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SMART GLOBE HOLDINGS LIMITED
竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular (the "**Circular**") and notice ("**Notice**") of extraordinary general meeting (the "**EGM**") of Smart Globe Holdings Limited (the "**Company**") both dated 13 May 2026 in relation to, among other things, the proposed adoption of the 2026 Share Award Scheme. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 29 May 2026, all proposed resolutions as set out in the Notice have been duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares of the Company in issue was 1,020,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM, and there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of any proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular that they would vote against any resolution or abstain from voting at the EGM.

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

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1(a)	To approve and conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Shares which may fall to be issued pursuant to any Share Awards granted under the 2026 Share Award Scheme signed by the chairman of this meeting for identification purpose, the 2026 Share Award Scheme be and is hereby approved and adopted, and any Director be and is hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements, for and on behalf of the Company, as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient in order to give effect to the 2026 Share Award Scheme.	750,000,000 (100%)	0 (0%)
1(b)	To approve the total number of Shares which may be allotted and issued in respect of the Share Awards granted under the 2026 Share Award Scheme and any options or awards granted under any other share schemes of the Company must not in aggregate exceed 10% of the total number of Shares in issue as at the Effective Date.	750,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
2	To approve conditional upon the passing of the ordinary resolution No. 1 set out above, the sublimit of 0.5% on the total number of Shares which may be allotted and issued in respect of the Share Awards granted under the 2026 Share Award Scheme, and any options or awards granted under any other share schemes of the Company to Service Providers (as defined in the 2026 Share Award Scheme) (the "**Service Provider Sublimit**") be and is hereby approved and adopted (as defined in the 2026 Share Award Scheme), and the Directors be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements, for and on behalf of the Company, as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient in order to give effect to the Service Provider Sublimit.	750,000,000 (100%)	0 (0%)

Note 1: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

Note 2: Please refer to the Notice and the Circular for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1(a), 1(b) and 2 above, all these resolutions have been duly passed by the Shareholders as ordinary resolutions.

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

Among the Directors, Mr. Ng Ho Lun and Mr. Lam Tak Ling Derek attended the EGM by electronic means, and all other Directors attended the EGM in person.

By Order of the Board
Smart Globe Holdings Limited
NG Ho Lun
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive Directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.