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International Business Digital Technology Limited
國際商業數字技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1782)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

At the AGM held on 22 May 2026 all proposed resolutions as set out in the notice of AGM dated 21 April 2026 have been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting (the "**AGM**") of International Business Digital Technology Limited (the "**Company**") both dated 21 April 2026 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the Notice were taken by poll. All Directors attended the AGM in person or by electronic means.

As at 22 May 2026, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 800,000,000 Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2025.	479,110,000 (100%)	0 (0%)
2.(a)	To re-elect Mr. Yeung Man Simon as an independent non-executive Director.	479,110,000 (100%)	0 (0%)
2.(b)	To re-elect Ms. Ru Tingting as an independent non-executive Director.	479,110,000 (100%)	0 (0%)
2.(c)	To authorize the Board to fix the respective remuneration of the Directors.	479,110,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Company's independent auditors and to authorize the Board to fix their remuneration.	479,110,000 (100%)	0 (0%)
4.(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.	479,110,000 (100%)	0 (0%)
4.(B)	To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.	479,110,000 (100%)	0 (0%)
4.(C)	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	479,110,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions stated above, all the above-mentioned resolutions have been duly passed by the Shareholders as ordinary resolutions of the Company.

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

By Order of the Board
International Business Digital Technology Limited
Shi Zhimin
Chairman, Chief Executive Officer and executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.