耀星科技集团

BRIGHTSTAR TECHNOLOGY GROUP CO., LTD

BTG

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 5 AUGUST 2026

Reference is made to the circular (the "**Circular**") of Brightstar Technology Group Co., Ltd (the "**Company**") and the notice ("**Notice**") of the extraordinary general meeting of the Company held on 5 August 2026 (the "**EGM**"), both dated 16 July 2026. 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 Shareholders by way of poll at the EGM held on 5 August 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, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolution at the EGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on the proposed resolution at the EGM. None of the shareholders had stated his/her/its intention in the Circular to vote against the proposed resolution as set out in the EGM Notice or to abstain from voting at the EGM.

All Directors of the Company attended the EGM in person or by electronic means.

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	To approve the consolidation of every twenty (20) ordinary shares in issue in the share capital of the Company into one (1) ordinary share.*	415,961,470 (100%)	0 (0%)

* *The full text of the resolution is set out in the Notice of EGM.*

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, 5 August 2026

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 three independent non-executive Directors, namely, Ms. Lu Xiaoying, Mr. Ji Gui Bao, and Ms. So Hiu Ting.

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.