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Interra Acquisition Corporation
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 7801)
(Warrant Code: 4801)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON SEPTEMBER 13, 2024; AND
(2) RESULTS OF THE SHARE REDEMPTION**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Interra Acquisition Corporation (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated August 26, 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Friday, September 13, 2024, the proposed resolution as set out in the EGM Notice was taken by way of poll. Six out of seven Directors, namely Mr. CHEN Tong, Mr. YANG Xiuke, Ms. MING Liang, Mr. GE Chengyuan, Ms. CHAN Ching Chu (alias Rebecca CHAN) and Mr. PU Yonghao, attended the EGM either in person or by electronic means, and the other Director was unable to attend the EGM due to other work arrangements. The Board is pleased to announce that the poll results were as follows:

ORDINARY RESOLUTION			Number of Votes (%)	
			For	Against
1.	To consider and, subject to the approval of the Stock Exchange, approve the proposed six-month extension of both the deadline for the De-SPAC Announcement and the deadline for completion of the De-SPAC Transaction to March 16, 2025 and March 16, 2026, respectively.	Class A Shares	74,030,000 (100.00%)	0 (0.00%)

As the number of votes cast in favour of the above resolution represents more than 50% of the total number of votes cast for the resolution, such resolution was duly passed as an ordinary resolution of the Company.

As of the date of the EGM, the total number of Shares of the Company in issue was 125,125,000 Shares, comprising 100,100,000 Class A Shares and 25,025,000 Class B Shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as of the date of the EGM.

Pursuant to Rule 18B.71 of the Listing Rules, the Promoters and their respective close associates were required to abstain from voting on the proposed resolution as set out in the EGM Notice with respect to the Proposed Extension. Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolution as set out in the EGM Notice as set out in rule 13.40 of the Listing Rules, (ii) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM, and (iii) there were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Hong Kong Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As the resolution was approved at the EGM, the deadline for publication of the De-SPAC Announcement has been extended to March 16, 2025. As of the date of this announcement, the Company and the relevant parties remain in advanced negotiations, and have not entered into any definitive agreement with respect to the De-SPAC Transaction. Subject to the progress of the negotiations among the Company, the De-SPAC Target and the potential PIPE investors and the relevant parties' entry into the definitive agreements for the De-SPAC Transaction, the De-SPAC Announcement will be published no later than March 16, 2025.

RESULTS OF THE SHARE REDEMPTION

As the Proposed Extension was approved at the EGM, the Redeeming Shareholders will receive payment of the Redemption Price for each of the Redeeming Shares.

During the Share Redemption Election Period, a total of 89,140,000 Class A Shares were elected by the Redeeming Shareholders for redemption. Upon completion of the Share Redemption, the total number of Shares of the Company in issue will be 35,985,000 Shares, comprising 10,960,000 Class A Shares and 25,025,000 Class B Shares.

The Redemption Price has been determined at HK\$10.8296 per Class A Share, which is based on the aggregate amount on deposit in the Escrow Account on September 11, 2024. Payment of the Redemption Price is expected to be made on or about October 8, 2024, and in any event no later than October 13, 2024, being one month after the date of the EGM.

The Shareholders and potential investors in the securities of the Company should exercise caution when dealing in the Shares or other securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional advisor(s).

By order of the Board
INTERRA ACQUISITION CORPORATION
Mr. CHEN Tong
*Co-chairman, Executive Director and
Co-chief executive officer*

Hong Kong, September 13, 2024

As of the date of this announcement, the Board comprises Mr. CHEN Tong (Co-chairman and Co-chief executive officer), Mr. YANG Xiuke (Co-chairman and Co-chief executive officer), Ms. MING Liang and Mr. GE Chengyuan as the Executive Directors, and Ms. CHAN Ching Chu (alias Rebecca CHAN), Ms. CHAN Jeanette Kim Yum and Mr. PU Yonghao as the Independent Non-Executive Directors.