# SMIT HOLDINGS LIMITED
# 國微控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2239)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JULY 2026

The board of directors ("**Board**") of SMIT Holdings Limited (the "**Company**") is pleased to announce that the resolution (the "**Resolution**") set out in the notice (the "**Notice**") of extraordinary general meeting dated 15 June 2026 was passed by poll voting at the extraordinary general meeting held on 9 July 2026 (the "**EGM**"). The poll results in respect of the Resolution proposed at the EGM are set out as follows:

| ORDINARY RESOLUTION | | Number of votes (Approximate %) | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1 | To approve the Equity Transfer Agreement and the transactions contemplated therein, and any other arrangements or documents in connection therewith. | 215,811,777 (100%) | 0 (0%) |

Please refer to the Notice for the full text of the above resolution.

As more than 50% of the votes were cast in favour of Resolution No. 1, Resolution No. 1 was passed as an ordinary resolution of the Company.

The total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on the Resolution was 324,931,990 shares, which is the total number of shares of the Company in issue as at the date of the EGM.

No Shareholder was required to abstain from voting on the Resolution under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was only entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Company's circular dated 15 June 2026 to vote against or to abstain from voting on any of the resolutions at the EGM. Mr. Liu Kai, the Company's legal counsel, acted as the scrutineer for this EGM.

The following directors of the Company attended the EGM either in person or by electronic means: Mr. Huang Xueliang, Ms. Chen Ying, Mr. Jiang Chunqian, Mr. Woo Kar Tung, Raymond, Ms. Zhang Min, Mr. Kwan, Allan Chung-yuen and Mr. Cai Jing.

By order of the Board
**SMIT Holdings Limited**
**Huang Xueliang**
*Chairman*

Hong Kong, 9 July 2026

*As at the date of this announcement, the executive Directors are Mr. Huang Xueliang (chairman and chief executive officer) and Ms. Chen Ying; the non-executive Directors are Mr. Kwan, Allan Chung-yuen and Mr. Cai Jing; and the independent non-executive Directors are Mr. Jiang Chunqian, Mr. Woo Kar Tung, Raymond and Ms. Zhang Min.*