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Grandshores Technology Group Limited

雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2023

The Board is pleased to announce that the resolution as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 15 August 2023.

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**Notice of EGM**”) of Grandshores Technology Group Limited (the “**Company**”) both dated 28 July 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM, the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
1. To approve, ratify and confirm the Option to Purchase (as defined in the Circular) and related matters	532,855,572 (98.86%)	6,170,000 (1.14%)

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

As at the date of the EGM, the total number of issued Shares was 1,195,040,000 Shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolution at the EGM.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the EGM. There were no share entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing

Rules and there were no share requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the EGM.

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

The Directors that attended the EGM were Mr. Yao Yongjie, Mr. Chua Seng Hai, Ms. Lu Xuwen, Ms. Yu Zhuochen, Mr. Chu Chung Yue, Howard, Mr. Li Kanlin and Mr. Fan Jianyin.

By order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 15 August 2023

As at the date of this announcement, the Board of the Company comprises Mr. Yao Yongjie as an executive director; Mr. Chua Seng Hai, Ms. Lu Xuwen and Ms. Yu Zhuochen as non-executive directors; and Mr. Chu Chung Yue, Howard, Mr. Li Kanlin and Mr. Fan Jianyin as independent non-executive directors.