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TechStar Acquisition Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7855)

(Warrant Code: 4855)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 31, 2024

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of TechStar Acquisition Corporation (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated April 19, 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on Friday, May 31, 2024, all the proposed resolutions as set out in the AGM Notice were taken by wall of poll. The Board is pleased to announce that the poll results were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended December 31, 2023.	Class A Shares	31,130,000 (100.00%)	0 (0.00%)
		Class B Shares	25,000,000 (100.00%)	0 (0.00%)
		Total	56,130,000 (100.00%)	0 (0.00%)
2 (a)(i).	To re-elect Mr. CHEN Yaochao as an executive director of the Company.	Class B Shares	25,000,000 (100.00%)	0 (0.00%)
2 (a)(ii).	To re-elect Mr. ZHANG Min as an independent non-executive director of the Company.	Class B Shares	25,000,000 (100.00%)	0 (0.00%)
2 (a)(iii).	To re-elect Dr. LI Weifeng as an independent non-executive director of the Company.	Class B Shares	25,000,000 (100.00%)	0 (0.00%)
2(b).	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	Class A Shares	31,130,000 (100.00%)	0 (0.00%)
		Class B Shares	25,000,000 (100.00%)	0 (0.00%)
		Total	56,130,000 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	Class A Shares	31,130,000 (100.00%)	0 (0.00%)
		Class B Shares	25,000,000 (100.00%)	0 (0.00%)
		Total	56,130,000 (100.00%)	0 (0.00%)

As the number of votes cast in favour of each of the above resolutions represents more than 50% of the total number of votes cast for the respective resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 125,100,000 Shares including 100,100,000 Class A Shares and 25,000,000 Class B shares.

Pursuant to Article 27.1 of the Articles of Association, prior to the completion of a De-SPAC Transaction, the above ordinary resolutions numbered 2(a)(i), 2(a)(ii) and 2(a)(iii) in relation to the re-election of Directors would be passed by Class B Shareholders. As such, there was a total of (i) 100,100,000 Class A Shares and 25,000,000 Class B Shares entitling the holders to attend and vote on the resolutions numbered 1, 2(b) and 3 and (ii) 25,000,000 Class B Shares entitling the holders to attend and vote on resolutions numbered 2(a)(i), 2(a)(ii) and 2(a)(iii).

There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. 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 AGM.

All Directors attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
TechStar Acquisition Corporation
NI Zhengdong
Chairman

Hong Kong, May 31, 2024

As at the date of this announcement, the Board comprises Mr. NI Zhengdong, Mr. YE Qing, Mr. LI Zhu, Mr. CHEN Yaochao and Ms. JIANG Jun as the executive Directors, Mr. LAU Wai Kit as the non-executive Director, and Mr. ZHANG Min, Mr. XUE Linnan and Dr. LI Weifeng as the independent non-executive Directors.