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GL-Carlink Technology Holding Limited

廣聯科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2531)

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

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of GL-Carlink Technology Holding Limited (the “Company”) held on 18 June 2026 are as follows:

Ordinary Resolutions*		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the independent auditor’s report for the year ended 31 December 2025.	129,661,940 (100.0000%)	0 (0.0000%)	Yes
2.	To re-elect Ms. Wei Chunlan as an independent non-executive Director.	129,661,940 (100.0000%)	0 (0.0000%)	Yes
3.	To re-elect Ms. Ci Ying as an independent non-executive Director.	129,661,940 (100.0000%)	0 (0.0000%)	Yes
4.	To re-elect Mr. Feng Yuan as an independent non-executive Director.	129,661,940 (100.0000%)	0 (0.0000%)	Yes
5.	To authorize the board of Directors to fix the respective Directors’ remuneration.	129,661,940 (100.0000%)	0 (0.0000%)	Yes
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the board of Directors to fix its remuneration.	129,576,940 (99.9344%)	85,000 (0.0656%)	Yes

Ordinary Resolutions*		Number of Votes (%)		Passed by Shareholders
		For	Against	
7.	To grant a general mandate to the directors of the Company to repurchase Shares (excluding treasury Shares).	129,661,940 (100.0000%)	0 (0.0000%)	Yes
8.	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares (excluding treasury Shares).	129,576,940 (99.9344%)	85,000 (0.0656%)	Yes
9.	To extend the general mandate to issue new shares of the Company by addition thereto the shares repurchased by the Company.	129,576,940 (99.9344%)	85,000 (0.0656%)	Yes

* *The description of the resolutions is by way of summary only. The full text appears in the notice of the AGM of the Company dated 27 May 2026.*

Notes:

- (a) All Directors of the Company attended the AGM in person or by electronic means.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 366,600,000 shares.
- (c) The total number of shares of the Company 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**”): Nil.
- (d) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (e) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
GL-Carlink Technology Holding Limited
Zhu Lei
Chairman and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhu Lei, Mr. Zhao Zhan, Mr. Zhang Yong and Ms. Yin Fang as executive Directors; and (ii) Mr. Feng Yuan, Ms. Wei Chunlan and Ms. Ci Ying as independent non-executive Directors.