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Pangaea Connectivity Technology Limited

環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2026

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 21 August 2026.

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Pangaea Connectivity Technology Limited (the “**Company**”), both dated 22 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 21 August 2026.

As at the date of the AGM, the total number of Shares of the Company in issue was 1,200,107,956 Shares, of which 22,000,000 Shares were Treasury Shares held by the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was therefore 1,178,107,956 Shares. Save as disclosed, there were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor any restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM, and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All Directors of the Company, namely, Mr. Fung Yui Kong, Ms. Leung Kwan Sin Rita, Dr. Wong Wai Kong, Mr. Kam Eddie Shing Cheuk, Mr. Ling Kwok Fai Joseph, Mr. Ng Sing Yip and Mr. Fok Wai Shun Wilson, attended the AGM in person or via electronic means.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2026	762,312,000 (100.0%)	0 (0%)
2.	To approve the final dividend for the year ended 31 March 2026 of HK1.5 cents per share of HK\$0.01 in the capital of the Company	762,312,000 (100.00%)	0 (0%)
3.	(a) To re-elect Mr. Fung Yui Kong as director	762,312,000 (100.00%)	0 (0%)
	(b) To re-elect Mr. Kam Eddie Shing Cheuk as director	762,312,000 (100.00%)	0 (0%)
	(c) To re-elect Mr. Fok Wai Shun Wilson as director	673,720,000 (88.38%)	88,592,000 (11.62%)
	(d) To authorise the board of directors to fix the directors' remuneration	762,312,000 (100.00%)	0 (0%)
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	762,312,000 (100.00%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with (including the resale and transfer of treasury shares out of treasury) additional shares of the Company not exceeding 20% of the total issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution	762,312,000 (100.00%)	0 (0%)
6.	To grant a general mandate to the directors to purchase the Company's shares not exceeding 10% of the total issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution	762,312,000 (100.00%)	0 (0%)
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	762,312,000 (100.00%)	0 (0%)

* Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Pangaea Connectivity Technology Limited
Fung Yui Kong
Chairman

Hong Kong, 21 August 2026

As at the date of this announcement, the Board comprises Mr. Fung Yui Kong, Ms. Leung Kwan Sin Rita and Dr. Wong Wai Kong as executive Directors; Mr. Kam, Eddie Shing Cheuk as a non-executive Director; and Mr. Ling Kwok Fai Joseph, Mr. Ng Sing Yip and Mr. Fok Wai Shun Wilson as independent non-executive Directors.