*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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.*

Gala Technology Holding Limited
望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

POLL RESULTS OF 2026 AGM

The board of directors of Gala Technology Holding Limited (the "**Company**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions and proposed special resolution as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 29 May 2026 (the "**AGM Notice**" and the "**Proposed Resolutions**", respectively) were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Thursday, 25 June 2026 (the "**2026 AGM**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those used in the AGM Notice and the circular of the Company dated 29 May 2026 (the "**Circular**").

As at the date of the 2026 AGM, the total number of issued Shares was 142,742,928 Shares (including 32,800 treasury shares). The treasury shares shall not be counted toward the number of Shares entitling holders to attend and vote on the Proposed Resolutions at the 2026 AGM, and no voting rights have been exercised in respect of such Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules. Except for (i) Futu Trustee Limited, the trustee holding 3,119,592 unvested Shares under the Company's 2023 share award scheme; (ii) Kastle Limited, the trustee holding 51,310 unvested shares under the Company's executive aligned share award scheme; and (iii) BOCI Trustee (Hong Kong) Limited, the trustee holding 9,414,844 unvested Shares under the Company's 2025 share award scheme, which was required to abstain from voting on the Proposed Resolutions at the 2026 AGM pursuant to Rule 17.05A of the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM was 130,124,382.

None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM. There were no Shares voted at the 2026 AGM but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

All of the Directors attended the 2026 AGM in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)*(Note 1)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and of the independent auditor of the Company for the year ended 31 December 2025.	61,272,682 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect Mr. Zhan Peixun as an independent non-executive Director (the "**INED**").	61,272,682 (100.000000%)	0 (0.000000%)
	(B) To re-elect Ms. Chak Hoi Kee Clara as an INED.	61,272,682 (100.000000%)	0 (0.000000%)
	(C) To authorise the Board to fix the remuneration of the Directors.	61,272,682 (100.000000%)	0 (0.000000%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	61,272,682 (100.000000%)	0 (0.000000%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of issued Shares (excluding any treasury shares) as at the date of passing such resolution. *(Note 2)*	61,269,482 (99.994777%)	3,200 (0.005223%)
5.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution. *(Note 2)*	61,272,682 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares bought back by the Company. *(Note 2)*	61,269,482 (99.994777%)	3,200 (0.005223%)

Special Resolution		Number of Votes (Approximate %)*(Note 1)*	
		For	**Against**
7.	To approve the amendments to the existing amended and restated articles of association of the Company (the "**Existing Articles of Association**") in the manner as set out in Appendix III to the Circular (the "**Proposed Amendments**"); to approve and adopt the new amended and restated articles of association of the Company (the "**Amended and Restated Articles of Association**"), a copy of which marked "A" has been produced to the AGM and initialled by the chairman of the AGM for the purpose of identification, in substitution for and to the exclusion of the Existing Articles of Association as the articles of association of the Company with immediate effect upon the close of this meeting; and to authorise any one Director to do all such acts as may be necessary to implement the Proposed Amendments and the adoption of the Amended and Restated Articles of Association and to attend to the relevant registrations and filings in accordance with the relevant requirements under the applicable laws, rules and regulations of the Cayman Islands and Hong Kong.	61,272,682 (100.000000%)	0 (0.000000%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

As more than 75% of the votes were cast in favour of Proposed Resolution numbered 7, it was duly passed as a special resolution of the Company.

For and on behalf of
Gala Technology Holding Limited
Jia Xiaodong
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Ms. Jiang Xueying and Ms. Chak Hoi Kee Clara.