PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED
保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1861)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Precious Dragon Technology Holdings Limited (the "**Company**") dated 26 June 2026 in relation to, inter alia, the Proposed Change of Auditor. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions as set out in the Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

(1) the total number of Shares in issue was 233,917,250 and there were no treasury shares held by the Company;

(2) the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM: 233,917,250 shares; and

(3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

The poll results in respect of the Resolutions at the EGM are set out as follows:

ORDINARY RESOLUTIONS			**Number of votes (%)**	
			FOR	**AGAINST**
1.	To consider the removal of Ernst & Young as the auditor of the Company pursuant to article 177(b) of the articles of association of the Company with immediate effect after the conclusion of the EGM (the "**Removal**"), and the board of directors of the Company (the "**Board**") and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.		181,921,500 (100.00%)	0 (0.00%)
2.	To consider, conditional upon the passing of the ordinary resolution numbered 1 above,			
	(i)	RSM Hong Kong be and is hereby appointed as the auditor of the Company in place of Ernst & Young immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the "**Appointment**");	181,921,500 (100.00%)	0 (0.00%)
	(ii)	the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and	181,921,500 (100.00%)	0 (0.00%)
	(iii)	the Board be and is hereby authorised to fix the remuneration of RSM Hong Kong.	181,921,500 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

All Directors attended the EGM accordingly.

By order of the Board
Precious Dragon Technology Holdings Limited
保寶龍科技控股有限公司
Ko Sau Mee
Chairlady and executive Director

Hong Kong, 17 July 2026

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai, Thomas.