

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.



01661.HK

中國前沿科技集團

China Frontier Technology Group

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Frontier Technology Group (the “**Company**”) both dated 1 June 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 190,294,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

The AGM was convened by the board (the “**Board**”) of the directors (the “**Directors**”) and the Directors attended the AGM either in person or via telephone conference. The attendance record of the Directors at the AGM was as follows: Ms. Ren Song and Ms. Zhang Yingzhao as executive Directors and Ms. Gao Wenjuan, Ms. Leung Hiu Man and Ms. Peng Xiaoliu as the independent non-executive Directors.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	41,698,032 (100%)	0 (0%)
2.	To re-elect Ms. Zhang Ying Zhao as executive director of the Company.	41,698,032 (100%)	0 (0%)
3.	To re-elect Ms. Ren Song as an executive director of the Company.	41,698,032 (100%)	0 (0%)
4.	To re-elect Ms. Peng Xiaoliu as an independent non-executive director of the Company.	41,698,032 (100%)	0 (0%)
5.	To authorise the board of directors to fix the remuneration of the directors.	41,698,032 (100%)	0 (0%)
6.	To re-appoint Prism Hong Kong Limited as auditors and to authorise the board of directors to fix the auditors' remuneration.	41,698,032 (100%)	0 (0%)
7.	To grant a general mandate to the directors to repurchase shares of the Company.	41,698,032 (100%)	0 (0%)
8.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	41,698,032 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) under the ordinary resolution No. 8 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 7.	41,698,032 (100%)	0 (0%)

Note: Please refer to the Notice for the full text of each of the relevant resolutions.

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

By Order of the Board
China Frontier Technology Group
Ren Song
Chairlady and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the executive Directors are Ms. Ren Song, Ms. Zhang Panpan and Ms. Zhang Yingzhao; and the independent non-executive Directors are Ms. Gao Wenjuan, Ms. Leung Hiu Man and Ms. Peng Xiaoliu.