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耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

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耀星科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2025

Reference is made to the circular (the "**Circular**") of Brightstar Technology Group Co., Ltd (the "**Company**") and the notice of the extraordinary general meeting of the Company held on 23 July 2025 (the "**EGM**"), both dated 30 June 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the "**Resolution**") as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 July 2025.

The Resolution was taken by way of poll at the EGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 914,719,894 shares of HK$0.01 each. As Mr. Yeung Ho Ting Dennis is interested in the Share Subscription Agreement and the transactions contemplated thereunder, Mr. Yeung Ho Ting Dennis and his associate(s) have abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM were 878,719,894 Shares, representing approximately 96.06% of the issued share capital of the Company. Save as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM under the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No party has stated its intention in the Circular that it would vote against the Resolution.

Mr. Cui Hai Bin, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling, being the executive Directors, and Mr. Ji Gui Bao, Ms. Jiang Yu E and Mr. Chen Zhipeng being the independent non-executive Directors, attended the AGM either in person or by way of electronic means. Mr. Li Bing, being the independent non-executive Director, was unable to attend the AGM due to his other personal commitment.

The poll results in respect of the Resolution at the EGM were as follows:

ORDINARY RESOLUTION			**Number of votes cast (percentage of total number of votes cast, %)**	
			For	**Against**
1	(a)	the subscription agreement dated 13 May 2025 (the "**Subscription Agreement**") (a copy of which is tabled at the EGM and marked "A" and signed by the chairman of the EGM for identification purpose) entered into between the Company (as the issuer) and Mr. Yeung Ho Ting Dennis as the subscriber (the "**Subscriber**"), pursuant to which the Company has conditionally agreed to allot and issue, and the Subscriber has conditionally agreed to subscribe for 210,385,576 new shares of the Company (the "**Subscription Share(s)**") at the subscription price of HK$0.137 per Subscription Share, including but not limited to, the allotment and issue of 210,385,576 Subscription Shares to the Subscriber, be and is hereby approved, confirmed and ratified;	145,593,894 (100%)	0 (0%)
	(b)	subject to and conditional upon the listing committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") having granted the listing of, and permission to deal in, the Subscription Shares, the directors of the Company (the "**Director(s)**") be and are hereby granted with a specific mandate (the "**Specific Mandate**") which shall entitle the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares to the Subscriber, on and subject to the terms and conditions of the Subscription Agreement entered into between the Company and the Subscriber, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may be granted from time to time to the Directors prior to the passing of this resolution; and	145,593,894 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
	(c) any one Director be and is hereby authorised to, on behalf of the Company, do all such acts and things, to sign and execute all such documents or agreements or deeds and take all such actions as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Subscription Agreement entered into between the Company and the Subscriber or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith as are, in the opinion of such Director, in the interest of the Company and the shareholders of the Company as a whole.	145,591,894 (99.9986%)	2,000 (0.0014%)

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

By order of the Board
Brightstar Technology Group Co., Ltd
Cui Hai Bin
Chairman and Executive Director

Hong Kong, 23 July 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cui Hai Bin, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and four independent non-executive Directors, namely, Mr. Ji Gui Bao, Ms. Jiang Yu E, Mr. Li Bing, and Mr. Chen Zhipeng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.