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MOG DIGITECH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of MOG Digitech Holdings Limited (the “**Company**”) both dated 4 June 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was successfully convened on 26 June 2026 at Room 2, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong. At the EGM, the proposed resolution as set out in the Notice (the “**Proposed Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the Company had 1,372,260,578 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the Proposed Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting on the Proposed Resolution at the EGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolution at the EGM.

The Company had appointed Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

Details of poll results in respect of the Proposed Resolution at the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (Approximate %)	
		For	Against
1.	<p>THAT (a) the authorised share capital of the Company be increased from HK\$20,000,000 divided into 2,000,000,000 shares of HK\$0.01 each to HK\$200,000,000 divided into 20,000,000,000 shares of HK\$0.01 each by creating an additional 18,000,000,000 unissued shares of HK\$0.01 each (the “Increase in Authorised Share Capital”), and each such new share, upon issue and fully paid, shall rank <i>pari passu</i> in all respects with the existing issued shares and have the rights and privileges and be subject to the provisions contained in the memorandum of association and articles of association of the Company; and (b) any director, secretary, assistant secretary and registered office provider of the Company be and is hereby authorised to do all such acts and things and execute all such documents as may be necessary, desirable or expedient for the purpose of, or in connection with the implementation of or giving effect to the Increase in Authorised Share Capital, including without limitation to make any relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.</p>	<p>82,768,262 (86.678084%)</p>	<p>12,720,999 (13.321916%)</p>

As more than 50% of the votes were cast in favour of the ordinary resolution as set out above, the ordinary resolution was duly passed as ordinary resolution of the Company at the EGM.

All the Directors attended the EGM in person or by way of electronic means.

By order of the Board
MOG Digitech Holdings Limited
Chen Yongzhong
Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the Board has three executive Directors, namely Mr. Chen Yongzhong (Chief executive officer), Mr. Deng Zhihua and Mr. Zhou Yue, and three independent non-executive Directors, namely Mr. Yau Tung Shing, Ms. Chen Wen and Mr. Gao Hongxiang.