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POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 26 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 26 May 2026 (the “**Circular**”) and the notice of special general meeting of the Company dated 26 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 26 June 2026, the proposed resolution as set out in the Notice of SGM was voted on by way of poll. Except for Ms. CONG Shan, a non-executive Director, who was absent due to other arrangement, all Directors had attended the SGM by electronic means.

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

Special Resolution		Number of votes ^(Note) (Approximate %)	
		For	Against
1.	(a) To consider and approve the proposed amendments to the existing bye-laws (the “ Bye-laws ”) of the Company, details of which are set out in the notice of special general meeting of the Company dated 26 May 2026.	499,134,288 (42.05%)	687,907,550 (57.95%)
	(b) To approve and adopt the new Bye-laws as the new Bye-laws of the Company in substitution for and to the exclusion of, the existing Bye-laws of the Company with immediate effect.		
	As less than 75% of the votes were cast in favour of this resolution, this resolution was not passed as a special 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, 26 June 2026

At the publication of this announcement, the Board comprises nine 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 Director: Ms. CONG Shan

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

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