HASHKEY

HashKey Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3887)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 11, 2026

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting (the "**AGM**") of HashKey Holdings Limited (the "**Company**") dated April 29, 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular and Notice.

The board of directors (the "**Board**") of the Company is pleased to announce that at the AGM held on June 11, 2026, all the proposed resolutions ("**Resolution(s)**") as set out in the Notice were taken by poll and duly passed.

The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended December 31, 2025.	1,108,957,654 (100.00%)	0 (0.00%)
2(a).	To re-elect Dr. Xiao Feng as an executive director of the Company.	1,107,025,943 (99.83%)	1,931,711 (0.17%)
2(b).	To re-elect Mr. Lu Weiding as a non-executive director of the Company.	1,108,957,654 (100.00%)	0 (0.00%)
3.	To authorize the board of Directors (the "**Board**") to fix the remuneration of the directors of the Company.	1,108,957,254 (99.99%)	400 (0.01%)
4.	To re-appoint KPMG as auditor of the Company and to authorize the Board fix their remuneration.	1,107,025,943 (99.83%)	1,931,711 (0.17%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of passing of this resolution.	1,108,957,654 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale and transfer of Treasury Shares) not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of passing of this resolution.	1,088,214,152 (98.13%)	20,743,502 (1.87%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	1,087,443,849 (98.06%)	21,513,805 (1.94%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the above ordinary Resolutions numbered 1 to 7, all Resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

(b) As at the date of the AGM, (i) the total number of Shares of the Company in issue was 2,766,068,402 Shares; and (ii) there were no repurchased Shares pending cancellation and no treasury Shares held by the Company.

(c) The trustee of the share schemes of the Company holding 356,953,670 unvested Shares as at the date of the AGM has abstained from voting at the AGM pursuant to Rule 17.05A of the Listing Rules.

(d) Save as disclosed above, no other Shareholder is required to abstain from voting in respect of any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM. There was no Shares entitling the holders of which to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) Accordingly, the number of Shares entitling the holders of which to attend and vote on the Resolutions was 2,409,114,732 Shares.

(f) All Directors, namely Dr. Xiao Feng, Mr. Lu Weiding, Mr. Chan Jessey Ting, Ms. Lin Lynn Zhihong and Mr. Huang Sidney Xuande, attended the AGM.

(g) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
HashKey Holdings Limited
Dr. Xiao Feng
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, June 11, 2026

As at the date of this announcement: (i) Dr. Xiao Feng is an executive Director; (ii) Mr. Lu Weiding is a non-executive Director; and (iii) Mr. Chan Jessey Ting, Ms. Lin Lynn Zhihong and Mr. Huang Sidney Xuande are independent non-executive Directors.