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Interra Acquisition Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7801)

(Warrant Code: 4801)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 21, 2024

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Interra Acquisition Corporation (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated April 29, 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 HELD ON JUNE 21, 2024

At the AGM held on Friday, June 21, 2024, all the proposed resolutions as set out in the AGM Notice were taken by way of poll. All Directors attended the AGM either in person or by electronic means. The Board is pleased to announce that the poll results were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended December 31, 2023.	Class A Shares	550,000 (100%)	0 (0%)
		Class B Shares	25,025,000 (100%)	0 (0%)
		Total	25,575,000 (100%)	0 (0%)
2(A).	To re-elect Ms. CHAN Ching Chu (<i>alias</i> Rebecca Chan) as an independent non-executive Director.	Class B Shares	25,025,000 (100%)	0 (0%)
2(B).	To re-elect Ms. CHAN Jeanette Kim Yum as an independent non-executive Director.	Class B Shares	25,025,000 (100%)	0 (0%)
2(C).	To re-elect Mr. PU Yonghao as an independent non-executive Director.	Class B Shares	25,025,000 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	To authorize the Board to fix the remuneration of the Directors.	Class A Shares	550,000 (100%)	0 (0%)
		Class B Shares	25,025,000 (100%)	0 (0%)
		Total	25,575,000 (100%)	0 (0%)
4.	To re-appoint KPMG as auditor of the Company and authorize the Board to fix their remuneration.	Class A Shares	550,000 (100%)	0 (0%)
		Class B Shares	25,025,000 (100%)	0 (0%)
		Total	25,575,000 (100%)	0 (0%)

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 125,125,000 Shares including 100,100,000 Class A Shares and 25,025,000 Class B Shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM.

Pursuant to Article 116 of the Articles of Association, prior to the completion of a De-SPAC Transaction, the above ordinary resolutions numbered 2(A), 2(B) and 2(C) 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 25,025,000 Class B Shares entitling the holders to attend and vote on the resolutions numbered 1, 3 and 4 and (ii) 25,025,000 Class B Shares entitling the holders to attend and vote on resolutions numbered 2(A), 2(B) and 2(C).

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. Save as disclosed in this announcement, there were no restrictions on any Shareholders casting votes on any of the proposed 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.

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
Interra Acquisition Corporation
Mr. CHEN Tong
*Co-chairman, Executive Director and
Co-chief executive officer*

Hong Kong, June 21, 2024

As at the date of this announcement, the Board comprises Mr. CHEN Tong (Co-chairman and Co-chief executive officer), Mr. YANG Xiuke (Co-chairman and Co-chief executive officer), Ms. MING Liang and Mr. GE Chengyuan as the Executive Directors, and Ms. CHAN Ching Chu (alias Rebecca CHAN), Ms. CHAN Jeanette Kim Yum and Mr. PU Yonghao as the Independent Non-Executive Directors.