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Asia Strategy Digit Technology Holdings Limited
亞洲策略數字科技控股有限公司

(formerly known as 中國集成控股有限公司 China Jicheng Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1027)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2026

Reference is made to the circular (the "**Circular**") of Asia Strategy Digit Technology Holdings Limited (the "**Company**") dated 30 April 2026 in respect of the re-election of retiring directors, re-appointment of auditor, grant of general mandates to issue Shares and repurchase Shares. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the AGM, voting on the proposed resolutions as set out in the notice of AGM dated 30 April 2026 was taken by way of poll. 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 vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 417,550,000, representing the entire issued share capital of the Company as at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

The poll results were as follows:

Ordinary Resolutions		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 (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	27,640,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Steve Andrew Chen as an executive Director.	27,640,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chung Kin Hung, Kenneth as executive Director.	27,640,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tso Sze Wai as an independent non-executive Director.	27,640,000 (100%)	0 (0%)
	(d) To authorize the board of Directors ("**Board**") to fix the Directors' remuneration.	27,640,000 (100%)	0 (0%)
3.	To re-appoint Infinity CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	27,640,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company.	27,640,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company.	27,640,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	27,640,000 (100%)	0 (0%)

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

By order of the Board of
Asia Strategy Digit Technology Holdings Limited
Steve Andrew Chen
Chairman

Fujian Province, the PRC, 1 June 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Steve Andrew Chen, Mr. Huang Wenji, Mr. Yang Guang, Mr. Lin Zhenshuang and Mr. Chung Kin Hung, Kenneth, and three independent non-executive Directors, namely Mr. Tso Sze Wai, Mr. Yang Xuetai and Ms. Lee Kit Ying, Winnie.