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Manycore Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00068)

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

Reference is made to the notice (the "**Notice**") of the annual general meeting ("**AGM**") and the circular (the "**Circular**") of Manycore Tech Inc. (the "**Company**") both dated May 22, 2026. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of a poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,726,199,340 Shares. The Company does not have any treasury Shares. 56,566,803 Shares were held by Trident Trust Company (HK) Limited (the "**Trustee**") for the 2014 Pre-IPO Equity Incentive Plan. The Trustee abstained from voting on all resolutions proposed at the AGM. Accordingly, the total number of Shares entitling their holder to attend and vote for or against the resolutions proposed at the AGM was 1,669,632,537 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes and percentage (%)**	
		FOR	**AGAINST**
1.	To re-elect Mr. Huang Xiaohuang as an executive Director of the Company.	1,236,048,310 (99.79%)	2,646,500 (0.21%)
2.	To re-elect Mr. Chen Hang as an executive Director of the Company.	1,238,694,810 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes and percentage (%)	
		FOR	AGAINST
3.	To re-elect Mr. Zhu Hao as an executive Director of the Company.	1,238,694,810 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Shen Bei as an executive Director of the Company.	1,238,694,810 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Foo Ji-xun as a non-executive Director of the Company.	1,238,621,310 (99.99%)	73,500 (0.01%)
6.	To re-elect Mr. Tan Zhiqian as a non-executive Director of the Company.	1,238,694,810 (100.00%)	0 (0.00%)
7.	To re-elect Ms. Chen Lianqing as an independent non-executive Director of the Company.	1,238,694,810 (100.00%)	0 (0.00%)
8.	To re-elect Mr. Ge Ke as an independent non-executive Director of the Company.	1,238,694,810 (100.00%)	0 (0.00%)
9.	To re-elect Mr. Yeung Kwok On as an independent non-executive Director of the Company	1,238,694,810 (100.00%)	0 (0.00%)
10.	To authorize the board of directors (the "Board") to fix the remuneration of the directors of the Company.	1,238,694,810 (100.00%)	0 (0.00%)
11.	To re-appoint KPMG as the auditor of the Company and to authorize the Board to fix their remuneration.	1,238,694,810 (100.00%)	0 (0.00%)
12.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,238,694,310 (100.00%)	500 (0.00%)
13.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company and/or to sell or transfer treasury shares (if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,230,855,810 (99.37%)	7,839,000 (0.63%)
14.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company and/or to sell or transfer treasury shares (if any) by the aggregate number of the shares repurchased by the Company.	1,230,855,810 (99.37%)	7,839,000 (0.63%)

Notes:

1. Please refer to the Notice for the full text of the resolutions proposed at the AGM.

2. Percentages are rounded to 2 decimal places.

3. As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 14, all those resolutions were duly passed as ordinary resolutions of the Company.

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

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

By order of the Board
Manycore Tech Inc.
Mr. Huang Xiaohuang
Chairman of the Board and Executive Director

Hong Kong, June 18, 2026

As of the date of this announcement, the Board comprises (i) Mr. Huang Xiaohuang, Mr. Chen Hang, Mr. Zhu Hao and Mr. Shen Bei as executive Directors; (ii) Mr. Foo Ji-xun and Mr. Tan Zhiqian as non-executive Directors; and (iii) Ms. Chen Lianqing, Mr. Ge Ke and Mr. Yeung Kwok On as independent non-executive Directors.