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華夏文化科技集團
CA CULTURAL TECHNOLOGY GROUP

CA CULTURAL TECHNOLOGY GROUP LIMITED

華夏文化科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01566)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2026

References are made to the following documents of CA Cultural Technology Group Limited (the “**Company**”),

- (i) the circular (the “**2025 Circulars**”), the notice of the annual general meeting (the “**2025 AGM Notice**”) and the form of proxy (the “**2025 Proxy Form**”), all dated 6 July 2026, and the announcements dated 30 July 2026 and 28 August 2026, in relation to, the annual general meeting of the Company to be held 31 August 2026 (the “**AGM**”); and
- (ii) the circular (the “**2026 Circulars**”), the notice of the annual general meeting (the “**2026 AGM Notice**”) and the form of proxy (the “**2026 Proxy Form**”), all dated 31 July 2026 in relation to matters regarding the AGM.

Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the 2025 Circular and 2026 Circular.

THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the voting of all the proposed resolutions as set forth in each of the 2025 Circular and the 2025 AGM Notice (the “**2025 Resolutions**”) as well as the 2026 Circular and the 2026 AGM Notice (the “**2026 Resolutions**”) had been taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 708,004,200 shares, representing the total number of shares in the Company (the “**Shares**”) entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the 2025 Resolutions and the 2026 Resolutions at the AGM.

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

1. Poll Results of the 2025 Resolutions

The poll results in respect of all the 2025 Resolutions proposed at the AGM were as follows:

Ordinary Resolutions (<i>note</i>)		No. of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and Messrs. KTC Partners CPA Limited, the auditor of the Company, for the year ended 31 March 2025;	541,495,109 (100.00%)	nil (0.00%)
2	To re-elect Mr. CHONG Heung Chung Jason as an executive Director;	537,938,109 (100.00%)	nil (0.00%)
3	To authorise the board of Directors to determine the remuneration of the Directors;	541,495,109 (100.00%)	nil (0.00%)
4	To re-appoint Messrs. KTC Partners CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company;	541,495,109 (100.00%)	nil (0.00%)

Ordinary Resolutions (<i>note</i>)		No. of Votes (%)	
		For	Against
5	A. To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of the Shares of HK\$0.01 each of the Company in issue;	541,495,109 (100.00%)	nil (0.00%)
	B. To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the Shares of HK\$0.01 each of the Company in issue; and	540,726,409 (99.86%)	768,700 (0.14%)
	C. Conditional upon the passing of resolutions 5(A) and 5(B), to extend nominal amount of the securities repurchased under resolution 5(A) to the mandate granted to the Directors under resolution 5(B).	540,726,409 (99.86%)	768,700 (0.14%)

Note: the resolutions set forth above are disclosed by way of a summary only, the full text of which are set out in the 2025 AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions above, all the 2025 Resolutions set forth above were duly passed as ordinary resolutions of the Company at the AGM.

At the AGM, Shareholders representing 541,495,109 Shares were present, in person or by proxy or corporate representative, to vote for the 2025 Resolutions. There were no restrictions on any Shareholders casting votes in any of the 2025 Resolutions at the AGM and there were no Shares entitling any Shareholders to attend and vote only against any of the 2025 Resolutions at the AGM.

No person has indicated in the 2025 Circular that he/she/it intends to abstain from voting on or vote against any of the 2025 Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the 2025 Resolutions proposed for approval at the AGM.

2. Poll Results of the 2026 Resolutions

The poll results in respect of all the 2026 Resolutions proposed at the AGM were as follows:

Ordinary Resolutions (<i>note</i>)		No. of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and Messrs. KTC Partners CPA Limited, the auditor of the Company, for the year ended 31 March 2026;	539,204,511 (100.00%)	nil (0.00%)
2	To re-elect Mr. HUNG Muk Ming and Mr. WANG Guozhen as independent non-executive Directors;	538,435,811 (99.86%)	768,700 (0.14%)
3	To authorise the board of Directors to determine the remuneration of the Directors;	539,204,511 (100.00%)	nil (0.00%)
4	To re-appoint Messrs. KTC Partners CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company;	539,204,511 (100.00%)	nil (0.00%)
5	A. To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of the Shares of HK\$0.01 each of the Company in issue;	539,204,511 (100.00%)	nil (0.00%)
	B. To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the Shares of HK\$0.01 each of the Company in issue; and	538,435,811 (99.86%)	768,700 (0.14%)
	C. Conditional upon the passing of resolutions 5(A) and 5(B), to extend nominal amount of the securities repurchased under resolution 5(A) to the mandate granted to the Directors under resolution 5(B).	538,435,811 (99.86%)	768,700 (0.14%)

Note: the resolutions set forth above are disclosed by way of a summary only, the full text of which are set out in the 2026 AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions above, all the 2026 Resolutions set forth above were duly passed as ordinary resolutions of the Company at the AGM.

At the AGM, Shareholders representing 539,204,511 Shares were present, in person or by proxy or corporate representative, to vote for the 2026 Resolutions. There were no restrictions on any Shareholders casting votes in any of the 2026 Resolutions at the AGM and there were no Shares entitling any Shareholders to attend and vote only against any of the 2026 Resolutions at the AGM.

No person has indicated in the 2026 Circular that he/she/it intends to abstain from voting on or vote against any of the 2026 Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the 2026 Resolutions proposed for approval at the AGM.

All Directors, namely Mr. Chong Heung Chung Jason, Ms. Liu Moxiang, Mr. Xiang Lei, Mr. Tang Hongshun, Ms. Xu Yaxin, Mr. Ni Zhenliang, Mr. Wang Guozhen and Mr. Hung Muk Ming, attended the AGM either in person or via electronic means.

By order of the Board
CA Cultural Technology Group Limited
Chong Heung Chung Jason
Chairman and Executive Director

Hong Kong, 31 August 2026

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Ms. Liu Moxiang, Mr. Xiang Lei, Mr. Tang Hongshun and Ms. Xu Yaxin, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Wang Guozhen and Mr. Hung Muk Ming.