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**HUAZHANG TECHNOLOGY HOLDING LIMITED**

**華章科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1673)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 FEBRUARY 2026**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Huazhang Technology Holding Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company, both dated 3 February 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 27 February 2026.

Mr. Fang Hui, Mr. Chen Hongwei and Mr. Cai Haifeng, being the executive Directors, and Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang, being the independent non-executive Directors, attended the EGM either in person or by electronic means.

The poll results in respect of the proposed resolution at the EGM is as follows:

Ordinary Resolution <sup>#</sup>	Number of Shares Actually Voted (%)	
	For	Against
<p>(a) to approve, confirm and ratify the restructuring investment agreement (重整投資協議) (the “<b>Restructuring Agreement</b>”) dated 28 July 2025 entered into between the Administrator (as defined in the Restructuring Agreement), Zhejiang Huazhang Technology Limited* (浙江華章科技有限公司) and Baoshan Xingshengtai Paper Co., Ltd.* (保山鑫盛泰紙業有限公司) (the “<b>Debtor Company</b>”) in respect of the Group’s participation in the bankruptcy restructuring proceedings of the Debtor Company, and the transactions contemplated thereunder;</p> <p>(b) to approve the investment amount payable by the Group under the Restructuring Agreement not exceeding RMB112,000,000; and</p> <p>(c) to authorise any one director of the Company (the “<b>Director</b>”) to do all such acts and things as the Director in his or her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Restructuring Agreement and the transactions contemplated thereunder.</p>	729,190,681 (100%)	0 (0%)

<sup>#</sup> Full text of the relevant resolution is set out in the Notice

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

Notes:

- As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,596,134,067 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.
- There were no Shareholders, who, pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), were required to abstain from voting in favour of the proposed resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
- The Shareholders, proxies or authorised representatives holding in aggregate of 729,190,681 Shares, representing approximately 45.68% of the total voting Shares, were present at the EGM.

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

By order of the Board  
**Huazhang Technology Holding Limited**  
**Fang Hui**  
*Chairman*

Hong Kong, 27 February 2026

*As at the date of this announcement, the executive Directors are Mr. Fang Hui (Chairman), Mr. Chen Hongwei and Mr. Cai Haifeng and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.*