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STAR CM Holdings Limited

星空華文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6698)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026

Reference is made to the circular (the “**Circular**”) of STAR CM Holdings Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 29, 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on Thursday, June 18, 2026, all the proposed resolutions as set out in the Notice were taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors and independent auditor thereon.	279,571,126 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following retiring directors of the Company (the “ Directors ”) who are standing for re-election at the AGM:		
	(i) Mr. Tian Ming as executive Director;	279,571,126 (100.00%)	0 (0.00%)
	(ii) Mr. Jin Lei as executive Director; and	279,571,126 (100.00%)	0 (0.00%)
	(iii) Mr. Li Liangrong as independent non-executive Director.	279,571,126 (100.00%)	0 (0.00%)
	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	279,571,126 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	279,571,126 (100.00%)	0 (0.00%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the issued shares of the Company (excluding any treasury shares) (the “ Issue Mandate ”).	279,571,126 (100.00%)	0 (0.00%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company (excluding any treasury shares).	279,571,126 (100.00%)	0 (0.00%)
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	279,571,126 (100.00%)	0 (0.00%)
Special Resolution		For	Against
5.	To consider and approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	279,571,126 (100.00%)	0 (0.00%)

The above table provides a summary of the resolutions only. The full text of the resolutions is set out in the Notice. Shareholders of the Company (the “**Shareholders**”) may also refer to the Circular for details of the resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions.

As not less than 75% of the votes were cast in favour of the special resolution numbered 5, such resolution was duly passed as a special resolution.

The total number of issued Shares as at the date of the AGM was 398,538,168 Shares. Among which, 67,300 Shares were treasury Shares held by the Company. The treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM, and the Company had not exercised the voting rights of the treasury Shares at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 398,470,868 Shares.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions.

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

All Directors attended the AGM in person or by electronic means.

By order of the Board
STAR CM Holdings Limited
Mr. Tian Ming
Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 18, 2026

As at the date of this announcement, the Board comprises (i) Mr. Tian Ming, Mr. Jin Lei, Mr. Xu Xiangdong, Mr. Lu Wei, Ms. Wang Yan and Ms. Shen Ning as executive Directors, and (ii) Mr. Li Liangrong, Mr. Chen Rehao and Mr. Sheng Wenhao as independent non-executive Directors.