COWELL

Cowell e Holdings Inc.
高偉電子控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1415)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Cowell e Holdings Inc. (the "**Company**") dated 27 April 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at the AGM held on 28 May 2026. The number of Shares and percentages represented by votes for and against the respective resolutions are set out as follows:

	ORDINARY RESOLUTIONS*	FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("**Directors**") and the auditor of the Company for the year ended 31 December, 2025.	681,865,950 99.987682%	84,000 0.012318%
2.	To declare a final dividend of HK$0.35 per ordinary share in respect of the year ended 31 December, 2025.	681,949,950 100.000000%	0 0.000000%
3.	(a) (i) To re-elect Mr. Yang Li as a non-executive Director.	681,549,683 99.941306%	400,267 0.058694%
	(ii) To re-elect Ms. Su Yen-Hsueh as an independent non-executive Director.	681,322,937 99.908056%	627,013 0.091944%
	(iii) To re-elect Ms. Liu Xia as an independent non-executive Director.	677,999,827 99.420761%	3,950,123 0.579239%
	(b) To authorize the board of Directors (the "**Board**") to fix the Directors' remuneration.	681,834,429 99.983060%	115,521 0.016940%

ORDINARY RESOLUTIONS*		FOR	AGAINST
4.	To re-appoint Messrs. KPMG, Certified Public Accountants, as the auditor of the Company and to authorize the Board to fix their remuneration.	681,855,950 99.986216%	94,000 0.013784%
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "**Shares**") (including any sale or transfer of treasury shares out of treasury).	646,334,721 94.777442%	35,615,229 5.222558%
6.	To grant a general mandate to the Directors to repurchase Shares.	681,939,950 99.998534%	10,000 0.001466%
7.	To extend the general mandate granted to the Directors under Resolution No. 5 by adding the Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution No. 6.	641,206,784 94.025490%	40,743,166 5.974510%
SPECIAL RESOLUTION*		**FOR**	**AGAINST**
8.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new memorandum and articles of association.	680,797,980 99.831077%	1,151,970 0.168923%

* *The full text of the above resolutions is set out in the Notice.*

As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company. As more than three-fourths (3/4) of the votes were cast in favour of resolution numbered 8, resolution numbered 8 was duly passed as a special resolution of the Company.

As at the date of the AGM, the Company did not hold any treasury shares. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 868,595,800 Shares, representing the total number of issued Shares of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The following Directors attended the AGM by electronic means: Mr. Meng Yan, Mr. Wu Ying-Cheng, Mr. Chen Han-Yang, Mr. Yang Li, Mr. Tsai Chen-Lung and Ms. Liu Xia. Ms. Su Yen-Hsueh was unable to attend the AGM due to prior commitments.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Cowell e Holdings Inc.
Meng Yan
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive Directors.