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China Strategic Technology Group Limited
中國技術集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2026

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular (the "**Circular**") of China Strategic Technology Group Limited (the "**Company**") regarding, among others, the Subscription and the Placing, and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company both dated 27 January 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 11 February 2026.

As at the record date of the EGM on 11 February 2026, the total number of Shares in issue was 604,074,000 Shares. As disclosed in the Circular, 78,343,553 Shares were held by HKATH (BVI) and 20,586,000 Shares were held by Vision, and HKATH (BVI) is wholly-owned by Vision. As such, Vision is interested in a total of 98,929,553 Shares and controlled the voting rights of such Shares which represented approximately 16.38% of the issued share capital of the Company as at the record date of the EGM. As disclosed in the Circular, Vision and HKATH (BVI) have material interest in the Subscription Agreements, the Placing Agreement and the transactions contemplated thereunder and shall abstain from

voting on all the resolutions proposed at the EGM as required under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 505,144,447 Shares. Save as disclosed above, there are no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting at the EGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

Except for Mr. Ma Fujun, who did not attend the EGM due to other business engagements, all other Directors, namely, Mr. Gu Lin, Mr. Chen Youan, Mr. Lu Huasheng, Mr. Zhang Yuanqi, Mr. Yao Xinguo, Mr. Boris Tadić and Ms. Chow Yin Kwan Yvonne attended the EGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the voting-taking at the EGM.

The poll results in respect of the resolutions put to vote at the EGM are as follows:

Ordinary resolutions		**Number of Votes (approximate %)**	
		For	**Against**
1.	To approve, confirm and ratify the Subscription Agreement I and the transactions contemplated thereunder, and the grant of specific mandate to allot and issue the Subscription Shares I.	5,553,600 99.46%	30,200 0.54%
2.	To approve, confirm and ratify the Subscription Agreement II and the transactions contemplated thereunder, and the grant of specific mandate to allot and issue the Subscription Shares II.	5,553,600 99.46%	30,200 0.54%
3.	To approve, confirm and ratify the Placing Agreement and the transactions contemplated thereunder, and the grant of specific mandate to allot and issue the Placing Shares.	5,553,600 99.46%	30,200 0.54%

Note: The descriptions of the resolutions above are by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 3, the resolutions numbered 1 to 3 were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Strategic Technology Group Limited
Gu Lin
Chairman and Executive Director

Hong Kong, 11 February 2026

As at the date of this announcement, the Board comprises Mr. Gu Lin (Chairman), Mr. Chen Youan (Deputy Chairman), Mr. Lu Huasheng, Mr. Zhang Yuanqi and Mr. Ma Fujun as executive Directors; and Mr. Yao Xinguo, Mr. Boris Tadić and Ms. Chow Yin Kwan Yvonne as independent non-executive Directors.