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CROSSTEC Group Holdings Limited
易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2025

POLL RESULTS OF THE AGM

Reference is made to the circular of CROSSTEC Group Holdings Limited (the "**Company**") dated 30 October 2025 (the "**Circular**") setting out, inter alia, the notice of annual general meeting of the Company (the "**AGM**") held on 12 December 2025 (the "**AGM Notice**"). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the AGM held on 12 December 2025, all the proposed resolutions as set out in the AGM Notice (the "**Resolution(s)**") were duly passed by the Shareholders by way of poll.

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

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors ("**Directors**") and the auditor of the Company for the year ended 30 June 2025.	117,743,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Wang Rong as an executive Director;	117,743,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Ma Jian as an independent non-executive Director;	117,743,000 (100.00%)	0 (0.00%)
	(iii) To authorise the board of Directors ("**Board**") to fix the remuneration of the Directors.	117,743,000 (100.00%)	0 (0.00%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited (formerly known as CL Partners CPA Limited) as the auditor of the Company and to authorise the Board to fix its remuneration.	117,743,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	117,743,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	117,743,000 (100.00%)	0 (0.00%)
6.	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4.	117,743,000 (100.00%)	0 (0.00%)

Note: Please refer to the AGM Notice for the full version of the above Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1, 2(i), 2(ii), 2(iii), 3, 4, 5 and 6 proposed at the AGM, all of these Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 226,624,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM. There were no Shareholders that had stated his/her/its intention in the Circular to vote against or abstain from voting on the Resolutions proposed at the AGM.

Mr. Wang Rong, Mr. Tse Kwok Hing, Henry, Mr. Ma Jian and Ms. Lee Kwai Sheung, being the directors of the Company, have attended the AGM.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Chairman

Hong Kong, 12 December 2025

As at the date of this announcement, the Board comprises Mr. Wang Rong as an executive Director; Mr. Tse Kwok Hing, Henry, Mr. Ma Jian and Ms. Lee Kwai Sheung as independent non-executive Directors.