Mininglamp Technology

明略科技

(A company controlled through weighted voting rights and registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 2718)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 15, 2026

Reference is made to the circular (the "**Circular**") of Mininglamp Technology (the "**Company**") dated August 24, 2026, including, among other things, the notice of the extraordinary general meeting of the Company (the "**EGM**"). Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions at the EGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolution			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To approve, ratify and confirm the Tencent Technical Services Procurement Supplemental Framework Agreement and to authorize any one director of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated under the Tencent Technical Services Procurement Supplemental Framework Agreement for and on behalf of the Company.	Class A Shares	51,379,297 (99.99998%)	10 (0.00002%)	51,379,307	51,379,307
		Class B Shares	85,920,117 (100.00000%)	0 (0.00000%)	85,920,117	8,592,012
		TOTAL	137,299,414 (99.99999%)	10 (0.00001%)	137,299,424	59,971,319

The executive Director, Mr. Ping Jiang, attended the EGM in person. The executive Director, Mr. Hao Xu; the non-executive Director, Mr. Leiwen Yao; and the independent non-executive Directors, Mr. Hing Yuen Ho and Mr. John Fei Zeng, attended the EGM by electronic means. The executive Directors, Mr. Minghui Wu (Chairman) and Ms. Qi Yu, and the independent non-executive Director, Mr. Yunan Ren, were unable to attend the EGM due to other business commitments.

Notes:

(a) As more than 50% of the votes were cast in favor of the ordinary resolution numbered 1 above, such ordinary resolution was duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the EGM in person or by proxy.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 152,880,973 shares, comprising 138,045,482 Class A Shares and 14,835,491 Class B Shares.

(d) With reference to the voluntary voting restriction on Class B Shares as set out in the Prospectus of the Company dated October 23, 2025, the total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 146,637,494 shares, comprising 138,045,482 Class A Shares and 8,592,012 Class B Shares. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the EGM.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(g) According to the Memorandum and Articles of Association of the Company, each Class B Share shall entitle its holder to ten votes and each Class A Share shall entitle its holder to one vote in respect of the resolution numbered 1 above.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Mininglamp Technology
Mr. Minghui Wu
Chairman of the Board and Executive Director

Hong Kong, September 15, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Minghui Wu, Mr. Ping Jiang, Mr. Hao Xu and Ms. Qi Yu as executive Directors; (ii) Mr. Leiwen Yao as non-executive Director; and (iii) Mr. Yunan Ren, Mr. Hing Yuen Ho and Mr. John Fei Zeng as independent non-executive Directors.