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Novacon Technology Group Limited
連成科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8635)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 MAY 2025**

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) dated 7 May 2025 (the “**EGM Notice**”) of Novacon Technology Group Limited (the “**Company**”) and the circular of the Company dated 7 May 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held at 3/F, Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Wednesday, 28 May 2025 at 10:30 a.m., the proposed resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed as a special resolution by the Shareholders by way of poll.

Ms. Di Xiaoguang, Mr. Sen Zen, Ms. Qin Yue and Mr. Wong Wing Hoi, the executive Directors, and Ms. Li Xinjuan, Ms. Lau Wai Hing and Ms. Ho Sze Man Kristie, the independent non-executive Directors, attended the EGM in person.

The poll results in respect of the Resolution at the EGM were as follows:

Special Resolution		Number of votes cast (%)	
		FOR	AGAINST
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Novacon Technology Group Limited” to “Elephant Holdings Group Limited” and the dual foreign name of “大象控股集團有限公司” be adopted as the Chinese name of the Company in replace of its existing Chinese name of “連成科技集團有限公司”, with effect from the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new name has been registered; and any one director and/or the company secretary of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the foregoing.	301,550,600 (100.00%)	0 (0.00%)

As more than 75% of the total valid votes were cast by way of poll in favour of the Resolution, the Resolution was duly passed as a special resolution by the Shareholders at the EGM.

As at the date of the EGM:

- (a) The total number of Shares in issue entitling the Shareholders to attend and vote for or against the Resolution at the EGM: 400,000,000 Shares.
- (b) The total number of Shares entitling the Shareholders 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: nil.
- (c) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.
- (d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.

There was no restriction on any Shareholder casting votes on the Resolution at the EGM. There was no Share that was actually voted but excluded from calculating the poll results of the Resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By order of the Board
Novacon Technology Group Limited
連成科技集團有限公司
Di Xiaoguang
Chairlady and executive Director

Hong Kong, 28 May 2025

As at the date of this announcement, the executive Directors are Ms. Di Xiaoguang, Mr. Sen Zen, Ms. Qin Yue and Mr. Wong Wing Hoi and the independent non-executive Directors are Ms. Li Xinjuan, Ms. Lau Wai Hing and Ms. Ho Sze Man Kristie.

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.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and will also be published on the Company's website at www.novacontechgroup.com.