

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SINOHOPE TECHNOLOGY HOLDINGS LIMITED**  
**新火科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*  
**(Stock code: 1611)**

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 FEBRUARY 2026**

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice of EGM**”) both dated 9 February 2026 of Sinohope Technology Holdings Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING**

The EGM was held at 10:00 a.m. on Friday, 27 February 2026 at Room 4201–5, 42/F, COSCO TOWER, 183 Queen’s Road Central, Hong Kong. All Directors attended the EGM by electronic means.

At the EGM, the proposed resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM and the poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		For		Against	
		Numbers of votes cast	Approximate percentage of total number of votes cast (%)	Numbers of votes cast	Approximate percentage of total number of votes cast (%)
1	To approve the change in the English name of the Company from "Sinohope Technology Holdings Limited" to "Bitfire Group Holdings Limited" and the dual foreign name in Chinese of the Company from "新火科技控股有限公司" to "新火集團控股有限公司" (the " <b>Change of Company Name</b> "), and that any one director of the Company be and is hereby authorised to do all such things for the implementation of and giving effect to the Change of Company Name.	316,275,696	100%	0	0%
2	To approve the amendments to the memorandum of association and articles of association of the Company (the " <b>Amendments to the Articles</b> "), and that any one director of the Company be and is hereby authorised to do all such things for the implementation of and giving effect to the Amendments to the Articles.	316,275,696	100%	0	0%

*Note:* The above table only provides a summary of the resolutions. Please refer to the Notice of EGM for full text of the resolutions.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 1 to 2, such resolutions were duly passed as special resolutions by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 752,397,438 Shares. Holders of such Shares were entitled to attend and vote on the special resolutions at the EGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules or abstain from voting on the resolutions at the EGM as required under the Listing Rules. No Shareholders have indicated in the Circular his or her intention to vote against or abstain from voting on the above resolutions at the EGM.

**ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND  
ARTICLES OF ASSOCIATION OF THE COMPANY**

The Board is pleased to announce that, following the passing of resolution numbered 2, the amendments to the existing Articles and the adoption of the new Articles were duly approved by the Shareholders at the EGM. The full text of the new Articles will be published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.sinohope.com/>).

By order of the Board  
**SINOHOPE TECHNOLOGY HOLDINGS LIMITED**  
**Weng Xiaoqi**  
*Executive Director*

Hong Kong, 27 February 2026

*As at the date of this announcement, the Board comprises (1) Mr. Li Lin (Chairman) and Mr. Du Jun as non-executive Directors; (2) Mr. Weng Xiaoqi (Chief Executive Officer) and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.*