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神州控股
DC Holdings
DIGITAL CHINA HOLDINGS LIMITED
(神 州 數 碼 控 股 有 限 公 司*)
(*Incorporated in Bermuda with limited liability*)
(Stock Code: 00861)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 24 JUNE 2026

Reference is made to the circular of Digital China Holdings Limited (神州數碼控股有限公司*) (the "**Company**") dated 21 May 2026 (the "**Circular**") and the notice of special general meeting of the Company dated 21 May 2026 (the "**Notice of SGM**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of SGM.

POLL RESULT OF THE SPECIAL GENERAL MEETING

At the special general meeting (the "**SGM**") of the Company held on 24 June 2026, the proposed resolution as set out in the Notice of SGM was voted on by way of poll. All Directors had attended the SGM by electronic means.

The poll result in respect of the resolution at the SGM is as follow:

Ordinary Resolution		**Number of votes** *(Note)* **(Approximate %)**	
		For	**Against**
1.	(a) To approve, confirm and ratify the proposed non-public issuance of shares of 神州數碼信息服務集團股份有限公司 (Digital China Information Service Group Company Ltd.*) ("**DCITS**") by DCITS to not more than 35 specific target subscribers (the "**Proposed Private Placement**") during the effective registration period to be approved by the CSRC, and the transactions and other matters contemplated thereunder; and (b) To authorize any executive directors of the Company to do all such acts and things and execute all such documents which such director considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Private Placement and the transactions and other matters contemplated thereunder.	687,366,959 (57.93%)	499,134,178 (42.07%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was duly passed as an ordinary resolution of the Company.		

Note: The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the SGM in person or by proxy.

The full text of the above resolution is set out in the Notice of SGM.

As at the date of the SGM, the total number of issued shares of the Company was 1,673,607,386. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. Law Debenture Trust (Asia) Limited, being the trustee holding 191,998,888 unvested Shares as at the date of the SGM pursuant to the restricted share award scheme adopted by the Company on 28 March 2011, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, and has abstained from voting on the resolution at the SGM. Save for Law Debenture Trust (Asia) Limited, there was no Shareholder who was required under the Listing Rules to abstain from voting on the resolution at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 1,481,608,498 Shares. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

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

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman and Chief Executive Officer

Hong Kong, 24 June 2026

At the publication of this announcement, the Board comprises ten Directors namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer), Mr. LIN Yang (Vice Chairman) and Mr. CAI Yinghua (President & Chief Operating Officer)

Non-executive Directors: Ms. CONG Shan, Mr. LIU Jun Qiang

Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael and Dr. LI Jing

Website: www.dcholdings.com

* *For identification purpose only*