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 EXTRAORDINARY GENERAL MEETING HELD ON JULY 29, 2026

Reference is made to the circular (the "**Circular**") of STAR CM Holdings Limited (the "**Company**") incorporating the notice (the "**Notice**") of extraordinary general meeting of the Company (the "**EGM**") dated July 14, 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 EGM

At the EGM held on Wednesday, July 29, 2026, the proposed resolution as set out in the Notice was taken by poll. The poll results were as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	**Against**
1.	To approve the Restructuring Agreement and all transactions contemplated thereunder.	279,836,526 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1, such resolution was duly passed as an ordinary resolution.

The total number of issued Shares as at the date of the EGM was 398,538,168 Shares. Among which, 958,300 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 resolution proposed at the EGM, and the Company had not exercised the voting rights of the treasury Shares at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 397,579,868 Shares.

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

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 EGM.

All Directors attended the EGM 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, July 29, 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.