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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 ANNUAL GENERAL MEETING HELD ON 22 MAY 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 AGM.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of China Strategic Technology Group Limited (the "**Company**") both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

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 AGM held on 22 May 2026.

As at the record date of the AGM on 22 May 2026, the total number of Shares in issue was 818,410,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There are no Shares entitling any 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. There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Except for Mr. Ma Fujun, who did not attend the AGM 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 AGM 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 AGM.

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

Ordinary resolutions		**Number of votes (approximate %)**	
		For	**Against**
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of directors and the independent auditor's report of the Company for the year ended 31 December 2025.	76,223,000 99.9987%	1,000 0.0013%
2.	(a) To re-elect Mr. Gu Lin as an executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(b) To re-elect Mr. Chen Youan as an executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(c) To re-elect Mr. Lu Huasheng as an executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(d) To re-elect Mr. Zhang Yuanqi as an executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(e) To re-elect Mr. Ma Fujun as an executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(f) To re-elect Mr. Yao Xinguo as an independent non-executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(g) To re-elect Mr. Boris Tadić as an independent non-executive of the Company.	76,223,000 99.9987%	1,000 0.0013%
	(h) To re-elect Ms. Chow Yin Kwan Yvonne as an independent non-executive director of the Company.	76,223,000 99.9987%	1,000 0.0013%

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
3.	To authorise the Board to fix the remuneration of all the Directors.	76,223,000 99.9987%	1,000 0.0013%
4.	To re-appoint Baker Tilly Hong Kong Limited as the Independent Auditor and authorise the Board to fix the remuneration of the Independent Auditor.	76,223,000 99.9987%	1,000 0.0013%
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury Shares) not exceeding 20% of the total number of the issued Share (excluding any treasury Shares) as at the date of passing this resolution.	76,223,000 99.9987%	1,000 0.0013%
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares (excluding any treasury Shares) as at the date of passing this resolution.	76,223,000 99.9987%	1,000 0.0013%
7.	Conditional on the passing of ordinary resolutions numbered 5 and 6 powers be granted to the Directors to extend the general mandate on the issue of additional shares by the number of shares repurchased by the Company.	76,223,000 99.9987%	1,000 0.0013%

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions 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, 22 May 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.