Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Innovativity To Productivity

PRODUCTIVE TECHNOLOGIES COMPANY LIMITED

普達特科技有限公司*

(Incorporated in Bermuda and continued in the Cayman Islands with limited liability)

(Stock Code: 650)

POLL RESULTS OF THE AGM HELD ON 25 SEPTEMBER 2025

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM dated 4 September 2025 were duly passed by the Shareholders by way of poll at the AGM held on 25 September 2025.

References are made to the notice of the AGM (the "**Notice of AGM**") and the circular (the "**Circular**") of Productive Technologies Company Limited (the "**Company**") both dated 4 September 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the ordinary resolutions (the "**Ordinary Resolutions**") set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 September 2025.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 7,413,575,552 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the AGM. There was no Shareholder, who was eligible to attend the AGM, required to abstain from voting in favour of the Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the Ordinary Resolutions at the AGM.

The executive Directors Dr. Liu Erzhuang, Mr. Tan Jue and Mr. Liu Zhihai; the non-executive Directors Mr. Cao Xiaohui and Mr. Lin Yukai; and the independent non-executive Directors Ms. Ge Aiji, Mr. Chau Shing Yim David and Mr. Wang Guoping attended the AGM.

Set out below are the poll results of the Ordinary Resolutions put to the vote at the AGM:

Ordinary resolutions		**Number of votes voted (percentage of total number of votes cast (%))**		**Total number of votes**
		For	**Against**	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 March 2025.	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
2.	A. To re-elect Mr. Liu Zhihai as an executive director of the Company (the "**Director**").	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
	B. To re-elect Mr. Lin Yukai as a non-executive Director.	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
	C. To re-elect Mr. Chau Shing Yim David as an independent non-executive Director.	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
	D. To re-elect Mr. Wang Guoping as an independent non-executive Director.	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
	E. To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
3.	To appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)

Ordinary resolutions			Number of votes voted (percentage of total number of votes cast (%))		Total number of votes
			For	Against	
4.	A.	To grant a general mandate to the Board to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the issued share capital of the Company (excluding any treasury shares).	2,852,779,004 (99.791866%)	5,950,000 (0.208134%)	2,858,729,004 (100%)
	B.	To grant a general mandate to the Board to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	2,858,729,004 (100.000000%)	0 (0.000000%)	2,858,729,004 (100%)
	C.	To add the number of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A..	2,852,779,004 (99.791866%)	5,950,000 (0.208134%)	2,858,729,004 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed at the AGM.

By order of the Board
Productive Technologies Company Limited
Liu Erzhuang
Chairman and Chief Executive Officer

Hong Kong, 25 September 2025

As at the date hereof, the Board comprises eight Directors, of whom three are executive Directors, namely Dr. Liu Erzhuang (Chairman), Mr. Tan Jue and Mr. Liu Zhihai; two are non-executive Directors, namely Mr. Cao Xiaohui and Mr. Lin Yukai; and three are independent non-executive Directors, namely Ms. Ge Aiji, Mr. Chau Shing Yim David and Mr. Wang Guoping.

* *For identification purposes only*