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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Cornerstone Technologies Holdings Limited (the “**Company**”), all dated 5 June 2024. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%) (Approximate percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and, together with the report of the directors of the Company (the “ Director ”) and report of the independent auditors of the Company for the year ended 31 December 2023.	330,095,838 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Liang Zihao as an executive Director;	330,095,838 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Man Keung Edwin as an executive Director;	330,095,838 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Pan Wenyuan as an executive Director;	330,095,838 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Tam Ka Hei Raymond as an independent non-executive Director;	330,095,838 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors to fix the remuneration of the Directors.	330,095,838 (100.00%)	0 (0.00%)
3.	To re-appoint D & PARTNERS CPA LIMITED as independent auditors of the Company and to authorize the board of Directors to fix their remuneration.	330,095,838 (100.00%)	0 (0.00%)
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of issued shares of the Company as at the date of this resolution.*	330,095,838 (100.00%)	0 (0.00%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of issued shares of the Company as at the date of this resolution.*	330,095,838 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the total number of the shares repurchased by the Company.*	330,095,838 (100.00%)	0 (0.00%)

Note 1: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

* The full text of resolutions 4(A), 4(B) and 4(C) are set out in the Circular.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

As at the date of the AGM, there were 905,755,399 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Proposed Resolutions at the AGM 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 AGM. 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 AGM.

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

All Directors have attended the AGM 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, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. LI Man Keung Edwin, Mr. SAM Weng Wa Michael, Mr. PAN Wenyuan, Ms. WU Yanyan and Mr. YIP Shiu Hong, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai, Ms. ZHU Xiaohui and Mr. KO Shu Ki Kenneth.

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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