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Grandshores Technology Group Limited

雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

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

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

References are made to the circular (the “**Circular**”) of Grandshores Technology Group Limited (the “**Company**”) and the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) dated 30 July 2026. Unless the context otherwise requires, 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 resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

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

As at the date of AGM, the total number of issued shares in the Company was 1,195,040,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM. The number of treasury shares held by the Company as at the date of the AGM is nil.

The Directors that attended the AGM were Mr. Yao Yongjie, Mr. Chua Seng Hai, Ms. Yu Zhuochen, Mr. Yao Zeqian, Mr. Chu Chung Yue, Howard, Ms. Liu Zhi and Mr. Qi Xiaolei.

The poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Percentage of Total Number of Votes Cast)		Total Number of Share Voted
		For	Against	
1.	To consider and receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2026.	366,175,500 (100%)	0 (0%)	366,175,500
2.	(a) To re-elect Mr. Yao Zeqian as a non-executive Director.	366,175,500 (100%)	0 (0%)	366,175,500
	(b) To re-elect Ms. Yu Zhuochen as a non-executive Director.	366,175,500 (100%)	0 (0%)	366,175,500
	(c) To re-elect Mr. Chu Chung Yue, Howard as an independent non-executive Director.	366,175,500 (100%)	0 (0%)	366,175,500
	(d) To authorise the Board to fix the Directors' remuneration.	366,175,500 (100%)	0 (0%)	366,175,500
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	366,175,500 (100%)	0 (0%)	366,175,500
4.	To give a general mandate to the Board to allot, issue and deal with additional shares (including sale and transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company.	366,175,500 (100%)	0 (0%)	366,175,500

ORDINARY RESOLUTIONS		Number of Shares Voted (Percentage of Total Number of Votes Cast)		Total Number of Share Voted
		For	Against	
5.	To give a general mandate to the Board to repurchase shares and other securities of the Company.	366,175,500 (100%)	0 (0%)	366,175,500
6.	To extend the general mandate granted to the Board of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 5.	366,175,500 (100%)	0 (0%)	366,175,500

By Order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai, Ms. Yu Zhuochen and Mr. Yao Zeqian as non-executive Directors; and Mr. Chu Chung Yue, Howard, Ms. Liu Zhi and Mr. Qi Xiaolei as independent non-executive Directors.