Bitfire
Stock Code: 1611.HK

BITFIRE GROUP HOLDINGS LIMITED
新 火 集 團 控 股 有 限 公 司

(formerly known as Sinohope Technology Holdings Limited 新火科技控股有限公司)
(Incorporated in the British Virgin Islands with limited liability)
(Stock code: 1611)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") and the notice of EGM (the "**Notice of EGM**") both dated 26 August 2026 of Bitfire Group Holdings Limited (the "**Company**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING

The EGM was held at 10:00 a.m. on Tuesday, 15 September 2026 at Room 4201–5, 42/F, COSCO Tower, 183 Queen's Road Central, Hong Kong. Apart from Mr. Weng Xiaoqi attended the EGM in person, other Directors attended the EGM by electronic means.

At the EGM, the proposed resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM and the poll results in respect of the resolutions proposed at the EGM are as follows:

	Ordinary Resolutions	For		Against	
		Numbers of votes cast	Approximate percentage of total number of votes cast (%)	Numbers of votes cast	Approximate percentage of total number of votes cast (%)
1	To approve the adoption of the share option scheme of the Company and the scheme mandate limit	299,864,997	97.90%	6,420,589	2.10%
2	To approve the service provider sublimit	299,864,997	97.90%	6,420,589	2.10%
3	To approve the termination of the existing share option scheme of the Company adopted on 27 October 2016	304,122,086	99.29%	2,163,500	0.71%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of EGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3, such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 753,048,375 Shares. Holders of such Shares were entitled to attend and vote on the ordinary resolutions at the EGM. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules or abstain from voting on the resolutions at the EGM as required under the Listing Rules. No Shareholders have indicated in the Circular his or her intention to vote against or abstain from voting on the above resolutions at the EGM.

By order of the Board
BITFIRE GROUP HOLDINGS LIMITED
WENG Xiaoqi
Executive Director

Hong Kong, 15 September 2026

As at the date of this announcement, the Board comprises (1) Mr. Li Lin (Chairman) and Mr. Du Jun as non-executive Directors; (2) Mr. Weng Xiaoqi (Chief Executive Officer) and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.