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HUAZHANG TECHNOLOGY HOLDING LIMITED

華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

Reference is made to the notice of the annual general meeting of Huazhang Technology Holding Limited (the "**Company**") dated 28 October 2025 (the "**Notice of AGM**") and the circular of the Company dated 28 October 2025 (the "**Circular**").

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 28 November 2025 (the "**AGM**").

Mr. Fang Hui, Mr. Chen Hongwei and Mr. Cai Haifeng, being the executive Directors, and Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang, being the independent non-executive Directors, attended the AGM either in person or by electronic means.

The full text of the resolutions was set out in the Notice of AGM and the poll results in respect of all the proposed resolutions at the AGM were as follows:

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 30 June 2025	729,190,681 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fang Hui as an executive director	729,190,681 (100%)	0 (0%)
	(b) To re-elect Mr. Heng, Keith Kai Neng as an independent non-executive director	729,190,681 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors	729,190,681 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	729,190,681 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued Shares of the company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company	729,190,681 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's Shares to the extent of 10% of the issued share capital of the Company	729,190,681 (100%)	0 (0%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4	729,190,681 (100%)	0 (0%)

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

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,596,134,067 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

2. There were no Shareholders, who, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.

3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 729,190,681 Shares, representing approximately 45.68% of the total voting Shares, were present at the AGM.

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

By order of the Board
Huazhang Technology Holding Limited
Fang Hui
Chairman

Hong Kong, 28 November 2025

As at the date of this announcement, the executive Directors are Mr. Fang Hui (Chairman), Mr. Chen Hongwei and Mr. Cai Haifeng and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.