



31 October 2023

**Bowen Fintech Plc**  
 (“Bowen” or the “Company”)

**Result of Annual General Meeting**

Bowen (LSE: BWN), a special purpose acquisition company formed to acquire businesses in the technology innovations sector with a focus on the financial services industry, announces that at the annual general meeting (“AGM”) of the Company, held earlier today, all resolutions were duly passed.

Details of the voting, which was conducted via a poll and which should be read alongside the Notice of AGM, are below:

| Resolution | Votes for           |                         | Votes against       |                         | Votes withheld      | Total votes |
|------------|---------------------|-------------------------|---------------------|-------------------------|---------------------|-------------|
|            | <i>No. of votes</i> | <i>% of votes cast*</i> | <i>No. of votes</i> | <i>% of votes cast*</i> | <i>No. of votes</i> |             |
| 1          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 2          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000] |
| 3          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 4          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 5          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 6          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 7          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 8          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |
| 9          | 15,825,000          | 100.0                   | 0                   | 0.0                     | 0                   | 15,825,000  |

\* Excludes withheld votes

There were no discretionary votes cast.

**Enquiries:**

|   |                         |
|---|-------------------------|
| <b>Bowen Fintech Plc</b>                | c/o +44 (0)204 582 3500 |
| Aamir Quraishi, Non-executive Chairman  |                         |
|   |                         |
| <b>Optiva Securities Ltd – Broker</b>   | +44 (0)203 137 1903     |
| Vishal Balasingham                      |                         |
|   |                         |
| <b>Gracechurch Group – Financial PR</b> | +44 (0)204 582 3500     |
| Harry Chathli, Claire Norbury           |                         |