

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **FUTURE MACHINE LIMITED**

### **未來機器有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1401)**

## **POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of 2026 annual general meeting (the “**Notice of 2026 AGM**”) of Future Machine Limited (the “**Company**”) both dated 17 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

### **POLL RESULTS OF THE 2026 AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice of 2026 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2026 AGM held on 29 May 2026.

As at the date of the 2026 AGM, the total of number of share in issue was 1,500,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2026 AGM. There was no share entitling the holder to attend and abstain from voting in favour of the Resolutions at the 2026 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 2026 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 2026 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, and Ms. WANG Huihui attended the 2026 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 2025 and the reports of directors (“ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2025.	519,714,190 100%	0 0%
2.	(a) To re-elect Mr. Guo Qinglin as an Executive Director;	519,714,190 100%	0 0%
	(b) To re-elect Mr. Wen Chuanchuan as an Executive Director;	519,714,190 100%	0 0%
	(c) To re-elect Mr. Hung Wai Man as an Independent Non-executive Director;	519,714,190 100%	0 0%
	(d) To re-elect Mr. Lu Brian Yong Chen as an Independent Non-executive Director; and	519,714,190 100%	0 0%
	(e) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	519,714,190 100%	0 0%
3.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix its remuneration.	519,714,190 100%	0 0%
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	517,717,190 99.62%	1,997,000 0.38%
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	519,714,190 100%	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.	517,717,190 99.62%	1,997,000 0.38%

As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board  
**Future Machine Limited**  
**Li Chengjun**  
*Chairman*

Hong Kong, 29 May 2026

*As at the date of this announcement, 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, and Ms. WANG Huihui.*