Bright Future Technology Holdings Limited
辉煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

Reference is made to the notice of the annual general meeting (the "**Notice of AGM**") of Bright Future Technology Holdings Limited (the "**Company**") and the circular of the Company (the "**Circular**") both dated 28 April 2026.

POLL RESULTS OF THE AGM

The board of the directors of the Company (the "**Board**") is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the annual general meeting held on 21 May 2026 (the "**AGM**") and the poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the Reports of the Directors and the Independent Auditor of the Company for the year ended 31 December 2025.	326,979,161 (100%)	0 (0%)
2.	(a) To re-elect Mr. YANG Dengfeng as an Executive Director.	326,979,161 (100%)	0 (0%)
	(b) To re-elect Ms. GAO Yuqing as an Executive Director.	326,979,161 (100%)	0 (0%)
	(c) To re-elect Mr. ZHAO Qiang as an Independent non-executive Director.	326,979,161 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	326,979,161 (100%)	0 (0%)
4.	To re-appoint Zhonghui Anda CPA Limited as Independent Auditor and to authorise the Board to fix their remuneration.	326,979,161 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	**AGAINST**
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	326,979,161 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares with a total number of not more than 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	326,979,161 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under resolution 5 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 6, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	326,979,161 (100%)	0 (0%)
SPECIAL RESOLUTION		**FOR**	**AGAINST**
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of association of the Company.*	326,979,161 (100%)	0 (0%)

* *The full text of the ordinary resolutions and special resolution are set out in the Notice of AGM.*

As at the date of the AGM, a total of 600,000,000 shares of the Company (the "**Shares**") were in issue and the Company did not hold any Treasury Shares . The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 600,000,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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**") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company's Branch Share Registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the AGM.

The following Directors attended the AGM either in person or by electronic means: Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing, Mr. CEN Senhui and Mr. LIU Kin Wai.

By Order of the Board
Bright Future Technology Holdings Limited
DONG Hui
Chairman, Chief Executive Officer and Executive Director

Shenzhen, People's Republic of China, 21 May 2026

As at the date of this announcement, the executive Directors of the Company are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Mr. CEN Senhui, and the independent non-executive Directors of the Company are Mr. LIU Kin Wai, Mr. LIN Sen and Mr. ZHAO Qiang.