PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED
保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1861)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 AUGUST 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Precious Dragon Technology Holdings Limited (the "**Company**") dated 23 July 2026 in relation to, inter alia, the 2026 Master Supply Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll at the EGM.

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

As at the date of the EGM:

(1) the total number of Shares in issue was 233,917,250;

(2) Mr. Lin and his associates who in aggregate held 175,288,500 Shares (representing approximately 74.94% of the total issued share capital of the Company) were required under the Listing Rules to abstain and did abstain from voting on the Resolution at the EGM. As a result, only the Independent Shareholders holding a total of 58,628,750 Shares, representing approximately 25.06% of the issued share capital of the Company, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM; and

(3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The poll results in respect of the Resolution at the EGM are set out as follows:

ORDINARY RESOLUTION	**Number of votes (%)**	
	FOR	**AGAINST**
(a) the 2026 Master Supply Agreement (as defined and described in the circular to the shareholders of the Company dated 23 July 2026 (the "**Circular**"), a copy of which has been produced to the meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification) and the execution thereof and implementation of all transactions thereunder be and are hereby approved, ratified and confirmed; (b) the Revised Annual Caps of the transactions contemplated under the 2026 Master Supply Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and (c) the directors of the Company or any other person authorized by the directors of the Company be and are hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the 2026 Master Supply Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the 2026 Master Supply Agreement which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.	7,730,500 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors attended the EGM accordingly.

By order of the Board
Precious Dragon Technology Holdings Limited
保寶龍科技控股有限公司
Ko Sau Mee
Chairlady and executive Director

Hong Kong, 11 August 2026

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.