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Yinsheng Digifavor Company Limited
銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2026

Reference is made to the circular of Yinsheng Digifavor Company Limited (the "**Company**") dated 17 April 2026 (the "**Circular**") and the notice of the annual general meeting of the Company (the "**AGM**") dated 17 April 2026 (the "**AGM Notice**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary/special resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	280,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Huang Junmou as an executive Director.	280,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Guo Wei as an executive Director.	Withdrawn*(Note)*	Withdrawn*(Note)*
	(c) To re-elect Mr. Chong Wing Kin as a non-executive Director.	280,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. Yu Zida as a non-executive Director.	280,000,000 (100%)	0 (0%)
	(e) To re-elect Dr Li Yao as an independent non-executive Director.	280,000,000 (100%)	0 (0%)
	(f) To authorize the board of Directors (the "**Board**") to fix remuneration of the Directors.	280,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To reappoint Moore CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the remuneration of auditor.	280,000,000 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares (including sale or transfer of the treasury shares) not exceeding 20% of the number of issued shares (excluding treasury shares) of the Company.	280,000,000 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares (excluding treasury shares) of the Company.	280,000,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares (including sale or transfer of the treasury shares) by adding the number of shares repurchased under the ordinary resolution No. 4(B) to the number of issued shares of the Company.	280,000,000 (100%)	0 (0%)
SPECIAL RESOLUTION		**NO. OF VOTES (%)**	
		FOR	**AGAINST**
5.	To consider and approve the proposed amendments to the existing third amended and restated Memorandum and Articles of Association of the Company and to adopt the fourth amended and restated Memorandum and Articles of Association of the Company.	280,000,000 (100%)	0 (0%)

Note:

As disclosed in the Company's announcement dated 8 May 2026, due to the resignation of Mr. Guo Wei as an executive Director of the Company with effect from 8 May 2026, the ordinary resolution numbered 2(b) had been withdrawn and therefore no poll was conducted or counted by the Company for such resolution.

As more than 50% of votes were cast in favour of the ordinary resolutions numbered 1, 2(a), 2(c), 2(d), 2(e), 2(f), 3 and 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 5 at the AGM by way of poll, such resolution was duly passed at the AGM as a special resolution of the Company.

As at the date of the AGM, the number of issued Shares was 415,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS). There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and 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.

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

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

By order of the Board
Yinsheng Digifavor Company Limited
Mr. Chong Wing Kin
Chairman and Non-executive Director

Hong Kong, 11 May 2026

As at the date of this announcement, Dr. Zhou Jinhuang and Mr. Huang Junmou are the executive Directors; Mr. Chong Wing Kin and Mr. Yu Zida are the non-executive Directors; and Mr. Zhang Mingqun, Dr. Li Yao and Ms. Hong Ting are the independent non-executive Directors.