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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2026

Reference is made to the circular of Huiyuan Cowins Technology Group Limited (the “**Company**”) dated 12 January 2026 (the “**Circular**”) in relation to the proposed termination of the existing share option scheme and adoption of the new share option scheme. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM held on 2 February 2026, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To adopt the New Share Option Scheme and to terminate the Existing Share Option Scheme.	82,591,200 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of Shares in issue was 2,158,000,000 Shares.

- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 2,158,000,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favor of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Directors' Attendance/Participation Record

The attendance/participation record of the Directors at the EGM was as follows: –

- Mr. Ip Yun Kit and Mr. Cheung Ka Yue, executive Directors as well as Mr. Lau Kwok Hung, an Independent Non-Executive Director have attended in person; and
- Ms. Zhang Yana executive Director, Mr. Shiu Ka Fai, non-executive Director as well as Mr. Lu Jianping and Mr. Du Ning, Independent Non-Executive Directors have participated by electronic communication means.

By order of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 2 February 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Mr. Cheung Ka Yue; one non-executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.