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Manycore Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00068)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 30, 2026

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting ("**EGM**") and the circular (the "**Circular**") of Manycore Tech Inc. (the "**Company**") both dated October 14, 2026. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of a poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,729,629,087 Shares. The Company does not have any treasury Shares. 56,566,803 Shares were held by the Trident Trust Company (HK) Limited (the "**Trustee**") for the 2014 Pre-IPO Equity Incentive Plan. The Trustee abstained from voting on all resolutions proposed at the EGM. Accordingly, the total number of Shares entitling their holder to attend and vote for or against the resolutions proposed at the EGM was 1,673,062,284 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The poll results in respect of the respective resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		Number of votes and percentage (%)	
		FOR	**AGAINST**
1.	Subject to the approval of the Registrar of Companies of the Cayman Islands (the "**Registrar**"), to adopt the Chinese name of "群核科技" as the dual foreign name of the Company with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar.	752,898,277 (100.00%)	0 (0.00%)
2.	To amend the Existing M&A and the substitution in their place by the New M&A with effect upon the issuance of a certificate of incorporation on change of name with respect to the Proposed Change of Company Name.	752,898,277 (100.00%)	0 (0.00%)

Notes:

1. Please refer to the Notice for the full text of the resolutions proposed at the EGM.

2. Percentages are rounded to 2 decimal places.

3. As more than three-fourths of the votes were cast in favour of each of the resolutions numbered 1 to 2, the resolutions were duly passed as special resolutions of the Company.

4. The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

5. All Directors attended the EGM in person or by electronic means.

By order of the Board
Manycore Tech Inc.
Mr. Huang Xiaohuang
Chairman of the Board and Executive Director

Hong Kong, October 30, 2026

As at the date of this announcement, the Board comprises (i) Mr. Huang Xiaohuang, Mr. Chen Hang, Mr. Zhu Hao and Mr. Shen Bei as executive Directors; (ii) Mr. Foo Ji-xun as non-executive Director; and (iii) Ms. Chen Lianqing, Mr. Ge Ke, Mr. Yeung Kwok On and Dr. Xu Weiwei as independent non-executive Directors.