BlockFin Holdings Limited
鏈信控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 888)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) NON-COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21 AND 13.92 OF THE LISTING RULES

References are made to the circular of BlockFin Holdings Limited (the "**Company**") dated 29 April 2026 (the "**Circular**"), the notice of the annual general meeting (the "**AGM**") dated 29 April 2026 (the "**AGM Notice**"), the announcement of the Company dated 26 March 2026 in relation to the retirement of independent non-executive Director and change in composition of Board committees (the "**March Announcement**"), the announcement of the Company dated 22 April 2026 in relation to the proposed appointment of an independent non-executive Director and change in composition of the Board committees (the "**April Announcement**") and the announcement of the Company dated 8 June 2026 in relation to the resignation of non-executive Director and diversity of Board members under Rule 13.92 of the Listing Rules (the "**June Announcement**", together with the March Announcement and the April Announcement, collectively, the "**Announcements**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular, the AGM Notice and the Announcements.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 17 June 2026, all the proposed resolutions (collectively referred to as the "**Resolutions**" and each a "**Resolution**") as set out in the AGM Notice were voted on by way of poll, and all such Resolutions, except for Resolution Nos. 2.(B), 4.(A), 4.(B) and 4.(C), were duly passed by the Shareholders by way of poll at the AGM. The poll results of the AGM are as follows:

<table>
<tr><th colspan="3" rowspan="2">Ordinary Resolutions</th><th rowspan="2">Total number of votes</th><th colspan="2">Number of votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td colspan="2">To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of directors of the Company (the ‘‘Directors’’) and of the auditor for the financial year ended 31 December 2025.</td><td>17,024,640</td><td>17,018,360
(99.963112%)</td><td>6,280
(0.036888%)</td></tr>
<tr><td rowspan="3">2.</td><td>(A)</td><td>To re-elect Mr. CHEN Yigong as an independent non-executive Director.</td><td>17,024,640</td><td>17,018,360
(99.963112%)</td><td>6,280
(0.036888%)</td></tr>
<tr><td>(B)</td><td>To appoint Ms. WONG Hoi Ying as an independent non-executive Director.</td><td>697,532,645</td><td>17,018,360
(2.439794%)</td><td>680,514,285
(97.560206%)</td></tr>
<tr><td>(C)</td><td>To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.</td><td>17,024,640</td><td>17,018,360
(99.963112%)</td><td>6,280
(0.036888%)</td></tr>
<tr><td>3.</td><td colspan="2">To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.</td><td>17,024,640</td><td>17,018,360
(99.963112%)</td><td>6,280
(0.036888%)</td></tr>
<tr><td rowspan="3">4.</td><td>(A)</td><td>To grant a general mandate to the Directors to issue shares.#</td><td>697,532,645</td><td>17,015,360
(2.439364%)</td><td>680,517,285
(97.560636%)</td></tr>
<tr><td>(B)</td><td>To grant a general mandate to the Directors to exercise powers of the Company to buy back its own shares.#</td><td>697,532,645</td><td>17,018,360
(2.439794%)</td><td>680,514,285
(97.560206%)</td></tr>
<tr><td>(C)</td><td>To extend the share issue mandate granted to the Directors.#</td><td>697,532,645</td><td>17,015,360
(2.439364%)</td><td>680,517,285
(97.560636%)</td></tr>
<tr><td colspan="6">As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1, 2.(A), 2.(C) and 3, the above Resolutions Nos. 1, 2.(A), 2.(C) and 3 were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of each of the above Resolutions Nos. 2.(B), 4.(A), 4.(B) and 4.(C), the above Resolutions Nos. 2.(B), 4.(A), 4.(B) and 4.(C) were not passed as ordinary resolutions of the Company.</td></tr>
</table>

The full text of the resolution is set out in the AGM Notice.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 1,421,838,398 Shares, which was the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the AGM.

2. There were no Shares entitling holders to attend but abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

3. There were no Shares actually voted but excluded from calculating the poll results of the Resolutions.

4. No parties had indicated in the Circular that they intend to vote against or to abstain from voting on the Resolutions proposed at the AGM.

5. The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the AGM.

6. Mr. SUN Lei and Mr. ZHU Dong attended the AGM in person, while Dr. QI Daqing and Mr. CHEN Yigong attended the AGM by electronic means. Mr. FENG Zhonghua was absent from the AGM due to his other business commitments.

7. Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote taking at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As disclosed in the Circular and the March Announcement, Dr. QI had informed the Board that he would not offer himself for re-election at the AGM in order to devote more time to his other commitments. Accordingly, the Board hereby announces that Dr. QI retired as an independent non-executive Director with effect from the conclusion of the AGM (the "**Retirement**"). Following the Retirement, Dr. QI also ceased to be the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

Dr. QI has confirmed that he has no disagreement with the Board and there is no other matter in relation to his Retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere appreciation to Dr. QI for his valuable contributions to the Company during his tenure of office.

NON-COMPLIANCE WITH RULES 3.10(1), 3.10(2) AND 3.21 OF THE LISTING RULES

As less than 50% of the votes were cast in favour of Resolution No. 2.(B) regarding the appointment of Ms. WONG as an independent non-executive Director as disclosed in the April Announcement, such Resolution was not passed as an ordinary resolution of the Company. Accordingly, following the Retirement, (i) the Company has only two independent non-executive Directors, which fall below the minimum number of three independent non-executive directors as required under Rule 3.10(1); and (ii) the Audit Committee currently does not have a member with appropriate professional qualifications or accounting or related financial management expertise, does not have a chairman and comprises of only two independent non-executive Directors, which fails to comply with the requirements of (a) at least one independent non-executive director who has appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) of the Listing Rules; and (b) the Audit Committee shall comprise a minimum of three members and the Audit Committee shall be chaired by an independent non-executive director under Rule 3.21 of the Listing Rules.

NON-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Reference is made to the June Announcement in relation to, *inter alia*¸ the resignation of Dr. YUAN Haihai as a non-executive Director with effect from 8 June 2026 (the "**Resignation**"). Following the Resignation, the Board does not have a Director of a different gender, which deviates from the board diversity requirements under Rule 13.92 of the Listing Rules.

The Company will use its best endeavour to identify suitable candidate(s) to fill the vacancies arising from the Retirement and the Resignation as soon as practicable and in any event within three months from the date of the Retirement as required under Rules 3.11 and 3.23 of the Listing Rules and the date of the Resignation as required under Rule 13.92(2) of the Listing Rules. The Company will publish further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Hong Kong, 17 June 2026

As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; and Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.