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Bright Future Technology Holdings Limited
辉煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2026

References are made to the circular (the "**Circular**") of Bright Future Technology Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the EGM of the Company both dated 9 October 2026 in relation to, among other things, the Share Consolidation, the Increase in Authorised Share Capital, the Rights Issue, the Placing Agreement and the respective transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held at 4:00 p.m. on 29 October 2026, a poll was demanded by the chairman of the EGM, Mr. Dong Hui, the chief executive officer and the executive Director, for voting on the proposed resolutions (the "**Resolutions**") as set out in the Notice.

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 29 October 2026.

The poll results of the Resolutions proposed at the EGM are set out below:

Ordinary Resolutions*		**Number of Shares voted (percentage of total number of Shares voted)**	
		For	**Against**
1	To approve the Share Consolidation and the Increase in Authorised Share Capital.	83,319,400 (100.00%)	0 (0.00%)
2	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	83,319,400 (100.00%)	0 (0.00%)

* *The full-text of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Independent Shareholders by way of poll.

No Shareholder is involved or interested in or has a material interest in the Share Consolidation, the Increase in Authorised Share Capital and the respective transactions contemplated thereunder and therefore no Shareholder is required to abstain from voting on the resolution to approve the Share Consolidation, the Increase in Authorised Share Capital and the respective transactions contemplated thereunder (the "**Resolution 1**") at the EGM.

As at the date of the EGM, the total number of issued Shares was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution 1 at the EGM. Amongst them, Shareholders in the total number of 83,319,400 Shares (representing approximately 13.89% of the total number of issued Shares as at the date of the EGM) attended and voted on the Resolution 1 at the EGM in person or by proxy.

The controlling shareholder of the Company, Swift Ascent Limited (the "**Controlling Shareholder**") had abstained from voting on the resolution to approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder (the "**Resolution 2**") at the EGM. Save as aforesaid, no person was required to abstain from voting on the Resolution 2 at the EGM.

As at the date of the EGM, a total of 322,229,770 Shares were held by the Controlling Shareholder, representing approximately 53.70% of the total number of issued Shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution 2 at the EGM was 277,770,230 Shares (representing approximately 46.30% of the total number of issued Shares as at the date of the EGM). Amongst them, Shareholders in the total number of 83,319,400 Shares (representing approximately 13.89% of the total number of issued Shares as at the date of the EGM) attended and voted on the Resolution 2 at the EGM in person or by proxy.

The Directors, namely Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing, Ms. JIANG Huanyang, Mr. LIU Kin Wai, Mr. LIN Sen and Mr. ZHAO Qiang attended the EGM in person or by electronic means.

Tricor Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

For and on behalf of the Board
Bright Future Technology Holdings Limited
Dong Hui
Chairman, Chief Executive Officer and Executive Director

Shenzhen, the PRC, 29 October 2026

As at the date of this announcement, the board of directors of the Company comprises four executive Directors, namely Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Ms. JIANG Huanyang, and three independent non-executive Directors, namely Mr. LIU Kin Wai, Mr. LIN Sen and Mr. ZHAO Qiang.