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CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED

基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2025

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Cornerstone Technologies Holdings Limited (the “**Company**”), all dated 2 December 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 22 December 2025.

The poll results were as follows:

ORDINARY RESOLUTIONS*		Number of votes (%) (Approximate percentage)	
		For	Against
1.	To confirm and approve the grant of Awards in respect of 36,230,400 Award Shares to Mr. Yip in accordance with terms of the 2025 Share Award Scheme.	1,588,000 (100.00%)	0 (0.00%)
2.	To confirm and approve the grant of Awards in respect of 21,738,400 Award Shares to Mr. Lau in accordance with terms of the 2025 Share Award Scheme.	341,295,838 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		Number of votes (%) (Approximate percentage)	
		For	Against
3.	To confirm and approve the grant of Awards in respect of 18,115,200 Award Shares to Mr. Ho in accordance with terms of the 2025 Share Award Scheme.	1,588,000 (100.00%)	0 (0.00%)
4.	To confirm and approve the grant of Awards in respect of 18,115,200 Award Shares to Mr. Ng in accordance with terms of the 2025 Share Award Scheme.	341,295,838 (100.00%)	0 (0.00%)

* Please refer to the Notice as contained in the Circular for the full text of the resolutions.

As at the date of the EGM, the total number of Shares in issue was 1,040,557,407 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the EGM except for resolutions no. 1, 3 and 4.

As disclosed in the EGM Circular,

- (a) In respect of resolutions no. 1 and 3, (i) Mr. Yip and his associates control the voting rights in respect of an aggregate of 5,997,905 Shares (representing approximately 0.58% of the total number of Shares in issue as at the date of the EGM); (ii) other core connected persons of the Company (i.e. excluding Mr. Yip, Mr. Lau and Mr. Ho) control the voting rights in respect of an aggregate of 507,707,846 Shares (representing approximately 48.79% of the total number of Shares in issue as at the date of the EGM), are required to abstain from voting in respect of the resolution of the Conditional Grants to Mr. Yip and Mr. Ho. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions no. 1 and 3 at the EGM was 526,851,656 Shares (representing approximately 50.63% of the total number of Shares in issue as at the date of the EGM); and
- (b) In respect of resolution no. 4, Mr. Ng and his close associates control the voting rights in respect of an aggregate of 2,998,953 Shares (representing approximately 0.29% of the total number of Shares in issue as at the date of the EGM), are required to abstain from voting in respect of the resolution of the Conditional Grants to Mr. Ng. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution no. 4 at the EGM was 1,037,558,454 Shares (representing approximately 99.71% of the total number of Shares in issue as at the date of the EGM).

Save as disclosed above, to the best of the Director's knowledge, information and belief, having made all reasonable enquiries, there was no Shareholder who was entitled to attend and abstain from voting in favour of the Proposed Resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

Mr. Liang Zihao, Mr. Li Man Keung Edwin, Mr. Yip Shiu Hong, Mr. Ho Karl, Ms. Ip Ka Lai and Mr. Tam Ka Hei Raymond have attended the EGM either in person or by electronic means.

On behalf of the Board
Cornerstone Technologies Holdings Limited
LIANG Zihao
Co-Chairman and Executive Director

Hong Kong, 22 December 2025

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. WU Jianwei, Mr. LI Man Keung Edwin, Mr. YIP Shiu Hong, Mr. HO Karl, Mr. PAN Wenyuan and Ms. WU Yanyan, the non-executive Director is Mr. KOH Herbin Puay Teck and the independent non-executive Directors are Ms. IP Ka Lai, Mr. LI Michael Hankin, Ms. SO Sze Wan Lisa and Mr. TAM Ka Hei Raymond.

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 of Hong Kong Limited 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.

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