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雲工場科技控股有限公司

Cloud Factory Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2512)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

Reference is made to the circular (the "**Circular**") of Cloud Factory Technology Holdings Limited (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") dated 28 April 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on Tuesday, 23 June 2026, all the proposed resolutions as set out in the Notice were taken by poll. The poll results were as follows:

Ordinary Resolutions		**Number of Votes Cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and the auditor of the Company for the year ended 31 December 2025.	340,363,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Jiang Yanqiu as an executive Director;	340,363,500 (100%)	0 (0%)
	(ii) Mr. Ji Lijun as an executive Director;	340,363,500 (100%)	0 (0%)
	(iii) Mr. Zheng Qi as an independent non-executive Director;	340,363,500 (100%)	0 (0%)
	(iv) Ms. Xu Ronghua as an independent non-executive Director; and	340,363,500 (100%)	0 (0%)
	(v) Ms. Zhou Qianqian as an independent non-executive Director;	340,363,500 (100%)	0 (0%)
	(b) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	340,363,500 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	340,363,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and/or deal with new shares of the Company (including any sale or transfer of Treasury Shares out of the treasury) not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares).	340,363,500 (100%)	0 (0%)
5.	To grant 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).	340,363,500 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by adding the number of shares repurchased by the Company.	340,363,500 (100%)	0 (0%)
Special Resolution		**For**	**Against**
7.	To approve the Proposed Amendments to the Existing Articles of Association and to adopt the Second Amended and Restated Articles of Association in substitution for, and to exclusion of, the Existing Articles of Association.	340,363,500 (100%)	0 (0%)

The above table provides a summary of the resolutions only. The full text of the resolutions is set out in the Notice. Shareholders of the Company ("**Shareholders**") may also refer to the Circular for details of the resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.

As not less than 75% of the votes were cast in favour of the special resolution numbered 7, such resolution was duly passed as a special resolution.

The total number of issued Shares as at the date of the AGM was 505,985,000 Shares. Among which, 26,617,000 Shares were treasury Shares held by the Company. The treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM, and the Company had not exercised the voting rights of the treasury Shares at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 479,368,000 Shares.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions.

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

All Directors attended the AGM in person.

By order of the Board
Cloud Factory Technology Holdings Limited
Mr. Sun Tao
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 June 2026

As at the date of this announcement, the Board comprises Mr. Sun Tao, Mr. Jiang Yanqiu and Mr. Ji Lijun as executive Directors; and Mr. Zheng Qi, Ms. Xu Ronghua and Ms. Zhou Qianqian as independent non-executive Directors.