

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONG KONG ZCLOUD TECHNOLOGY CONSTRUCTION LIMITED

香港智雲科技建設有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9900)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Hong Kong ZCloud Technology Construction Limited (the “**Company**”) both dated 31 August 2026. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 29 September 2026.

As at the date of the AGM, there were 2,976,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolutions at the AGM.

All Directors, namely Mr. Wong Howard, Mr. Lau Ka Ho, Mr. Liu Zhiyi, Mr. Wang Daming, Mr. Yiu Chun Kong, Ms. Wu Liyan and Ms. Xue Lan attended the AGM.

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

The poll results in respect of all the Proposed Resolutions are set out as follows:

Ordinary Resolutions		Number of Votes Cast (Approximate %) <i>Note</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 March 2026.	2,457,244,003 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Wong Howard as Executive Director of the Company.	2,457,136,003 (99.99%)	108,000 (0.01%)
	(b) To re-elect Mr. Liu Zhiyi as Executive Director of the Company.	2,457,244,003 (100%)	Nil (0%)
	(c) To re-elect Mr. Wang Daming as Executive Director of the Company.	2,457,244,003 (100%)	Nil (0%)
	(d) To re-elect Ms. Xue Lan as Independent Non-executive Director of the Company.	2,457,244,003 (100%)	Nil (0%)
	(e) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	2,457,244,003 (100%)	Nil (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the Board to fix its remuneration.	2,456,982,000 (99.99%)	262,003 (0.01%)
4.	To give a general mandate to the Board to allot, issue and deal with the shares of the Company (the “ Shares ”).	2,456,982,000 (99.99%)	262,003 (0.01%)
5.	To give a general mandate to the Board to repurchase Shares.	2,457,244,003 (100%)	Nil (0%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	2,456,982,000 (99.99%)	262,003 (0.01%)

* *For the full text of the above ordinary resolutions, please refer to the AGM Notice as contained in the Circular.*

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution		Number of Votes Cast (Approximate %)	
		<i>Note</i>	
		For	Against
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and the adoption of new memorandum and articles of association of the Company.	2,457,244,003 (100%)	Nil (0%)

* *For the full text of the above special resolution, please refer to the AGM Notice as contained in the Circular.*

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

By Order of the Board
Hong Kong ZCloud Technology Construction Limited
Wong Howard
Chairman and Chief Executive Officer

Hong Kong, 29 September 2026

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Wong Howard (Chairman and Chief Executive Officer), Mr. Lau Ka Ho, Mr. Liu Zhiyi and Mr. Wang Daming; and three Independent Non-executive Directors, namely Mr. Yiu Chun Kong, Ms. Wu Liyan and Ms. Xue Lan.