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慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

All the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of Huiyuan Cowins Technology Group Limited (the "**Company**") dated 30 October 2025 (the "**Circular**") with the inclusion of the notice of the annual general meeting of the Company held on 28 November 2025 (the "**AGM**") of the same date (the "**Notice**"). Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The board of directors of the Company (the "**Directors**" and the "**Board**", respectively) hereby announces that all the proposed ordinary resolutions as set out in the Notice (the "**Proposed Resolutions**") were duly passed by the Shareholders by way of poll at the AGM.

Shareholders' Voting Rights

As at the date of the AGM, there were (i) 2,158,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM and (ii) no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM under the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or abstain from voting on any of the Proposed Resolutions at the AGM.

Directors' Attendance/Participation Record

The attendance/participation record of the Directors at the AGM was as follows: –

– Mr. Ip Yun Kit, an executive Director as well as Mr. Lau Kwok Hung, an Independent Non-Executive Director have attended in person; and

– Ms. Zhang Yana and Mr. Cheung Ka Yue, executive Directors, Mr. Shiu Ka Fai, non-executive Director as well as Mr. Lu Jianping and Mr. Du Ning, Independent Non-Executive Directors have participated by electronic communication means.

Scrutineer

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrars, was appointed and acted as the scrutineer for the vote-taking at the AGM.

Poll Results

The poll results of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and the independent auditor of the Company for the financial year ended 30 June 2025.	320,571,200 (100%)	0 (0%)	320,571,200
2	(a) To re-elect Prof. Cheung Ka Yue as an executive director.	320,571,200 (100%)	0 (0%)	320,571,200
	(b) To re-elect Mr. Shiu Ka Fai *BBS JP* as a non-executive director.	320,571,200 (100%)	0 (0%)	320,571,200
	(c) To re-elect Mr. Lau Kwok Hung as an independent non-executive director.	320,571,200 (100%)	0 (0%)	320,571,200
3	To authorise the board of directors of the Company to fix the remuneration of the Directors.	320,571,200 (100%)	0 (0%)	320,571,200

Ordinary Resolutions		Number of Votes and Percentage Based on Total Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
4	To re-appoint CCTH CPA Limited as the independent auditor of the Company, to hold office until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix their remuneration.	320,571,200 (100%)	0 (0%)	320,571,200
5	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of the issued Shares.#	320,571,200 (100%)	0 (0%)	320,571,200
6	To give a general mandate to the Directors to allot, issue and otherwise deal with new Shares not exceeding 20% of the total number of the issued Shares.#	320,571,200 (100%)	0 (0%)	320,571,200
7	Conditional upon resolutions 5 and 6 above being passed, to extend the general mandate to be given to the Directors to allot, issue and otherwise deal with additional Shares of an amount representing the total number of Shares bought back and cancelled by the Company.#	320,571,200 (100%)	0 (0%)	320,571,200

Please refer to the Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, the Proposed Resolutions were duly passed.

For and on behalf of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.