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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

The board (the "**Board**") of directors (the "**Directors**") of China Ludao Technology Company Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 23 April 2025 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 27 May 2025 (the "**AGM**").

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 491,800,000 shares. None of the Shareholders was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders have indicated their intention in the Company's circular dated 23 April 2025 to vote against or to abstain from voting on the resolutions proposed at the AGM. Accordingly, there were a total of 491,800,000 shares, representing the entire issued shares of the Company, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

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

The poll results in respect of all the resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS			**Number of votes** *(%)*	
			FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and independent auditor's report for the financial year ended 31 December 2024		251,244,072 100.00%	0 0.00%
2.	(A)	(i) to re-elect Mr. Wang Xiaobing as an executive director of the Company	251,244,072 100.00%	0 0.00%
		(ii) to re-elect Mr. Chan Yin Tsung as an independent non-executive director of the Company	251,244,072 100.00%	0 0.00%
	(B)	to authorise the board of directors of the Company to fix the remuneration of the directors of the Company	251,244,072 100.00%	0 0.00%
3.	To re-appoint WM CPA Limited as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration		251,244,072 100.00%	0 0.00%
4.	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares		251,244,072 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares		251,244,072 100.00%	0 0.00%
6.	To extend the mandate granted to the directors of the Company under resolution no. 4 by including aggregate number of the shares repurchased by the Company under resolution no. 5		251,244,072 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 6, all such resolutions were duly passed by way of poll at the AGM.

All Directors attended the AGM. The attendance record of the Directors at the AGM was as follows:

Mr. Yu Yuerong, Mr. Wang Xiaobing, Ms. Pan Yili, Mr. Chan Yin Tsung and Mr. Ruan Lianfa attended the AGM by electronic means; and

Ms. Yau Kit Kuen Jean attended the AGM in person.

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and executive Director

27 May 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yu Yuerong, Mr. Wang Xiaobing and Ms. Pan Yili; and three independent non-executive Directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.