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小魚盈通控股有限公司
SMART FISH WEALTHLINK HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 139)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the "**Board**") of Smart Fish Wealthlink Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 18 June 2026 (the "**AGM**") were duly passed by way of poll. The poll results of the AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note (a))*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	122,622,343 (100.00%)	0 (0.00%)
2.	To re-elect Mr Chen Changjiong as an executive director of the Company.	122,622,343 (100.00%)	0 (0.00%)
3.	To re-elect Mr Chen Xiaodong as an executive director of the Company.	122,622,343 (100.00%)	0 (0.00%)
4.	To re-elect Mr Yu Qingrui as an executive director of the Company.	122,622,343 (100.00%)	0 (0.00%)
5.	To re-elect Ms Li Meifeng as an independent non-executive director of the Company.	122,622,343 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
6.	To authorize the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	122,622,343 (100.00%)	0 (0.00%)
7.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	122,622,343 (100.00%)	0 (0.00%)
8.	To re-appoint KTC Partners CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.	122,622,343 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to purchase the Company's shares 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 (the "**Buyback Mandate**").	122,622,343 (100.00%)	0 (0.00%)
10.	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 or transfer of treasury shares out of treasury) 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 (the "**Issuance Mandate**").	122,622,343 (100.00%)	0 (0.00%)
11.	Conditional upon the passing of resolutions nos. 9 and 10, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by adding the number of shares repurchased by the Company pursuant to and in accordance with the Buyback Mandate.	122,622,343 (100.00%)	0 (0.00%)

Notes:

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

(b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.

(c) The total number of shares of the Company in issue as at the date of the AGM: 1,228,534,802 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,228,534,802 shares. The Company does not have any treasury shares as at the date of the AGM.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions nos. 1 to 11 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**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) None of the other directors or shareholders of the Company have stated their intention in the Circular of the Company's dated 24 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

(i) Executive directors, namely Mr. Chen Changjiong, Mr. Chen Xiaodong, Mr. Yu Qingrui, Mr. Wang Jinsong, Mr. Pang Min Quan and Dr. Foo Seck Chyn; and independent non-executive directors, namely Mr. Chan Ngai Fan, Mr. Wu Ming and Ms. Li Meifeng, attended the AGM physically or electronically.

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises the following directors:

Executive Directors
Mr. Chen Changjiong *(Chairman)*
Mr. Chen Xiaodong *(Vice Chairman)*
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan
Dr. Foo Seck Chyn

Independent Non-executive Directors
Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng