UBoT Holding Limited
優博控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8529)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

The Board is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on at 3:30 p.m. on Friday, 22 May 2026 at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong.

As at the date of AGM, the total number of Shares in issue was 513,440,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. There were no Shareholders required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular containing the Notice of AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The AGM was convened in accordance with the provision of the articles of association of the Company.

The Directors, Mr. Tong Yuen To, Mr. Chan Kai Leung, Mr. Shek Kam Pun, Mr. Tam Ming Wa, Mr. Wong Tsz Lun, Mr. Chan Oi Fat, Ms. Ma Jay Suk Lin and Mr. Wong Lok Man attended the AGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the ordinary resolutions put to vote at the AGM were as follow:

	Ordinary resolutions	Number of votes (approximate percentage of total number of votes)*	
		For	**Against**
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the Directors and of the independent auditors of the Company for the year ended 31 December 2025.	415,065,000 (100%)	0 (0%)
2.	To approve the proposed final dividend of HK0.9 cent per share for the year ended 31 December 2025.	415,065,000 (100%)	0 (0%)
3.	(i) To re-elect Mr. Tam Ming Wa as an executive Director.	415,065,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Wong Tsz Lun as a non-executive Director.	415,065,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Ma Jay Suk Lin as an independent non-executive Director.	415,065,000 (100%)	0 (0%)
4.	To re-appoint Moore CPA Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	415,065,000 (100%)	0 (0%)
5.	(A) To grant to the directors a general mandate to allot, issue and otherwise deal with additional shares of the Company not exceeding 20 per cent. of the total number of shares of the Company in issue as at the date of this resolution.	415,065,000 (100%)	0 (0%)
	(B) To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent. of the total number of shares of the Company in issue as at the date of this resolution.	415,065,000 (100%)	0 (0%)

Ordinary resolutions		Number of votes (approximate percentage of total number of votes)*	
		For	**Against**
	(C) To include the number of shares repurchased by the Company to the aggregate number of shares of the Company which may be allotted and issued by the directors under the general mandate granted to the directors under Resolution No. 5(A).	415,065,000 (100%)	0 (0%)

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

The full texts of the ordinary resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
UBoT Holding Limited
Tong Yuen To
Chairman and Executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Mr. Tong Yuen To, Mr. Chan Kai Leung, Mr. Shek Kam Pun and Mr. Tam Ming Wa as executive Directors; Mr. Wong Tsz Lun as non-executive Director and Mr. Chan Oi Fat, Ms. Ma Jay Suk Lin and Mr. Wong Lok Man as independent non-executive Directors.

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.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of posting and the Company's website at www.ubot.com.hk.