COWELL

Cowell e Holdings Inc.
高偉電子控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1415)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2025
(2) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2016 AND 2018 TO 2021

Poll results of the extraordinary general meeting held on 19 November 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Cowell e Holdings Inc. (the "**Company**") dated 4 November 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at the EGM held on 19 November 2025. The number of Shares and percentages represented by votes for and against the respective resolutions are set out as follows:

ORDINARY RESOLUTIONS*		FOR	AGAINST
1.	To approve the 2026 Purchase Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for each of the three financial years ending 31 December 2028.	59,323,060 100.000000%	0 0.000000%
2.	To approve the 2026 Materials Procurement Framework Agreement, the transactions contemplated thereunder and the proposed annual cap for each of the three financial years ending 31 December 2028.	59,323,060 100.000000%	0 0.000000%

* *The full text of the resolutions are set out in the Notice.*

As all of the votes were cast in favor of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 868,070,800, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). As Ms. Wang Laichun and Mr. Wang Laisheng, who are controlling Shareholders and have interests in Luxshare Precision, have indirect control interest in LITCL which in turn is interested in approximately 69.98% of the entire issued share capital of the Company through LITL as at the date of the EGM, LITL is considered to have a material interest in the 2026 Purchase Framework Agreement and the 2026 Materials Procurement Framework Agreement, and had abstained from voting at the EGM on the resolutions numbered 1 and 2 approving the 2026 Purchase Framework Agreement and the 2026 Materials Procurement Framework Agreement.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 59,323,060, representing approximately 6.83% of the issued share capital of the Company. Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was 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 other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM, and no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

All Directors, namely Mr. Meng Yan, Mr. Wu Ying-Cheng, Mr. Chen Han-Yang, Mr. Yang Li, Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia attended the EGM by way of electronic means.

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

Supplemental information in relation to the annual reports for the years ended 31 December 2016 and 2018 to 2021

Reference is made to the annual reports of Cowell e Holdings Inc. (the "**Company**") for the years ended 31 December 2016, 31 December 2018, 31 December 2019, 31 December 2020 and 31 December 2021 respectively (collectively, the "**Annual Reports**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Reports.

The Board would like to provide the following supplemental information with regard to the emoluments of Mr. Lee Sun Yong, who served as the chief executive officer of the Company from 1 March 2016 until his resignation with effect from 20 June 2016, and Mr. Lee Kyung Koo, who served as the chief executive officer of the Company from 19 April 2018 until his resignation with effect from 1 March 2021.

The details of the emoluments of Mr. Lee Sun Yong for the financial year ended 31 December 2016 and the details of emoluments of Mr. Lee Kyung Koo for the financial years ended 31 December 2018 to 31 December 2021 are set out below:

Chief executive officer	**For the financial year ended 31 December**	**Salaries**	**Discretionary bonuses**	**Salaries, allowances and benefits in kind**	**Retirement scheme contributions**	**Share-based payments**	**TOTAL**
		(USD)	*(USD)*	*(USD)*	*(USD)*	*(USD)*	*(USD)*
LEE SUN YONG	2016	85,601	—	—	—	—	**85,601**
LEE KYUNG KOO	2018	169,572	—	—	—	83,050	**252,622**
	2019	206,470	51,039	—	—	198,792	**456,301**
	2020	198,434	90,737	—	—	71,713	**360,884**
	2021	36,222	—	—	—	—	**36,222**

Save as disclosed above, other information contained in the Annual Reports remained unchanged. This announcement is supplemental to the Annual Reports and should be read in conjunction with the Annual Reports.

By order of the Board
Cowell e Holdings Inc.
Meng Yan
Chairman

Hong Kong, 19 November 2025

As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive Directors.