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**MemeStrategy, Inc.**  
**迷策略**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2440)**

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

At the annual general meeting (the “AGM”) of MemeStrategy, Inc. (the “Company”) held on 22 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2026 (the “AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 417,029,093 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM. There was no share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 23 April 2026 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were 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 and auditor of the Company for the year ended December 31, 2025.	266,472,725 100%	0 0%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Chan Chin Ching as an executive Director.	266,472,725 100%	0 0%
	(ii) To re-elect Mr. Chan Chin Chun as an executive Director.	266,472,725 100%	0 0%
	(iii) To re-elect Mr. Gao Kun as an independent non-executive Director.	266,472,725 100%	0 0%
	(iv) To re-elect Mr. Siu Chi Wai as an independent non-executive Director.	266,472,725 100%	0 0%
	(v) To authorise the board of Directors to fix the remuneration of Directors.	266,472,725 100%	0 0%
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors to fix its remuneration.	266,472,725 100%	0 0%
4.	To grant a general mandate to the Directors to issue new shares of the Company.	266,472,725 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	266,472,725 100%	0 0%
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	266,472,725 100%	0 0%

Please refer to the AGM Notice for the full text of the above resolutions.

As more than 50% of votes were casted in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

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

By order of the Board  
**MemeStrategy, Inc.**  
**CHAN Chin Ching**  
*Chairman and executive Director*

Hong Kong, 22 May 2026

*As at the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Gao Kun, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.*