 and the supplemental notice (the "**Supplemental Notice**") of the AGM dated 20 August 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Original Circular, Original Notice, Supplemental Circular and Supplemental Notice.

At the AGM held on 12 September 2025, all the proposed resolutions as set out in the Original Notice and/or the Supplemental Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2025.	362,115,330 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Ip Ka Wai Charlie as a non-executive director of the Company.	362,115,330 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yan Wei as an executive director of the Company.	362,115,330 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wang Guan as an executive director of the Company.	362,115,330 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Jiao Jian as an independent non-executive director of the Company.	362,115,330 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Wang Dong as an independent non-executive director of the Company.	362,115,330 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Kwok Pui Ha as an independent non-executive director of the Company.	362,115,330 (100.00%)	0 (0.00%)
	(g) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	362,115,330 (100.00%)	0 (0.00%)
3.	To re-appoint Confucius International CPA Limited as auditor of the Company and to authorize the board of directors to fix their remuneration.	362,115,330 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing of this resolution.	362,115,330 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional Shares (including any sale or transfer of Treasury Shares) not exceeding 20% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing of this resolution.	362,115,330 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional Shares (including any sale or transfer of Treasury Shares) in the capital of the Company by the aggregate number of the shares bought back by the Company.	362,115,330 (100.00%)	0 (0.00%)

As at the date of the AGM:

(a) The total number of issued Shares was 625,000,000 Shares, which was the total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions put forward at the AGM.

(b) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(c) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(d) No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(e) As more than 50% of the votes were cast in favour of each of the resolutions at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

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

All Directors, namely Mr. Yan Wei, Mr. Wang Guan, Mr. Ip Ka Wai Charlie, Mr. Jiao Jian, Mr. Wang Dong and Ms. Kwok Pui Ha, attended the AGM either in person or through electronic means of communication.

By Order of the Board
MTT Group Holdings Limited
Yan Wei
Chairman

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises Yan Wei and Wang Guan as executive Directors, Ip Ka Wai Charlie as a non-executive Director, and Jiao Jian, Wang Dong and Kwok Pui Ha as independent non-executive Directors.