MTT Group Holdings Limited
數科集團控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2350)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of MTT Group Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at 6/F, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 23 September 2026 at 11:00 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolution(s)**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 31 August 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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

ORDINARY RESOLUTIONS			Number of votes cast (%)	
			FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 March 2026.		321,546,180 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr. Yan Wei as an executive Director of the Company;	321,546,180 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Ip Ka Wai Charlie as a non-executive Director of the Company;	321,546,180 (100.00%)	0 (0.00%)
	(c)	To re-elect Ms. Shen Ye as an independent non-executive Director of the Company;	321,546,180 (100.00%)	0 (0.00%)
	(d)	To re-elect Mr. Ji Weiwei as an independent non-executive Director of the Company; and	321,546,180 (100.00%)	0 (0.00%)
	(e)	To authorise the Board of the Company to fix the remuneration of the Directors of the Company.	321,546,180 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	To re-appoint Confucius International CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	321,546,180 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing of this resolution.	321,546,180 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to issue, allot and deal with additional Shares (including any sale or transfer of Treasury Shares) not exceeding 20% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing of this resolution.	321,546,180 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional Shares (including any sale or transfer of Treasury Shares) in the capital of the Company by the aggregate number of the shares bought back by the Company.	321,546,180 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		**Number of votes cast (%)**	
		FOR	**AGAINST**
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company in the manner as set out in Appendix III to the Circular of the Company dated 31 August 2026, and approve the adoption of the second amended and restated memorandum and articles of association of the Company incorporating all the proposed amendments.	321,546,180 (100.00%)	0 (0.00%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 6 as ordinary resolutions, the Resolutions no. 1 to no. 6 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution no. 7 as a special resolution, the Resolution no. 7 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 875,000,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM 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**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

Mr. Yan Wei, Mr. Ip Ka Wai Charlie and Ms. Kwok Pui Ha, attended the AGM in person, while Mr. Jiao Jian and Ms. Shen Ye attended the AGM by virtual conference. Mr. Yan Wei acted as the chairman of the AGM.

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

By Order of the Board
MTT Group Holdings Limited
Yan Wei
Chairman and Executive Director

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises Mr. Yan Wei as executive Director, Mr. Ip Ka Wai Charlie as non-executive Director, and Mr. Jiao Jian, Ms. Kwok Pui Ha, Ms. Shen Ye and Mr. Ji Weiwei as independent non-executive Directors.