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D&G Technology Holding Company Limited
德基科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1301)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 OCTOBER 2026**

At the extraordinary general meeting (the “**EGM**”) of D&G Technology Holding Company Limited (the “**Company**”) held on 2 October 2026, all the proposed resolutions as set out in the notice of the EGM dated 14 September 2026 were duly passed by way of poll.

Reference is made to the circular of the Company dated 14 September 2026 (the “**Circular**”) in relation to the proposed grant of share options to Directors and substantial shareholders and proposed change of auditor. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the grant of 7,837,300 share options to Ms. Choi Kwan Li, Glendy (exceeding 0.1% limit), conditional upon Resolution 2 passing.	33,797,113 (99.9231%)	26,000 (0.0769%)
2.	To approve the grant of 7,837,300 share options to Ms. Choi Kwan Li, Glendy (exceeding 1% individual limit), conditional upon Resolution 1 passing.	33,797,113 (99.9231%)	26,000 (0.0769%)
3.	To approve the grant of 7,210,316 share options to Mr. Choi Hon Ting, Derek (exceeding 0.1% limit), conditional upon Resolution 4 passing.	33,797,113 (99.9231%)	26,000 (0.0769%)
4.	To approve the grant of 7,210,316 share options to Mr. Choi Hon Ting, Derek (exceeding 1% individual limit), conditional upon Resolution 3 passing.	33,797,113 (99.9231%)	26,000 (0.0769%)
5.	(a) To approve the removal of PricewaterhouseCoopers as auditor.	436,755,113 (100.0000%)	0 (0.0000%)
	(b) To approve the appointment of Deloitte Touche Tohmatsu as auditor, conditional upon Resolution 5(a) passing.	436,729,113 (99.9940%)	26,000 (0.0060%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5(b) above, all these resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 626,984,000 shares.
- (c) The total number of shares of the Company entitling the Independent Shareholders to attend and vote on the resolutions numbered 1 to 4 at the EGM was 215,636,000 shares and the total number of shares of the Company entitling the holder to attend and vote on the resolutions numbered 5(a) and 5(b) at the EGM was 626,984,000 shares.
- (d) In respect of ordinary resolutions numbered 1 and 3 (which relate to the grants exceeding the 0.1% limit under Rule 17.04(3) of the Listing Rules), Ms. Choi Kwan Li, Glendy and Mr. Choi Hon Ting, Derek (through their controlled corporation, Prima DG Investment Holding Company Limited) and their respective associates and all core connected persons of the Company who are required to abstain from voting in favour of these resolutions, directly or indirectly held 411,348,000 Shares in aggregate, representing approximately 65.61% of the total issued Shares and none of these Shareholders has indicated his/her/its intention to vote against these resolutions at the EGM.
- (e) In respect of ordinary resolutions numbered 2 and 4 (which relate to the grants exceeding the 1% individual limit under Rule 17.03D(1) of the Listing Rules), Ms. Choi Kwan Li, Glendy and Mr. Choi Hon Ting, Derek and their respective associates who are required to abstain from voting on such resolutions directly or indirectly held 411,348,000 Shares in aggregate, representing approximately 65.61% of the total issued Shares.
- (f) Saved as disclosed in notes (d) and (e) above, there were no other shares entitling the holder to attend and abstain from voting in favour of the resolutions numbered 1 and 3 at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (g) Save as disclosed in notes (d) and (e) above, no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM.
- (h) Save as disclosed in notes (d) and (e) above, no shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (i) The Company’s branch share registrar, Union Registrars Limited, acted as the scrutineer for the vote taking at the EGM.
- (j) All the directors of the Company attended the EGM in person or by electronic means.

By Order of the Board
D&G Technology Holding Company Limited
Choi Kwan Li, Glendy
Chairman

Hong Kong, 2 October 2026

As at the date of this announcement, the executive directors of the Company are Ms. Choi Kwan Li, Glendy, Mr. Choi Hon Ting, Derek, Mr. Liu Tom Jing-zhi and Mr. Lao Kam Chi; the non-executive directors of the Company are Mr. Chan Lewis and Mr. Alain Vincent Fontaine; and the independent non-executive directors of the Company are Mr. O’Yang Wiley, Mr. Lee Wai Yat, Paco and Ms. Hu Bingbing.