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POLY XVERSE INTELLIGENT TECHNOLOGY CO. LTD

香港萬維智能科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 JULY 2026; AND (2) SHARE CONSOLIDATION

Reference is made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Poly Xverse Intelligent Technology Co. Ltd (the “**Company**”) both dated 16 June 2026 in relation to the proposed share consolidation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

At the SGM held on 22 July 2026, the proposed resolution as set out in the SGM Notice was taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed and acted as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 1,485,671,808 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM 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 resolution at the SGM. 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. The Company did not hold any treasury shares and repurchased shares pending for cancellation.

All Directors, namely Ms. Wang Jingyu, Mr. Yiu Chun Kong, Mr. An Pingyan, Ms. Wu Yan Yee, Ms. Wong Tin Ying Jade and Mr. Guo Jianwei, attended the SGM either in person or by electronic means.

The poll results in respect of the ordinary resolution was as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of Votes Approximate (%)	
	FOR	AGAINST
1. To approve the Share Consolidation.	722,036,108 (100%)	Nil (0%)

Note: For the full text of the above ordinary resolution, please refer to the SGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was passed as an ordinary resolution of the Company.

SHARE CONSOLIDATION

The Board is pleased to announce that as all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Friday, 24 July 2026. Please refer to the Circular for details, including the trading arrangement and the exchange of share certificates in connection with the Share Consolidation.

By Order of the Board
Poly Xverse Intelligent Technology Co. Ltd
Wang Jingyu
Chairlady and Chief Executive Officer

Hong Kong, 22 July 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Ms. Wang Jingyu
(Chairlady and Chief Executive Officer)
Mr. Yiu Chun Kong
Mr. An Pingyan

Independent Non-executive Directors:

Ms. Wu Yan Yee
Ms. Wong Tin Ying Jade
Mr. Guo Jianwei