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**WALNUT CAPITAL LIMITED**  
**胡桃資本有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 905)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 5 MARCH 2026**

The Board is pleased to announce that at the SGM held on Thursday, 5 March 2026, the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Walnut Capital Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) both dated 6 February 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the resolutions proposed at the SGM as set out in the Notice were duly passed by way of poll at the SGM held on Thursday, 5 March 2026.

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

Ordinary Resolutions (Note)		Number of votes (approximate %)	
		For	Against
1.	To approve, confirm and ratify the acquisition of an aggregate of 5,246,465.432 USDT at the consideration of USD5,255,099.97 in the period between 11 December 2024 to 18 December 2024 in the open market from independent third parties.	592,446,250 (99.99%)	225 (0.01%)
2.	To approve, confirm and ratify the disposal of an aggregate of 4,374,946.54 USDT at the consideration of 4,374,946.54 USDT in the period between 17 January 2025 to 11 March 2025 in the open market to independent third parties.	592,446,250 (99.99%)	225 (0.01%)

*Note: The full text of the ordinary resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the proposed resolutions at the SGM, the resolutions were duly passed as ordinary resolutions by way of poll at the SGM.

As at the date of the SGM, a total of 1,050,500,887 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the SGM. There were (a) 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 as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolutions at the SGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the SGM.

All Directors attended the SGM either in person or by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**Walnut Capital Limited**  
**Mung Kin Keung**  
*Co-chairman*

Hong Kong, 5 March 2026

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Mung Kin Keung (Co-chairman) and Mr. Mung Bun Man, Alan, one non-executive Director, namely Mr. Mung Hon Ting, Jackie (Co-chairman) and three independent non-executive Directors, namely Mr. Fung Wai Ching, Mr. Chung Wang Hei and Ms. Cheng Hiu Ching.*