inkeverse

Inkeverse Group Limited
映宇宙集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3700)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

References are made to the circular of Inkeverse Group Limited (the "**Company**") dated 29 May 2026 (the "**Circular**") and the notice of the annual general meeting of the Company (the "**AGM**") dated 29 May 2026 (the "**AGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Director(s)**") and the auditor of the Company for the year ended 31 December 2025.	489,618,661 (98.583098%)	7,037,127 (1.416902%)
2.	(i) To re-elect Mr. David CUI as an independent non-executive Director.	487,157,339 (98.087519%)	9,498,449 (1.912481%)
	(ii) To re-elect Mr. CHEN Yong as an independent non-executive Director.	485,703,243 (97.794741%)	10,952,545 (2.205259%)
	(iii) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	495,286,473 (99.724293%)	1,369,315 (0.275707%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix their remuneration.	427,372,786 (86.050097%)	69,283,002 (13.949903%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	416,460,217 (83.852887%)	80,195,571 (16.147113%)
5.	To grant a general mandate to the Directors to repurchase, and either cancel or hold in treasury, shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	494,778,363 (99.621987%)	1,877,425 (0.378013%)
6.	To extend the general mandate to issue new shares of the Company pursuant to ordinary resolution numbered 4 by adding the number of shares repurchased under ordinary resolution numbered 5.	416,460,217 (83.852887%)	80,195,571 (16.147113%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, (i) the total number of issued Shares was 1,937,442,000 Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the AGM; (iii) there were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM; and (iv) Futu Trustee Limited and Tricor Trust (Hong Kong) Limited, being the trustees holding unvested Shares under the restricted share unit schemes of the Company, held a total of 71,488,838 Shares, which were required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,865,953,162 Shares.

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

Mr. FENG Yousheng attended the AGM in person, and Mr. HOU Guangling, Mr. David CUI and Mr. CHEN Yong attended the AGM via electronic means. Ms. ZHENG Congnan was unable to attend the AGM due to her other business commitments.

By order of the Board
Inkeverse Group Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 23 June 2026

As at the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; and the independent non-executive Directors are Mr. David CUI, Mr. CHEN Yong and Ms. ZHENG Congnan.