小魚盈通控股有限公司
SMART FISH WEALTHLINK HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 139)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 23 SEPTEMBER 2026

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by way of poll.

Reference is made to the circular of the Company dated 31 August 2026 (the "**Circular**") in relation to, among others, the Disposals and the transactions contemplated thereunder. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Circular.

The board of directors (the "**Board**") of Smart Fish Wealthlink Holdings Limited (the "**Company**") is pleased to announce that the resolution proposed at the special general meeting of the Company held on 23 September 2026 (the "**SGM**" or the "**Meeting**") was duly passed by way of poll. The poll result of the SGM was as follows:

Ordinary Resolution		**Number of Votes (%)** *(Note (a))*	
		For	**Against**
1.	To approve, confirm and ratify the Disposals (as defined in the circular of the Company dated 31 August 2026) and the transactions contemplated thereunder	226,723,365 (100.00%)	0 (0.00%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the SGM in person or by proxy.

(b) As more than 50% of the votes were cast in favour of the resolution, such ordinary resolution was duly passed.

(c) The total number of shares of the Company in issue as at the date of the SGM: 1,474,241,762 shares. The Company does not have any treasury shares as at the date of the SGM.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the SGM: 1,474,241,762 shares.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the SGM 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.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the SGM: Nil.

(g) None of the other directors or shareholders of the Company have stated their intention in the Circular dated 31 August 2026 to vote against or to abstain from voting on any of the resolution at the SGM.

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

(i) Executive Directors, namely Mr. Chen Changjiong, Mr. Chen Xiaodong, Mr. Yu Qingrui, Mr. Wang Jinsong and Mr. Pang Min Quan; and independent non-executive Directors, namely Mr. Chan Ngai Fan, Mr. Wu Ming and Ms. Li Meifeng, attend the SGM physically or electronically.

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises the following directors:

Executive Directors
Mr. Chen Changjiong *(Chairman)*
Mr. Chen Xiaodong *(Vice Chairman)*
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan

Independent Non-executive Directors
Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng