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GREATIME INTERNATIONAL HOLDINGS LIMITED
廣泰國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 844)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular of Greatime International Holdings Limited (the "**Company**") dated 24 April 2026 (the "**Circular**") and the notice of the annual general meeting of the Company of the same date set out in the Circular (the "**AGM Notice**"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Ordinary Resolutions		Number of shares voted (%)	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of directors of the Company and the auditors of the Company for the year ended 31 December 2025.	260,665,701 (100%)	0 (0%)
2a	As a separate resolution, to re-elect Mr. Wang Bin as a director of the Company.	260,665,701 (100%)	0 (0%)
2b	As a separate resolution, to re-elect Mr. Zhang Yanlin ai as a director of the Company.	260,665,701 (100%)	0 (0%)
2c	As a separate resolution, to re-elect Mr. Xu Dunkai as a director of the Company.	260,665,701 (100%)	0 (0%)
2d	As a separate resolution, to re-elect Mr. Zheng Bing as a director of the Company.	260,665,701 (100%)	0 (0%)
3	As a separate resolution, to authorise the board of directors to fix the remuneration of the directors of the Company.	260,665,701 (100%)	0 (0%)
4	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	260,665,701 (100%)	0 (0%)
5	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the existing issued shares of the Company (the "**New Issue Mandate**").	260,665,701 (100%)	0 (0%)
6	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the existing issued shares of the Company (the "**Repurchase Mandate**").	260,665,701 (100%)	0 (0%)
7	To extend the New Issue Mandate by adding the number of shares repurchased by the Company under the Repurchase Mandate.	260,665,701 (100%)	0 (0%)

Note: Please refer to the AGM Notice contained in the Circular for the full text of the Resolutions.

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the Resolutions numbered 1, 2a, 2b, 2c, 2d, 3 to 7, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 494,335,330, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and requiring the holders to abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the Annual General Meeting under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the Annual General Meeting for the vote-taking.

All directors were present at the Annual General Meeting either in person or by means of telecommunication.

By Order of the Board
Greatime International Holdings Limited
Wang Bin
Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Wang Bin, Mr. Shu Dakun and Mr. Du Shuwei, and one non-executive Director, namely Mr. Zhang Yanlin, and three independent non-executive Directors, namely Mr. Xu Dunkai, Ms. Zhao Weihong and Mr. Zheng Bing.