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**飛道旅遊**  
Flydoo Technology

**Flydoo Technology Holding Limited**  
**飛道旅遊科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8069)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 MAY 2026**

The board (the “**Board**”) of directors (the “**Directors**”) of Flydoo Technology Holding Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting of the Company held on 4 May 2026 (the “**Extraordinary General Meeting**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the Extraordinary General Meeting dated 16 April 2026 (the “**EGM 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 EXTRAORDINARY GENERAL MEETING**

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 816,714,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolution proposed at the Extraordinary General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Extraordinary General Meeting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolution proposed at the Extraordinary General Meeting as set out in Rule 17.47A of the GEM Listing Rules nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the Extraordinary General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, the Company held no treasury shares (as defined under the GEM Listing Rules).

At the Extraordinary General Meeting, all the proposed resolution as set out in the EGM Notice were taken by poll. The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary resolutions		Total Number of Shares Voted	Number of Shares Voted (Approximate%)	
			For	Against
1.	To approve the Share Consolidation	226,807,800	208,787,800 (92.05%)	18,020,000 (7.95%)

*Note:* The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Extraordinary General Meeting in person, by authorised representative or by proxy.

As more than half of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution of the Company.

Directors, namely, Mr. Cheng Kim, Mr. Liu Ying Shun, Mr. Ng Yuk Lam and Mr. Wong Chak Man attended the Extraordinary General Meeting either in person or by electronic means.

By order of the Board  
**Flydoo Technology Holding Limited**  
**Cheng Kim**  
*Chief Executive Officer and Executive Director*

Hong Kong, 4 May 2026

*As at the date of this announcement, the executive Directors are Mr. Cheng Kim and Mr. Liu Ying Shun; the non-executive director is Mr. Ng Yuk Lam and the independent non-executive Directors are Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Wong Chak Man.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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