Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Seyond Holdings Ltd.
圖達通*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2665)

(Warrant Code: 2673)

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

Reference is made to the notice of the annual general meeting (the "**AGM Notice**") of Seyond Holdings Ltd. (the "**Company**") and the circular of the Company (the "**Circular**") both dated May 27, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on Thursday, June 18, 2026, all the proposed resolutions as set out in the AGM Notice were taken by way of poll. The Board is pleased to announce that the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.	516,876,323 (100.00%)	0 (0.00%)
2(i).	To re-elect Dr. Bao Junwei as an executive Director.	516,876,323 (100.00%)	0 (0.00%)
2(ii).	To re-elect Dr. Li Yimin as an executive Director.	516,876,323 (100.00%)	0 (0.00%)
2(iii).	To authorize the board of Director (the "**Board**") to fix the remuneration of the Directors.	516,876,323 (100.00%)	0 (0.00%)
3.	To appoint KPMG as the auditor of the Company following the retirement of Deloitte Touche Tohmatsu and to authorize the Board to determine the remuneration of the auditor of the Company.	516,876,323 (100.00%)	0 (0.00%)

* *For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury), not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	516,724,082 (99.97%)	152,241 (0.03%)
5.	To grant a general mandate to the Board to buy back (i) shares in the Company, not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares); and (ii) warrants in the Company, not exceeding 10% of the total number of issued warrants of the Company as at the date of passing this resolution.	516,876,323 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted by resolution numbered 4 by adding thereto of the total number of shares of the Company (excluding treasury shares) bought back under the general mandate granted pursuant to resolution numbered 5.	516,724,082 (99.97%)	152,241 (0.03%)

As the number of votes cast in favour of each of the above resolutions represents more than 50% of the total number of votes cast for the respective resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares of the Company in issue was 1,305,584,500 Shares, of which 1,127,500 Shares were held by the Company as treasury shares as at the date of the AGM. Holder of treasury shares was not entitled to vote and had abstained from voting on all resolutions proposed at the AGM. The Shares held by the trust for the 2016 Share Incentive Plan and the Post-Listing Share Incentive Plan also have abstained from voting for all the resolutions, which was 14,535,490 Shares. There were no repurchased shares pending cancellation as at the date of the AGM. The total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM was 1,289,921,510 Shares.

There were no Shares 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 Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

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

By order of the Board
Seyond Holdings Ltd.
Dr. Bao Junwei
Executive Director, Chairman, President and Chief Executive Officer

Hong Kong, June 18, 2026

As of the date of this announcement, the Board comprises Dr. Bao Junwei (鮑君威) and Dr. Li Yimin (李義民) as executive Directors, and Dr. Chen Changling (陳長齡), Dr. Costas John Spanos and Dr. Maximilian Ibel as independent non-executive Directors.