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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the resolutions as set out in the AGM Notice were duly passed by the shareholders at the AGM on 17 June 2026 by way of poll.

Reference is made to the circular of the Company dated 29 April 2026 (the "Circular") and all the resolutions proposed in the notice of the annual general meeting dated 29 April 2026 (the "AGM Notice"), which were dispatched to the Shareholders on 29 April 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the meeting demanded a poll on all the resolutions as set out in the AGM Notice. The poll results are as follows:

Ordinary Resolutions		**Number of Shares Voted (Approximate %)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2025.	123,510,080 *(100.00%)*	0 *(0.00%)*

POLL RESULTS OF THE AGM (CONTINUED)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
2(a).	To re-elect Mr. Cheung Wai Lam as an executive director.	123,510,080 *(100.00%)*	0 *(0.00%)*
2(b).	To re-elect Mr. Ng Kwok Keung as an executive director.	123,510,080 *(100.00%)*	0 *(0.00%)*
2(c).	To re-elect Mr. Ting Leung Huel Stephen as an independent non-executive director.	123,430,080 *(99.94%)*	80,000 *(0.06%)*
2(d).	To authorise the board to fix the directors' remuneration.	123,510,080 *(100.00%)*	0 *(0.00%)*
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the directors to fix their remuneration.	123,510,080 *(100.00%)*	0 *(0.00%)*
4.	To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of the existing issued shares of the Company.	123,376,000 *(99.89%)*	134,080 *(0.11%)*
5.	To give a general mandate to the directors to purchase shares not exceeding 10% of the total number of the existing issued shares of the Company.	123,510,080 *(100.00%)*	0 *(0.00%)*
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased by the Company.	123,376,000 *(99.89%)*	134,080 *(0.11%)*
7.	To adopt the share award scheme and the rules governing the operation of the scheme.	123,376,080 *(99.89%)*	134,000 *(0.11%)*
8.	To adopt the share option scheme and the rules governing the operation of the scheme.	123,376,080 *(99.89%)*	134,000 *(0.11%)*
Special Resolution		**Number of Shares Voted (Approximate %)**	
		For	**Against**
9.	To approve and adopt the Amended and Restated Bye-laws.	123,510,080 *(100.00%)*	0 *(0.00%)*

All the resolutions were duly passed at the AGM.

On the basis of the votes set out above, the above resolutions numbered 1-8 were duly passed as ordinary resolutions, and resolution numbered 9 was duly passed as special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 244,334,384 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders 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") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the AGM.

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

In accordance with Rule 13.39(5A) of the Listing Rules, all directors, namely, Mr. Ng Cheung Shing, Mr. Cheung Wai Lam, Mr. Leung King San Sunny, Mr. Ng Kwok Keung, Ms. Chan Yuen Shan Clara, Mr. Poon Siu Hoi Casey and Mr. Ting Leung Huel Stephen attended the AGM in person.

By Order of the Board
Computer And Technologies Holdings Limited
Ng Cheung Shing
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the Board comprises Mr. Ng Cheung Shing, Mr. Cheung Wai Lam, Mr. Leung King San Sunny and Mr. Ng Kwok Keung as executive directors, and Ms. Chan Yuen Shan Clara, Mr. Poon Siu Hoi Casey and Mr. Ting Leung Huel Stephen as independent non-executive directors.