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CIPRUN TECHNOLOGY HOLDINGS COMPANY LIMITED

中細軟科技控股有限公司

(formerly known as Cybernaut International Holdings Company Limited)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1020)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all of the Resolutions were duly passed at the Annual General Meeting.

Reference is made to the circular ("**Circular**") of Ciprun Technology Holdings Company Limited (formerly known as Cybernaut International Holdings Company Limited) dated 5 June 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 30 June 2026, voting on the proposed ordinary resolutions ("**Resolutions**") as set out in the AGM Notice contained in the Circular was conducted by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

Resolutions		**For Number of Shares (Approximate %)**	**Against Number of Shares (Approximate %)**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 December 2025	3,378,582,800 (100.00%)	0 (0.00%)

Resolutions			For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
2	(a)	to re-elect Mr. Kong Junmin as executive Director	3,378,582,800 (100.00%)	0 (0.00%)
	(b)	to re-elect Mr. Zhu Min as executive Director	3,378,582,800 (100.00%)	0 (0.00%)
	(c)	to re-elect Mr. Lee Kam Wing Victor as independent non-executive Director	3,378,582,800 (100.00%)	0 (0.00%)
	(d)	to re-elect Mr. Li Yik Sang as independent non-executive Director	3,378,582,800 (100.00%)	0 (0.00%)
	(e)	to re-elect Ms. Lu Yonghao as independent non-executive Director	3,378,582,800 (100.00%)	0 (0.00%)
	(f)	to authorise the board of Directors to fix the Directors' remuneration	3,378,582,800 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Confucius International CPA Limited as auditor and to authorise the board of directors to fix its remuneration		3,378,582,800 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares		3,378,582,800 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the Company's shares		3,378,582,800 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased		3,378,582,800 (100.00%)	0 (0.00%)
7.	To approve the adoption of the new share option scheme and the termination of the existing share option scheme and to authorise the Directors to implement the same		3,378,582,800 (100.00%)	0 (0.00%)

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
8.	To approve the adoption of the share award scheme and to authorise the Directors to implement the same	3,378,582,800 (100.00%)	0 (0.00%)

Note 1: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

As a majority of the votes cast in favour of each of the above ordinary resolutions numbered 1 to 8, such resolutions were duly passed by way of poll at the AGM.

As at the date of the Annual General Meeting, a total of 5,803,182,005 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Directors, Mr. Kong Junmin, Mr. Zhu Min, Ms. Yip Sum Yu, Mr. Li Yik Sang, Mr. Lee Kam Wing Victor and Ms. Lu Yonghao, attended the Annual General Meeting either in person or by electronic means.

For and on behalf of the Board
Ciprun Technology Holdings Company Limited
Mr. Kong Junmin
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors are Mr. Kong Junmin (Chairman and Chief Executive Officer), Mr. Zhu Min and Ms. Yip Sum Yu and the independent non-executive Directors are Mr. Li Yik Sang, Mr. Lee Kam Wing Victor and Ms. Lu Yonghao.