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**NOVAUTEK TECHNOLOGIES GROUP LIMITED**

**諾科達科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 519)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 DECEMBER 2025; AND  
(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 17 December 2025 by way of poll.

References are made to the circular (the “**Circular**”) of Novautek Technologies Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) of the Company (the “**Notice**”) both dated 30 October 2025. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM HELD ON 17 DECEMBER 2025**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 17 December 2025 by way of poll.

The Company appointed Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, as the scrutineer for the purpose of vote-taking at the AGM.

The poll results for the resolutions were as follows:

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended 30 June 2025.	1,021,033,248 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Tao as an Executive Director; and	1,021,033,248 (100%)	0 (0%)
	(b) To re-elect Ms. Tsang Fung Chu <i>JP</i> as an Independent Non-executive Director.	1,021,033,248 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	1,021,033,248 (100%)	0 (0%)
4.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	1,021,033,248 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) on the terms as set out in ordinary resolution numbered 5 in the Notice <sup>#</sup> .	1,020,414,348 (99.9394%)	618,900 (0.0606%)
6.	To grant a general mandate to the Directors to repurchase, and either cancel or hold in treasury, Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) on the terms as set out in ordinary resolution numbered 6 in the Notice <sup>#</sup> .	1,021,033,248 (100%)	0 (0%)

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
7.	To extend the general mandate to the Directors to allot, issue and deal with Shares granted under ordinary resolution numbered 5 by an amount not exceeding the number of Shares repurchased by the Company pursuant to the general mandate granted to the Directors under ordinary resolution numbered 6#.	1,020,414,348 (99.9394%)	618,900 (0.0606%)

# Full text of the proposed resolutions is set out in the Notice.

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

As at the date of the AGM, the total number of issued Shares was 3,055,105,739 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of 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 there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All Directors attended the AGM either in person or by electronic means.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As mentioned in the Circular, Dr. Chan Kin Keung Eugene *SBS, BBS, JP* (“**Dr. Chan**”) would retire as a Non-executive Director at the conclusion of the AGM as he requires more time to pursue his personal affairs and other business engagement. Dr. Chan confirmed that he has no disagreement with the Board and there is no matter in respect of his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to take this opportunity to thank Dr. Chan for his services to the Company during his tenure of office.

By order of the Board

**Novautek Technologies Group Limited**

**Wu Zhanming**

*Chairman, Acting Chief Executive Officer and Executive Director*

Hong Kong, 17 December 2025

*As at the date of this announcement, the executive Directors are Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer) and Mr. Wu Tao; and the independent non-executive Directors are Mr. Jiang Pengzhi, Mr. Yang Ye and Ms. Tsang Fung Chu JP.*

*In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.*