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Moon Inc.
恒月控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026

Reference is made to the circular of Moon Inc. (the “**Company**”) dated 29 July 2026 and the supplemental circular dated 21 August 2026 (together, the “**Circulars**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circulars.

The Board is pleased to announce the poll results in respect of the resolutions submitted to the Annual General Meeting held on 30 September 2026 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2026.	256,585,133 (99.94%)	150,000 (0.06%)
2(i).	To re-elect Mr. John Edwin Riggins as an executive director of the Company.	256,585,133 (99.94%)	150,000 (0.06%)
2(ii).	To re-elect Ms. Wong Fung Yee Mary as an executive director of the Company.	256,585,133 (99.94%)	150,000 (0.06%)
2(iii).	To re-elect Mr. Wong Yun Pun as an independent non-executive director of the Company.	256,585,133 (99.94%)	150,000 (0.06%)
2(iv).	To authorise the board of directors of the Company to fix the directors’ remuneration.	256,585,133 (99.94%)	150,000 (0.06%)
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	256,585,133 (99.94%)	150,000 (0.06%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing of this resolution.	256,585,133 (99.94%)	150,000 (0.06%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of Treasury Shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares, if any) as at the date of passing of this resolution.	256,585,133 (99.94%)	150,000 (0.06%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of Treasury Shares) of the Company by the aggregate number of the shares repurchased by the Company.	256,585,133 (99.94%)	150,000 (0.06%)
Special Resolution		For	Against
7.	To approve and adopt the proposed amendments to the memorandum and articles of association of the Company as set out in resolution no. 7 in the Notice of Annual General Meeting.	256,585,133 (99.94%)	150,000 (0.06%)

Notes:

- (a) The full text of the resolutions is set out in the Notice of Annual General Meeting.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 and more than 75% of the votes were cast in favour of the resolution numbered 7, the above resolutions were duly passed.
- (c) As at the date of the Annual General Meeting, there were a total of 478,272,000 issued shares of the Company entitling the holders to attend and vote on the resolutions at the Annual General Meeting.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Circulars to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (h) All the directors of the Company attended the Annual General Meeting in person or by electronic means.

Yours faithfully,
For and on behalf of the Board
Moon Inc.
Mr. Fang Jason Kin Hoi
Chairman and Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr. David Forrest Bailey, Mr. John Edwin Riggins, Mr. Fang Jason Kin Hoi and Ms. Wong Fung Yee Mary as executive Directors; Mr. Sit Hon as non-executive Director; and Ms. Yen Jung-Hui, Mr. Chen Xiaobing and Mr. Wong Yun Pun as independent non-executive Directors.