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通通AI社交集團有限公司
Tong Tong AI Social Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026 AND ADOPTION OF THE NEW BYE-LAWS

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2026.

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of Tong Tong AI Social Group Limited (the "**Company**") both dated 22 May 2026. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2026.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Proposed Resolutions at the AGM are as follows:

Ordinary Resolutions *(Note)*		**Number of votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Director(s)**") and the auditor of the Company for the year ended 31 December 2025.	3,845,070,233 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wei Ting as a non-executive Director;	3,845,070,233 (100%)	0 (0%)
	(b) To re-elect Mr. Mak Yau Kee Adrian as an independent non-executive Director;	3,845,070,233 (100%)	0 (0%)
	(c) To re-elect Professor Japhet Sebastian Law as an independent non-executive Director; and	3,845,070,233 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	3,845,070,233 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company for the year ending 31 December 2026 and to authorise the board of Directors to fix their remuneration.	3,845,070,233 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "**Shares**").	3,845,070,233 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares.	3,845,070,233 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company under ordinary resolution numbered 5 to the general mandate granted to the Directors under resolution numbered 4.	3,845,070,233 (100%)	0 (0%)

Special Resolution *(Note)*		Number of votes (%)	
		For	**Against**
7.	To approve the proposed amendments to the bye-laws of the Company by way of adoption of the new bye-laws of the Company.	3,845,070,233 (100%)	0 (0%)

Note: Please refer to the AGM Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 6, they were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the Proposed Resolution numbered 7, it was duly passed as a special resolution of the Company.

There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. As at the date of the AGM, the total number of issued Shares was 5,201,123,120 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

ADOPTION OF THE NEW BYE-LAWS

The Board is pleased to announce that the proposed amendments to the Existing Bye-laws and adoption of the New Bye-laws have been approved by the Shareholders by way of a special resolution at the AGM, and the New Bye-laws took immediate effect after the close of the AGM following the passing of such resolution. The full text of the New Bye-laws will be published on the websites of the Company and the Stock Exchange.

All Directors attended the AGM in person or through electronic means. Mr. Song Chenxi, Ms. Wei Ting, Ms. Wu Qian and Mr. Mak Yau Kee Adrian attended the AGM in person and Mr. Zhou Yafei, Professor Japhet Sebastian Law and Professor Huang Song attended the AGM through electronic means.

By order of the Board
Tong Tong AI Social Group Limited
Zhou Yafei
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Directors are Ms. Wei Ting and Ms. Wu Qian; and the independent non-executive Directors are Mr. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Professor Huang Song.