**NOVAUTEK TECHNOLOGIES GROUP LIMITED**
**諾科達科技集團有限公司**
*(Incorporated in Bermuda with limited liability)*
**(Stock Code: 519)**

# POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 SEPTEMBER 2026

References are made to the circular ("**Circular**") of Novautek Technologies Group Limited (the "**Company**") and the notice of the special general meeting (the "**SGM**") of the Company (the "**Notice**") both dated 25 August 2026. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE SGM HELD ON 15 SEPTEMBER 2026

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders or the Independent Shareholders, as the case may be, at the SGM held on 15 September 2026 by way of poll.

The Company appointed Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, as the scrutineer for the purpose of vote-taking at the SGM.

The poll results for the resolutions are as follows:

| Ordinary resolutions | | Number of shares voted (approximately %) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve, ratify and confirm the First Subscription Agreement and the transactions contemplated thereunder, and to authorise any one Director to approve any changes and amendments thereto as he may consider necessary, desirable or appropriate. | 234,915,069 (100%) | 0 (0%) |
| 2. | To approve, ratify and confirm the Second Subscription Agreement and the transactions contemplated thereunder, and to authorise any one Director to approve any changes and amendments thereto as he may consider necessary, desirable or appropriate. | 234,915,069 (100%) | 0 (0%) |
| 3. | To approve, ratify and confirm the Third Subscription Agreement and the transactions contemplated thereunder, and to authorise any one Director to approve any changes and amendments thereto as he may consider necessary, desirable or appropriate. | 234,915,069 (100%) | 0 (0%) |
| 4. | To approve, ratify and confirm the Connected Subscription Agreement and the transactions contemplated thereunder, and to authorise any one Director to approve any changes and amendments thereto as he may consider necessary, desirable or appropriate. | 234,915,069 (100%) | 0 (0%) |

*Note:* Full text of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above ordinary resolutions proposed at the SGM were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the Company has 3,055,105,739 Shares in issue. As at the date of the SGM, the Connected Subscriber, which is wholly owned by Mr. Wu, is interested in 550,000,000 Shares, representing approximately 18.00% of the issued share capital of the Company and thus, Mr. Wu and his associates are collectively interested in an aggregate of 829,935,000 Shares, representing approximately 27.16% of the issued share capital of the Company. Furthermore, as disclosed in the Circular, given that all the Subscriptions were conducted at the same time, the Company takes the view that the Connected Subscriber, Mr. Wu and their respective associates have a material interests in each of the Subscription Agreements and the transactions contemplated thereunder (including the grant of the relevant Specific Mandate) and therefore were required to abstain, and had abstained, from voting on the ordinary resolutions at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM was 2,225,170,739 Shares, representing approximately 72.83% of the total issued share capital of the Company as at the date of the SGM.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM; and (iii) no Shareholder has stated their intention in the Circular to vote against, or to abstain from voting on, the resolutions at the SGM.

All Directors attended the SGM either in person or by electronic means.

By order of the Board
**Novautek Technologies Group Limited**
**Wang Chunsheng**
*Chief Executive Officer and Executive Director*

Hong Kong, 15 September 2026

*As at the date of this announcement, the executive Directors are Mr. Wu Zhanming (Chairman) and Mr. Wang Chunsheng (Chief Executive Officer); and the independent non-executive Directors are Mr. Jiang Pengzhi, Mr. Yang Ye and Ms. Tsang Fung Chu JP.*

*In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.*