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**BoardWare Intelligence Technology Limited**
**博維智慧科技有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1204)**

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

Reference is made to the circular (the "**Circular**") of BoardWare Intelligence Technology Limited (the "**Company**") dated 24 April 2026. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions (the "**Resolutions**") set out in the notice of the AGM dated 24 April 2026 (the "**Notice of AGM**") and proposed at the AGM held on 18 June 2026 had been taken by poll. All of the directors of the Company attended the AGM either in person or by electronic means.

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

The Board is pleased to announce that all Resolutions have been duly passed by the Shareholders by way of poll at the AGM. The poll results are set out as follows:

| **Ordinary Resolutions** | | **Number of votes (%)*** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025. | 315,116,750 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes (%)* | |
|---|---|---|---|
| | | For | Against |
| 2. | (a) To re-elect Mr. Ng Hong Kei as an executive Director; | 315,116,750 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Man Wing Pong as an independent non-executive Director; and | 315,116,750 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Suen Chi Wai as an independent non-executive Director. | 315,116,750 (100%) | 0 (0%) |
| 3. | To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors for the year ending 31 December 2026. | 315,116,750 (100%) | 0 (0%) |
| 4. | To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and authorise the Board to fix its remuneration. | 315,116,750 (100%) | 0 (0%) |
| 5. | To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution.* | 315,116,750 (100%) | 0 (0%) |
| 6. | To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution.* | 315,116,750 (100%) | 0 (0%) |
| 7. | Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2026 AGM (the "**Notice**"), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.* | 315,116,750 (100%) | 0 (0%) |

*Notes:*

1. For the full text of the Resolutions, please refer to the Notice of AGM.

2. The number of votes and the percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

* *All percentages are rounded to 2 decimal places.*

As at the date of the AGM, there was a total of 500,000,000 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 500,000,000, representing 100% of the total issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There were no (i) 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) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
**BoardWare Intelligence Technology Limited**
**Chao Ka Chon**
*Chairman and Executive Director*

Hong Kong, 18 June 2026

*As at the date of this announcement, the Board comprises Mr. Chao Ka Chon, Ms. Chiu Koon Chi and Mr. Ng Hong Kei as executive Directors; Mr. Li Haodong as non-executive Director; and Mr. Man Wing Pong, Dr. U Seng Pan and Mr. Suen Chi Wai as independent non-executive Directors.*