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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 EXTRAORDINARY 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 extraordinary general meeting of the Company held on Friday, 29 August 2025 (the “**EGM**”), the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 7 August 2025 (the “**EGM Notice**”) was duly passed by the Shareholders of the Company by way of poll.

References are made to the EGM Notice and the circular of the Company dated 7 August 2025 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the EGM were as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of number of votes cast (%)		
	For	Against	Total number of votes cast
To approve, confirm and ratify the Sale and Purchase Agreement and all transactions contemplated thereunder (details of which are set out in the circular of the Company dated 7 August 2025) and to authorise the directors of the Company to do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Sale and Purchase Agreement as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the transactions under the Sale and Purchase Agreement and the implementation of all transactions contemplated thereby and thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company.	176,676,600 Shares (100.00%)	0 Shares (0.00%)	176,676,600 Shares

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as the ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 288,000,000, being the total number of Shares entitling Shareholders to attend and vote on the Resolution proposed at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM 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 Resolution proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. Shareholders may refer to the EGM Notice and the Circular for details of the above Resolution.

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 EGM 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 EGM.

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.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.smartcity-d.com.