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Grandshores Technology Group Limited
雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Friday, 26 September 2025.

References are made to the circular (the "**Circular**") of Grandshores Technology Group Limited (the "**Company**") and the notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") dated 2 September 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 1,195,040,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors' knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM. The number of treasury shares held by the Company as at the date of the AGM is nil.

The Directors that attended the AGM were Mr. Yao Yongjie, Mr. Chua Seng Hai, Ms. Yu Zhuochen, Mr. Yao Zeqian, Mr. Chu Chung Yue, Howard, Ms. Liu Zhi and Mr. Qi Xiaolei.

The poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		**Number of Shares Voted (percentage of total number of votes cast)**		**Total number of Share Voted**
		For	**Against**	
1.	To consider and receive the audited consolidated financial statements and the reports of the directors ("**Director(s)**") of the Company and the auditors of the Company for the year ended 31 March 2025.	367,610,000 (100%)	0 (0%)	367,610,000
2.	(a) To re-elect Mr. Yao Yongjie as an executive Director;	367,610,000 (100%)	0 (0%)	367,610,000
	(b) To re-elect Mr. Chua Seng Hai as a non-executive Director;	367,610,000 (100%)	0 (0%)	367,610,000
	(c) To re-elect Mr. Qi Xiaolei as an independent non-executive Director;	367,610,000 (100%)	0 (0%)	367,610,000
	(d) To re-elect Ms. Liu Zhi as an independent non-executive Director; and	367,610,000 (100%)	0 (0%)	367,610,000
	(e) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	367,610,000 (100%)	0 (0%)	367,610,000
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix the auditor's remuneration.	367,610,000 (100%)	0 (0%)	367,610,000
4.	To give a general mandate to the board of Directors to allot, issue and deal with additional shares (including sale and transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company.	367,610,000 (100%)	0 (0%)	367,610,000

ORDINARY RESOLUTIONS		Number of Shares Voted (percentage of total number of votes cast)		Total number of Share Voted
		For	Against	
5.	To give a general mandate to the board of Directors to repurchase shares and other securities of the Company.	367,610,000 (100%)	0 (0%)	367,610,000
6.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 5.	367,610,000 (100%)	0 (0%)	367,610,000

By order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 26 September 2025

As at the date of this announcement, the Board of the Company comprises Mr. Yao Yongjie as an executive director; Mr. Chua Seng Hai, Ms. Yu Zhuochen and Mr. Yao Zeqian as non-executive directors; and Mr. Chu Chung Yue, Howard, Ms. Liu Zhi and Mr. Qi Xiaolei as independent non-executive directors.