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Miningglamp Technology
明略科技
(A company controlled through weighted voting rights
and registered by way of continuation in the Cayman Islands with limited liability)
(Stock Code: 2718)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 12, 2026

Reference is made to the circular (the "**Circular**") of Miningglamp Technology (the "**Company**") incorporating, among others, the notice of the annual general meeting of the Company (the "**AGM**") dated 24 April 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions at the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") and the reports of the directors of the Company (the "**Director(s)**") and of the auditors of the Group for the year ended 31 December 2025.	class A ordinary shares ("**Class A Shares**")	62,964,271 (100.0000%)	0 (0.0000%)	62,964,271	62,964,271
		class B ordinary shares ("**Class B Shares**")	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,319,181 (100.0000%)	0 (0.0000%)	77,799,762	211,319,181

Ordinary Resolutions			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
2.	To re-elect Mr. Minghui Wu as an executive Director of the Company.	Class A Shares	62,953,271 (99.9825%)	11,000 (0.0175%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,308,181 (99.9948%)	11,000 (0.0052%)	77,799,762	211,319,181
3.	To re-elect Mr. Ping Jiang as an executive Director of the Company.	Class A Shares	62,964,271 (100.0000%)	0 (0.0000%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,319,181 (100.0000%)	0 (0.0000%)	77,799,762	211,319,181
4.	To re-elect Mr. Leiwen Yao as a non-executive Director of the Company.	Class A Shares	62,953,250 (99.9825%)	11,021 (0.0175%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,308,160 (99.9948%)	11,021 (0.0052%)	77,799,762	211,319,181
5.	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	Class A Shares	62,964,271 (100.0000%)	0 (0.0000%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,319,181 (100.0000%)	0 (0.0000%)	77,799,762	211,319,181
6.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	Class A Shares	62,964,271 (100.0000%)	0 (0.0000%)	62,964,271	62,964,271
		Class B Shares	14,835,491 (100.0000%)	0 (0.0000%)	14,835,491	14,835,491
		TOTAL	77,799,762 (100.0000%)	0 (0.0000%)	77,799,762	77,799,762

Ordinary Resolutions			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.	Class A Shares	62,964,271 (100.0000%)	0 (0.0000%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,319,181 (100.0000%)	0 (0.0000%)	77,799,762	211,319,181
8.	To grant a general mandate to the Directors to allot, issue and deal with new class A shares of a par value of US$0.001 each in the share capital of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.	Class A Shares	62,659,470 (99.5159%)	304,801 (0.4841%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,014,380 (99.8558%)	304,801 (0.1442%)	77,799,762	211,319,181
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.	Class A Shares	62,659,491 (99.5159%)	304,780 (0.4841%)	62,964,271	62,964,271
		Class B Shares	148,354,910 (100.0000%)	0 (0.0000%)	14,835,491	148,354,910
		TOTAL	211,014,401 (99.8558%)	304,780 (0.1442%)	77,799,762	211,319,181

The executive Directors, namely Mr. Minghui Wu (Chairman), Mr. Ping Jiang, Ms. Jie Zhao and Ms. Qi Yu; the non-executive Director, Mr. Leiwen Yao; and the independent non-executive Directors, Mr. Yunan Ren and Mr. Hing Yuen Ho, attended the AGM. The independent non-executive Director, Mr. Qingfei Zeng, was unable to attend the AGM due to other business commitments.

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the AGM in person or by proxy.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 145,461,161 shares, comprising 130,625,670 Class A Shares and 14,835,491 Class B Shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 145,461,161 shares, comprising 130,625,670 Class A Shares and 14,835,491 Class B Shares. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) According to the Memorandum and Articles of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolution numbered 6 above. Each Class B Share shall entitle its holder to ten votes and each Class A Share shall entitle its holder to one vote in respect of the resolutions numbered 1 to 5, 7 to 9 above.

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

By order of the Board
Mininglamp Technology
Mr. Minghui Wu
Chairman of the Board and Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises: (i) Mr. Minghui Wu, Mr. Ping Jiang, Ms. Jie Zhao and Ms. Qi Yu as executive Directors; (ii) Mr. Leiwen Yao as non-executive Director; and (iii) Mr. Yunan Ren, Mr. Hing Yuen Ho and Mr. Qingfei Zeng as independent non-executive Directors.