SINOHOPE TECHNOLOGY HOLDINGS LIMITED
新 火 科 技 控 股 有 限 公 司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2025

Reference is made to the circular (the "**Circular**") and the notice of EGM (the "**Notice of EGM**") both dated 30 September 2025 of Sinohope Technology Holdings Limited (the "**Company**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING

The EGM was held at 10:30 a.m. on Friday, 17 October 2025 at Unit 702–3, 7/F, 100 Queen's Road Central, Central, Hong Kong. All Directors attended the EGM by electronic means.

At the EGM, the proposed resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM and the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		For		Against	
		Numbers of votes cast	Approximate percentage of total number of votes cast (%)	Numbers of votes cast	Approximate percentage of total number of votes cast (%)
1	To approve the adoption of the Scheme and the Scheme Mandate Limit	444,916,144	97.20%	12,813,100	2.80%
2	To approve the Service Provider Sub-limit	444,916,144	97.20%	12,813,100	2.80%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of EGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 752,127,438 Shares. Holders of such Shares were entitled to attend and vote on the ordinary resolutions at the EGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules or abstain from voting on the resolutions at the EGM as required under the Listing Rules. No Shareholders have indicated in the Circular his or her intention to vote against or abstain from voting on the above resolutions at the EGM.

By order of the Board
SINOHOPE TECHNOLOGY HOLDINGS LIMITED
Weng Xiaoqi
Executive Director

Hong Kong, 17 October 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Lin (Chairman) and Mr. Du Jun as non-executive Directors; (2) Mr. Weng Xiaoqi (Chief Executive Officer) and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.