Pangaea Connectivity Technology Limited
環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 22 August 2025.

Reference is made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Pangaea Connectivity Technology Limited (the "**Company**") both dated 23 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 22 August 2025.

As at the date of the AGM, the total number of Shares of the Company in issue was 1,194,000,000 Shares, of which 22,000,000 Shares were Treasury Shares held by the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was therefore 1,172,000,000 Shares. Save as disclosed, there were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; 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 AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM.

All Directors of the Company, namely, Mr. Fung Yui Kong, Ms. Leung Kwan Sin Rita, Dr. Wong Wai Kong, Mr. Kam Eddie Shing Cheuk, Mr. Ling Kwok Fai Joseph and Mr. Ng Sing Yip, attended the AGM in person or via electronic means.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions		**Number of votes** *(Approximate %)*	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2025	650,240,000 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 March 2025 of HK1.0 cent per share of HK$0.01 in the capital of the Company	650,240,000 (100%)	0 (0%)
3.	(a) To re-elect Ms. Leung Kwan Sin Rita as director	650,240,000 (100%)	0 (0%)
	(b) To re-elect Dr. Wong Wai Kong as director	650,240,000 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Sing Yip as director	650,240,000 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' remuneration	650,240,000 (100%)	0 (0%)
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration	650,240,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with (including the resale and transfer of treasury shares out of treasury) additional shares of the Company not exceeding 20% of the total issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution	650,240,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors to purchase the Company's shares not exceeding 10% of the total issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution	650,240,000 (100%)	0 (0%)
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	650,240,000 (100%)	0 (0%)

* *Please refer to the AGM Notice for the full text of the resolutions.*

As more than 50% of the votes were cast in favour of resolutions no. 1 to 7, all of them were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Pangaea Connectivity Technology Limited
Fung Yui Kong
Chairman

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises Mr. Fung Yui Kong, Dr. Wong Wai Kong and Ms. Leung Kwan Sin Rita as executive Directors; and Mr. Ling Kwok Fai Joseph, Mr. Kam, Eddie Shing Cheuk and Mr. Ng Sing Yip, as independent non-executive Directors.