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## SMART CITY DEVELOPMENT HOLDINGS LIMITED

### 智城發展控股有限公司

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

**(Stock Code: 8268)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

The board of directors (the “**Board**”) of Smart City Development Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 29 August 2025 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 6 August 2025 (the “**AGM Notice**”) were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the AGM Notice and the circular of the Company dated 6 August 2025 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

| Ordinary Resolutions |   | Number of votes cast and approximate percentage of number of votes cast (%) |                        |                            |
|----------------------|---|---|------------------------|----------------------------|
|                      |   | For   | Against                | Total number of votes cast |
| 1.                   | To receive and adopt the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31 March 2025. | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |

| Ordinary Resolutions |   | Number of votes cast and approximate percentage of number of votes cast (%) |                        |                            |
|----------------------|---|---|------------------------|----------------------------|
|                      |   | For   | Against                | Total number of votes cast |
| 2(A).                | To consider the re-election of Ms. Wong Tsz Ki as an executive Director of the Company.   | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 2(B).                | To consider the re-election of Mr. Lam Wai Hung as an independent non-executive Director of the Company.  | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 3.                   | To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.   | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 4.                   | To consider the re-appointment of Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors of the Company to fix their remuneration. | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 5(A).                | To give a general mandate to the Directors of the Company to allot shares not exceeding 20% of the issued share capital of the Company.   | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 5(B).                | To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.                                    | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |

| Ordinary Resolutions |   | Number of votes cast and approximate percentage of number of votes cast (%) |                        |                            |
|----------------------|---|---|------------------------|----------------------------|
|                      |   | For   | Against                | Total number of votes cast |
| 5(C).                | To extend the general mandate in 5(A) above by the amount of repurchased shares.  | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 6(A).                | To adopt the 2025 Share Option Scheme.  | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |
| 6(B).                | To approve the Scheme Limit not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date. | 176,676,640<br>Shares<br>(100.00%)  | 0<br>Shares<br>(0.00%) | 176,676,640<br>Shares      |

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 6, the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 288,000,000, being the total number of Shares entitling Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. Shareholders may refer to the AGM Notice and the Circular for details of the above Resolutions.

All Directors, namely Mr. Hung Kenneth, Ms. Wong Tsz Ki, Mr. Wong Yuk Lun Alan, Mr. Lam Wai Hung and Ms. Au Shui Ming Anna had attended the AGM in person or by way of video/telephone conference.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board  
**Smart City Development Holdings Limited**  
**Hung Kenneth**  
*Executive Director*

Hong Kong, 29 August 2025

*As at the date of this announcement, the Board comprises Mr. Hung Kenneth and Ms. Wong Tsz Ki as executive Directors; and Mr. Wong Yuk Lun Alan, Mr. Lam Wai Hung and Ms. Au Shui Ming Anna as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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