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MemeStrategy, Inc.

迷策略

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2025

Reference is made to the announcement of MemeStrategy, Inc. (the “**Company**”) dated 1 September 2025 (the “**Announcement**”), and the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 13 October 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions as set out in the Notice (the “**Resolutions**”) was duly passed by the Shareholders by way of poll at the EGM held on 31 October 2025. Tricor Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolutions at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	“THAT subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued in respect of the award shares to be granted under the 2025 RSU Scheme, to approve and adopt the 2025 RSU Scheme with effect from the Adoption Date; and to authorise any director of the Company or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2025 RSU Scheme, including but without limitation: (i) to administer the 2025 RSU Scheme under which award shares will be granted to the Eligible Participants eligible under the 2025 RSU Scheme to subscribe for Shares, including but not limited to determining and granting the award shares in accordance with the terms of the 2025 RSU Scheme; (ii) to modify and/or amend the 2025 RSU Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2025 RSU Scheme relating to the modification and/or amendment and subject to Chapter 17 of the Listing Rules; (iii) to grant award under the 2025 RSU Scheme and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be allotted and issued in respect of the award shares to be granted under the 2025 RSU Scheme and subject to the Listing Rules and the Companies Act;	245,719,565 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
	(iv) to make application at appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may for the time being be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued in respect of the award shares to be granted under the 2025 RSU Scheme and subject to the Listing Rules and the Companies Act; and (v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2025 RSU Scheme and subject to the Listing Rules and the Companies Act.”		
2.	“THAT subject to and conditional on the passing of the ordinary resolution no. 1 set out in the Notice and the adoption of the 2025 RSU Scheme, the total number of Shares which may be issued in respect of all options and awards to be granted under the 2025 RSU Scheme and any other share schemes of the Company (i.e. the Scheme Mandate Limit) must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of Shares in issue as at the Adoption Date or the relevant date of approval of the refreshment of the Scheme Mandate Limit.”	245,719,565 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
3.	“THAT subject to and conditional on the passing of the ordinary resolution no. 1 set out in the Notice and the adoption of the 2025 RSU Scheme, within the Scheme Mandate Limit, the Service Provider Sublimit (as defined in the Scheme Rules) on the total number of Shares that may be issued in respect of all share options and share awards to be granted to the Service Provider Participants (as defined in the Scheme Rules) under the 2025 RSU Scheme and any other share schemes of the Company (i.e. 1% of the total number of Shares in issue as at the date of passing of this resolution or the relevant date of approval of the refreshment of the Service Provider Sublimit) be and is hereby approved and adopted, and the Directors be and are hereby authorized to take all such steps and attend all such matters, approve and execute such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.”	245,719,565 (100%)	0 (0%)

As at the date of the EGM, there were 367,979,269 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the EGM in person or by electronic means.

On behalf of the Board
MemeStrategy, Inc.
CHAN Chin Ching
Chairman and executive Director

Hong Kong, 31 October 2025

As of the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Ng Pui Sun Wesley, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.