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SPROCOMM INTELLIGENCE LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of 2025 annual general meeting (the “**Notice of 2025 AGM**”) of Sprocomm Intelligence Limited (the “**Company**”) both dated 29 April 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2025 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2025 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2025 AGM held on 30 May 2025.

As at the date of the 2025 AGM, the total of number of share in issue was 1,000,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2025 AGM. There was no share entitling the holder to attend and abstain from voting in favour of the Resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the 2025 AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2025 AGM.

All Directors namely Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan, Mr. GUO Qinglin, Mr. HE Wenyuan, Mr. CHAN Hoi Shu, Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen, Mr. CHING Khei Cheong Christopher and Ms. WANG Huihui attended the 2025 AGM either in person or by electronic means.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES	
			For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 and the reports of directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2024.		346,619,460 100%	0 0%
2.	(a)	To re-elect Mr. Li Chengjun as an Executive Director;	346,619,460 100%	0 0%
	(b)	To re-elect Mr. Xiong Bin as an Executive Director;	346,619,460 100%	0 0%
	(c)	To re-elect Mr. He Wenyuan as an Executive Director;	346,619,460 100%	0 0%
	(d)	To re-elect Mr. Chan Hoi Shu as an Executive Director;	346,619,460 100%	0 0%
	(e)	To re-elect Mr. Wong Kwan Kit as an Independent Non-executive Director;	346,619,460 100%	0 0%
	(f)	To re-elect Mr. Ching Khei Cheong Christopher as an Independent Non-executive Director;	346,619,460 100%	0 0%
	(g)	To re-elect Ms. Wang Huihui as an Independent Non-executive Director; and	346,619,460 100%	0 0%
	(h)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	346,619,460 100%	0 0%
3.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix its remuneration.		346,619,460 100%	0 0%
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.		346,251,460 99.89%	368,000 0.11%

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	346,619,460 100%	0 0%
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	346,251,460 99.89%	368,000 0.11%
As more than 50% of the votes were cast in favour of the above Resolutions numbered 1 to number 6, such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.			
SPECIAL RESOLUTIONS		NUMBER OF VOTES	
7.	To approve the Proposed Change of Company Name.	346,619,460 100%	0 0%
As more than 75% of the votes were cast in favour of the above Resolution numbered 7, such Resolution was duly passed by the Shareholders as special resolution of the Company.			

By order of the Board
Sprocomm Intelligence Limited
Li Chengjun
Chairman

Hong Kong, 30 May 2025

As at the date of this notice, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan, Mr. GUO Qinglin, Mr. HE Wenyuan and Mr. CHAN Hoi Shu, and the independent non-executive Directors are Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen, Mr. CHING Khei Cheong Christopher and Ms. WANG Huihui.