

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2025

The Board is pleased to announce that at the EGM held on 26 March 2025, the proposed resolution as set out in the notice of EGM dated 6 March 2025 has been duly passed as special resolution by the Shareholders by way of poll.

The Board is pleased to announce that at the extraordinary general meeting of Mindtell Technology Limited (the “**Company**”) held on 26 March 2025 (the “**EGM**”), the proposed resolution as set out in the notice of EGM dated 6 March 2025 has been duly passed as special resolution by the Shareholders by way of poll.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined thereto in the circular of the Company dated 6 March 2025.

POLL RESULTS OF THE EGM

As of the date of the EGM, the total number of the Shares in issue entitling the holder to attend and vote at the EGM was 468,000,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 241,834,650 Shares, which represented approximately 51.7% of the total number of Shares, were present at the EGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the EGM in accordance with Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or (ii) shareholders of the Company that are required under the GEM Listing Rules to abstain from voting at the EGM.

Mr. Chong Yee Ping, Mr. Siah Jiin Shyang, Mr. Lam Pang, Dato’ Yeong Kok Hee, and Ms. Lau Meng Hong attended the EGM either in person or through online device. Mr. Siew Kin Meng did not attend the EGM due to other work commitment.

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

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
1.	“ THAT subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands having been obtained, the Chinese name “九福來國際控股有限公司” be adopted as the dual foreign name of the Company (the “ Adoption of Chinese Name ”) with effect from the date on which the certificate of incorporation on adoption of dual foreign name is issued by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company or the secretary of the Company or the registered office provider of the Company be and is/are hereby authorised to do all such acts and things and to execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient to implement and give effect to the Adoption of Chinese Name and to attend to any necessary registration and/or filing in the Cayman Islands or Hong Kong for and on behalf of the Company.”	241,834,650 (100%)	0 (0%)

As not less than three-fourths of the votes were cast in favour of the special resolution no.1, the resolution was duly passed as special resolution of the Company.

SCRUTINY OF VOTE-COUNTING

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

By order of the Board
Mindtell Technology Limited
Chong Yee Ping
Chairman

Hong Kong, 26 March 2025

As at the date of this announcement, the executive Director is Mr. Chong Yee Ping; the non-executive Director is Mr. Siah Jiin Shyang; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Siew Kin Meng and Ms. Lau Meng Hong.

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.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.mindtelltech.com.