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DEEP SOURCE HOLDINGS LIMITED
至源控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

Reference is made to the notice of annual general meeting dated 5 June 2026 ("**AGM Notice**") made by Deep Source Holdings Limited (the "**Company**"), a copy of which is set out in the circular of the Company dated 5 June 2026 (the "**Circular**"). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The Board is pleased to announce that all proposed ordinary resolutions and special resolution set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 30 June 2026 (the "**AGM**").

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 2(vi), 2(vii), 2(viii), 2(ix), 3, 4, 5 and 6 were duly passed as ordinary resolutions by way of poll at the AGM. As more than 75% of the votes were cast in favour of the special resolution, resolution numbered 7 was duly passed as a special resolution by way of poll at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 14,801,344,631 shares. In relation to all the resolutions, the total number of shares entitling the holders to attend and vote for or against the resolutions was 14,801,344,631 shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM, as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

All Directors except Mr. Xu Hang attended the AGM by electronic means. Mr. Xu Hang could not attend the AGM due to his other business engagements.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer agent in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The voting results of the poll taken at the AGM in respect of all resolutions are set out in the following table:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
(A) Ordinary Business				
1.	To receive, consider and adopt the audited financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2025	9,018,201,185 (99.674215%)	29,475,994 (0.325785%)	9,047,677,179 (100%)
2.	(i) To re-elect Mr. Jiang Jiang as an executive director	9,042,454,197 (99.942273%)	5,222,982 (0.057727%)	9,047,677,179 (100%)
	(ii) To re-elect Mr. Xu Hang as an executive director	9,042,057,992 (99.937894%)	5,619,187 (0.062106%)	9,047,677,179 (100%)
	(iii) To re-elect Mr. Lin Pusheng as a non-executive director	9,042,057,992 (99.937894%)	5,619,187 (0.062106%)	9,047,677,179 (100%)
	(iv) To re-elect Mr. Zhu Haifei as a non-executive director	9,042,057,992 (99.937894%)	5,619,187 (0.062106%)	9,047,677,179 (100%)
	(v) To re-elect Mr. Ding Lin as a non-executive director	8,882,024,714 (98.169116%)	165,652,465 (1.830884%)	9,047,677,179 (100%)
	(vi) To re-elect Prof. Wu Wei as an independent non-executive director	9,047,677,179 (100.000000%)	0 (0.000000%)	9,047,677,179 (100%)
	(vii) To re-elect Ms. Chan Lai Ping as an independent non-executive director	8,941,752,587 (98.829262%)	105,924,592 (1.170738%)	9,047,677,179 (100%)
	(viii) To re-elect Mr. Liu Song as an independent non-executive director	9,034,239,175 (99.851476%)	13,438,004 (0.148524%)	9,047,677,179 (100%)
	(ix) To authorize the board of directors to fix their remuneration	9,044,325,056 (99.962950%)	3,352,123 (0.037050%)	9,047,677,179 (100%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and authorize the board of directors to fix auditors' remuneration	8,875,702,545 (98.099240%)	171,974,634 (1.900760%)	9,047,677,179 (100%)
(B) Special Business				
4.	To grant general mandate to issue shares in the capital of the Company as more particularly set out in the Notice	8,865,514,283 (97.986634%)	182,162,896 (2.013366%)	9,047,677,179 (100%)
5.	To grant general mandate to repurchase shares in the capital of the Company as more particularly set out in the Notice	9,047,477,179 (99.997789%)	200,000 (0.002211%)	9,047,677,179 (100%)
6.	To extend the general mandate to issue shares in the capital of the Company as repurchased pursuant to above Resolution 5 as more particularly set out in the Notice	8,873,058,814 (98.070020%)	174,618,365 (1.929980%)	9,047,677,179 (100%)

Special resolution		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
7.	To approve the proposed amendments to the existing bye-laws and the adoption of the new bye-laws of the Company as more particularly set out in the Notice	9,030,540,661 (99.810598%)	17,136,518 (0.189402%)	9,047,677,179 (100%)

By Order of the Board
Deep Source Holdings Limited
Wu Lei
Executive Director

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Jiang, Mr. Wu Lei and Mr. Xu Hang; the non-executive Directors are Mr. Kang Jian, Mr. Lin Pusheng, Mr. Zhu Haifei and Mr. Ding Lin; and the independent non-executive Directors are Prof. Wu Wei, Mr. Wong Hok Bun Mario,Ms. Chan Lai Ping and Mr. Liu Song.

* *For identification purpose only*