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環球戰略集團有限公司

**GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2026**

Reference is made to the circular (the “**AGM Circular**”) incorporating the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Global Strategic Group Limited (the “**Company**”) dated 3 February 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

### **POLL RESULTS OF THE AGM**

The AGM was convened and held at Meeting Room A, 4th Floor, LiJing Hotel, No. 356, Xinqu Avenue, Longhua District, Shenzhen, Guangdong, China on Friday, 27 February 2026 at 11:00 a.m. At the AGM, the proposed resolutions as set out in the AGM Notice had been taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 188,597,858 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against on all the resolutions at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The full text of the resolutions was set out in the AGM Notice and the poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (each a “ <b>Director</b> ”) and auditors of the Company for the year ended 30 September 2025.	107,840,495 98.18%	1,998,650 1.82%
2.	(a) To re-elect Mr. Wu Guoming as executive Director.	107,840,495 98.18%	1,998,650 1.82%
	(b) To re-elect Mr. Wu Chunyao as executive Director.	107,840,495 98.18%	1,998,650 1.82%
	(c) To re-elect Ms. Chung Pei-Hsuan as non-executive Director.	107,840,495 98.18%	1,998,650 1.82%
	(d) To re-elect Mr. Tsung Ching Fung as independent non-executive Director.	107,840,495 98.18%	1,998,650 1.82%
	(e) To re-elect Ms. Chak Wai Nga as independent non-executive Director.	107,840,495 98.18%	1,998,650 1.82%
	(f) To re-elect Mr. Wong Shun Ching as independent non-executive Director.	107,840,495 98.18%	1,998,650 1.82%
	(g) To authorise the board of Directors to fix the Directors’ remuneration.	107,840,495 98.18%	1,998,650 1.82%
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	107,840,495 98.18%	1,998,650 1.82%

Ordinary Resolutions		Number of Votes and approximate percentage of total number of votes (%)	
		For	Against
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	107,840,495 98.18%	1,998,650 1.82%
5.	To grant the general mandate to the Directors to repurchase the Shares.	107,840,495 98.18%	1,998,650 1.82%
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	107,840,495 98.18%	1,998,650 1.82%

*Note:* The description of the above resolutions is by way of summary only. Full text of the resolution is set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions number 1 to 6, the above resolutions were duly passed by the Shareholders at the conclusion of the AGM.

Mr. Wu Chunyao and Mr. Wong Shun Ching attended the AGM by electronic means, while Mr. Wu Guoming, Ms. Chung Pei-Hsuan, Mr. Tsung Ching Fung, and Ms. Chak Wai Nga were unable to attend the AGM due to other business engagements.

By order of the Board  
**Global Strategic Group Limited**  
**Wu Chunyao**  
*Executive Director*

Hong Kong, 27 February 2026

*As at the date of this announcement, the Executive Directors are Mr. Wu Guoming and Mr. Wu Chunyao; the Non-executive Director is Ms. Chung Pei-Hsuan; and the Independent Non-executive Directors are Mr. Tsung Ching Fung, Ms. Chak Wai Nga, and Mr. Wong Shun Ching.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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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