Futong Technology Development Holdings Limited

富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

At the annual general meeting (the "**AGM**") of Futong Technology Development Holdings Limited (the "**Company**") held on 21 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were duly approved by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, there were 311,250,000 shares of the Company (the "**Shares**") in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions as at the date of the AGM. In addition, there is no Share entitling the holders to attend and abstain from voting in favour 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**"). There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM, and no Shareholder is required under the Listing Rules to abstain from voting. None of the Shareholders has stated any intention in the circular of the Company to vote against any of the resolutions or to abstain from voting at the AGM. As at the date of the AGM, there were (i) 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) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

Mr. Chen Jian, Ms. Chen Xiaoxuan and Mr. Chow Siu Lui attended the AGM in person; Mr. Lo Kwok Kwei David and Mr. Yao Yun attended the AGM by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (%)	
		FOR	**AGAINST**
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors and auditors for the year ended 31 December 2025.	216,217,200 (100%)	0 (0%)
2.	(a) To re-elect Ms. Chen Xiaoxuan as the Company's director.	216,217,200 (100%)	0 (0%)
	(b) To re-elect Mr. Lo Kwok Kwei David as the Company's director.	216,217,200 (100%)	0 (0%)
	(c) To re-elect Mr. Yao Yun as the Company's director.	216,217,200 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	216,217,200 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the Company's auditors and authorise the board of directors of the Company to fix their remuneration.	216,217,200 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares of the Company not exceeding 20% of the aggregate number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	216,217,200 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	216,217,200 (100%)	0 (0%)
6.	To give a general mandate to extend the general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company to include the aggregate number of shares repurchased under resolution no. 5, if passed.	216,217,200 (100%)	0 (0%)

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

For and on behalf of the Board of
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the executive Directors is Mr. Chen Jian and Ms. Chen Xiaoxuan, and the independent non-executive Directors are Mr. Chow Siu Lui, Mr. Lo Kwok Kwei David and Mr. Yao Yun.