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GCL Technology Holdings Limited

協鑫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the **"Circular"**) of GCL Technology Holdings Limited (the **"Company"**) and the notice (the "**Notice**") of the annual general meeting of the Company held on 29 May 2026 (the "**AGM**"), both dated 30 April 2026.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that at the AGM, all the ordinary resolutions as set out in the Circular and the Notice (collectively, the "**Resolutions**", each a "**Resolution**") were proposed and duly passed by the shareholders of the Company ("**Shareholders**") by way of poll with the results as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the "**Auditor**") for the financial year ended 31 December 2025.	8,731,295,577 (99.49%)	44,605,000 (0.51%)

2	To re-elect Mr. ZHU Yufeng as an executive Director.	7,090,206,871 (80.79%)	1,685,693,706 (19.21%)
3	To re-elect Mr. ZHU Zhanjun as an executive Director.	7,993,203,201 (91.08%)	782,697,376 (8.92%)
4	To re-elect Mr. LAN Tianshi as an executive Director.	8,637,806,475 (98.43%)	138,094,102 (1.57%)
5	To re-elect Dr. SHEN Wenzhong as an independent non-executive Director.	8,309,118,295 (94.68%)	466,782,282 (5.32%)
6	To authorise the Board to fix the remuneration of the Directors.	8,771,625,983 (99.95%)	4,274,594 (0.05%)
7	To re-appoint Crowe (HK) CPA Limited as Auditor and to authorise the Board to fix its remuneration.	8,775,850,577 (99.99%)	50,000 (0.01%)
8	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	5,600,440,480 (63.82%)	3,175,460,097 (36.18%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	8,773,152,426 (99.98%)	1,748,151 (0.02%)
	(C) To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by the addition of number of shares of the Company bought back by the Company.	5,544,913,917 (63.34%)	3,208,986,660 (36.66%)

Note: The full text of the Resolutions was set out in the Circular and the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, these Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 33,216,469,973 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In addition, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his or her intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

Mr. Zhu Zhanjun, Mr. Lan Tianshi and Mr. Li Junfeng attended the AGM in person and all other Directors attended the AGM by electronic means.

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

By order of the Board
GCL Technology Holdings Limited
協鑫科技控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Ms. Sun Wei, Mr. Lan Tianshi and Mr. Yeung Man Chung, Charles as executive Directors; and Ir. Dr. Ho Chung Tai, Raymond, Dr. Shen Wenzhong, Mr. Li Junfeng and Mr. Yip Tai Him as independent non-executive Directors.