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ITC NEOCLOUD

德祥云算

ITC Neocloud Group Limited

德祥新云算力集团有限公司

(Formerly known as ITC Properties Group Limited 德祥地產集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 NOVEMBER 2026 AND APPOINTMENT OF AUDITOR

The Board is pleased to announce that the Resolution set out in the SGM Notice was put to vote by poll and was duly passed by the Shareholders at the SGM.

Following the approval of the Shareholders at the SGM, with effect from the conclusion of the SGM, Zhonghui Anda has been appointed as the auditor of the Company for the year ending 31 March 2027 to fill the vacancy following the retirement of DTT, and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the circular of the Company (the "**Circular**"), together with the notice of the special general meeting of the Company (the "**SGM Notice**"), both dated 20 October 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the special general meeting held on 5 November 2026 (the "**SGM**"), the resolution set out in the SGM Notice was put to vote by poll (the "**Resolution**") and was duly passed by the Shareholders.

As at the date of the SGM, there were 1,088,638,092 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the SGM. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM, and accordingly, no voting rights of Treasury Shares were exercised at the SGM.

The poll results of the Resolution are as follows:

Ordinary Resolution		**Number of votes** *(Approximate %)*	
		For	**Against**
1.	To approve and confirm the appointment of ZHONGHUI ANDA CPA Limited ("**Zhonghui Anda**") as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the remuneration of auditor	550,241,514 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

Tricor Investor Services Limited, the Branch Share Registrar, was appointed to act as the scrutineer for the vote-taking at the SGM. All Directors attended the SGM in person or by electronic means.

APPOINTMENT OF AUDITOR

Following the approval of the Shareholders at the SGM, with effect from the conclusion of the SGM, Zhonghui Anda has been appointed as the auditor of the Company for the year ending 31 March 2027 to fill the vacancy following the retirement of DTT, and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
ITC Neocloud Group Limited
He Xuechu
Joint Chairman

Hong Kong, 5 November 2026

As at the date of this announcement, the Directors are as follows:

Executive Directors:
Mr. Cheung Hon Kit *(Joint Chairman)*, Mr. He Xuechu *(Joint Chairman)*, Dr. Chan Kwok Keung, Charles *(Joint Vice Chairman)*, Mr. Chan Yiu Lun, Alan, Mr. Law Hon Wa, William *(Chief Financial Officer)*, Mr. Wu Yao and Mr. Cao Xinwei

Independent Non-executive Directors:
Mr. Pang, Anthony Ming-tung, Mr. Chan Chun Hung, Vincent, Mr. Xue Meng, Ms. Wang Siyan and Ms. Kong Shanna