耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD
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 09 JANUARY 2026

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 09 January 2026 (the "**EGM**"), both dated 22 December 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 9 January 2026.

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 1,125,105,470 shares of HK$0.01 each. There were no Shares entitled 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, and Mr. Yeung Ho Ting Dennis, being the executive Directors, and Mr. Ji Gui Bao and Mr. Chen Zhipeng being the independent non-executive Directors, attended the EGM either in person or by way of electronic means. Ms. Zhang Yan Ling, being executive Director and Ms. Jiang Yu E and Mr. Li Bing, being the independent non-executive Directors, were unable to attend the EGM due to their 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 sale and purchase agreement dated 31 October 2025 (the "**Sale and Purchase 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 vendor) and Syno Strategy Ltd as the purchaser (the "**Purchaser**"), pursuant to which the Company has conditionally agreed to dispose of, and the Purchaser has conditionally agreed to acquire, 1,000,000 shares in Anxu Technology Limited (the "**Disposed Company**"), a wholly-owned subsidiary of the Company, representing the entire issued share capital of the Disposed Company held by the Company, for a total consideration of HK$110,000,000 (the "**Disposal**"), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	142,773,894 (100%)	0 (0%)
	(b)	any one or more director(s) of the Company be and are hereby authorised to, on behalf of the Company, do all such acts and things, to sign and execute all such documents, 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 Sale and Purchase Agreement entered into between the Company and the Purchaser, the Disposal and the 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 matters relating thereto or in connection therewith as are, in the opinion of such director(s), in the interests of the Company and the shareholders of the Company as a whole.	142,773,894 (100%)	0 (0%)

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, 9 January 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cui Hai Bin (Chairman), Mr. Yeung Ho Ting Dennis (Chief executive officer) 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.