Kingwisoft Technology Group Company Limited
金慧科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

At the annual general meeting (the "**AGM**") of Kingwisoft Technology Group Company Limited 金慧科技集團股份有限公司 (the "**Company**") held on 15 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 16 July 2025 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and auditors of the Company for the year ended 31 March 2025.	3,453,144,243 (100%)	0 (0%)
2(a).	To re-elect Mr. QIU Xiaojian as executive Director.	3,453,144,243 (100%)	0 (0%)
2(b).	To re-elect Mr. LI Xiang as executive Director.	3,453,144,243 (100%)	0 (0%)
2(c).	To re-elect Mr. WANG Li as independent non-executive Director.	3,453,144,243 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(d).	To re-elect Mr. YANG Hongjun as independent non-executive Director.	3,453,144,243 (100%)	0 (0%)
2(e).	To re-elect Ms. LI Guiying as independent non-executive Director.	3,453,144,243 (100%)	0 (0%)
3.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	3,453,144,243 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix auditors' remuneration.	3,453,144,243 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,453,144,243 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,453,144,243 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	3,453,144,243 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.			

Notes:

(a) As at the date of the AGM, the total number of shares of the Company in issue was 4,776,019,590 shares.

(b) The total number of shares of the Company entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 4,776,019,590 shares.

(c) There were no shares entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

(d) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the Shareholders have stated their intention in the Company's circular dated 16 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) All the Company's directors attended the AGM either in person or by electronic means.

By order of the Board
Kingwisoft Technology Group Company Limited
金慧科技集團股份有限公司
QIU Xiaojian
Chairman

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. QIU Xiaojian (Chairman), Mr. LI Xiang, Mr. HU Shilong, Ms. ZHOU Fang, Ms. LIU Xiaochen, Mr. XU Gang and Mr. WANG Rui; and the independent non-executive Directors are Mr. ZENG Liang, Mr. WANG Li, Mr. YANG Hongjun and Ms. LI Guiying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.kwtech-group.com.