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BitStrat Holdings Limited
比特策略控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6113)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

At the AGM held on Friday, 29 May 2026, all the proposed resolutions as set out in the notice of AGM dated 23 April 2026 have been duly approved by the Shareholders by way of poll.

At the annual general meeting of BitStrat Holdings Limited (the "**Company**") held on Friday, 29 May 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of AGM dated 23 April 2026 have been duly approved by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 23 April 2026.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 400,000,000 Shares. Shareholders (in person or by proxy) (the "**Attending Shareholders**") holding an aggregate of 225,002,000 Shares, which represented approximately 56.25% of the total number of Shares in issue, were present at the AGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") or (ii) shareholders of the Company that are required under the Listing Rules to abstain from voting at the AGM.

Mr. Cai Runjia was not able to attend the AGM due to other work commitments. Save for the aforesaid, all other Directors have attended the AGM, either in person or by electronic means.

RESULTS OF 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 of the total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2025 and the reports of the directors of the Company (the "**Directors**") and auditors thereon.	225,002,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Luo Zuchun as executive Director.	225,002,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lee Koon Yew as executive Director.	225,002,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Jiajun as non-executive Director.	225,002,000 (100%)	0 (0%)
	(d) To re-elect Ms. Liu Mei as independent non-executive Director.	225,002,000 (100%)	0 (0%)
	(e) To re-elect Mr. Cheuk Ho Kan as independent non-executive Director.	225,002,000 (100%)	0 (0%)
	(f) To re-elect Mr. Cai Runjia as independent non-executive Director.	225,002,000 (100%)	0 (0%)
	(g) To authorize the board of Directors to fix the remuneration of the Directors.	225,002,000 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong Certified Public Accountants as independent auditors of the Company and to authorise the board of Directors to fix their remuneration.	225,002,000 (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 issued shares of the Company as at the date of this resolution.	225,002,000 (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 issued shares of the Company as at the date of this resolution.	225,002,000 (100%)	0 (0%)
4(C).	To include the number of shares repurchased by the Company to the number of Shares which may be allotted and issued by the Directors under the general mandate granted to the directors under Resolution No.4(A).	225,002,000 (100%)	0 (0%)

* *The full text of the resolutions is set out in the notice and the circular of the Company both dated 23 April 2026.*

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 4(C) above, all these resolutions have been duly approved as ordinary resolutions.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
BitStrat Holdings Limited
Luo Zuchun
Chairman & Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Zuchun (Chairman) and Mr. Lee Koon Yew; one non-executive Director, namely Mr. Chen Jiajun and three independent non-executive Directors, namely, Ms. Liu Mei, Mr. Cheuk Ho Kan and Mr. Cai Runjia.