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Howkingtech International Holding Limited

濠暎科技國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2025

The Board is pleased to announce that all resolutions proposed at the EGM held on 25 April 2025 were duly passed by way of poll voting.

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Howkingtech International Holding Limited (the “**Company**”) dated 10 April 2025. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that as not less than three-fourths of the votes were cast in favour of the proposed resolutions, the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders as special resolutions by way of poll at the EGM. The poll results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	<p>THAT:</p> <p>(a) subject to and conditional upon the enter by the Registrar of Companies in Cayman Islands of the new company name on the Companies Register in Cayman Islands, (i) the name of the Company be changed from “Howkingtech International Holding Limited” to “MemeStrategy, Inc.” and (ii) the Chinese name of “迷策略” be adopted as the dual foreign name of the Company (the “Proposed Change of Company Name”), with effect from the date of the enter by the Registrar of Companies in Cayman Islands of the new company name on the Companies Register in Cayman Islands; and any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company</p>	<p>158,245,400 (100.00%)</p>	<p>0 (0.00%)</p>

SPECIAL RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
2.	<p>THAT subject to the Proposed Change of Company Name becoming effective, with effect from the same as the Proposed Change of Company Name takes effect:</p> <p>(a) the existing amended and restated memorandum and articles of association of the Company (the “Existing Memorandum and Articles of Association”) be amended in the manner as set out in Appendix I to the circular of the Company dated 10 April 2025 to reflect the Proposed Change of Company Name (the “Proposed Amendments”);</p> <p>(b) the second amended and restated memorandum and articles of association of the Company (the “New Memorandum and Articles of Association”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the meeting marked “A” and signed by chairman of the meeting for identification purpose) be approved and adopted in substitution for and to the exclusion of the Existing Memorandum and Articles of Association; and</p> <p>(c) any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed adoption of the New Memorandum and Articles of Association and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>158,265,400 (100.00%)</p>	<p>0 (0.00%)</p>

As at the date of the EGM, the total number of issued Shares was 245,319,513 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, 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
Howkingtech International Holding Limited
CHAN Chin Ching
Chairman and executive Director

Hong Kong, 25 April 2025

As at the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Ng Pui Sun Wesley, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.

* *For identification purpose only*