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千循科技

Qian Xun Technology Limited
千循科技有限公司

(Formerly known as Ruicheng (China) Media Group Limited 瑞誠(中國)傳媒集團有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1640)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025; (2) APPOINTMENT OF DIRECTOR

References are made to the notice of the annual general meeting (the "**AGM Notice**") and the circular (the "**Circular**") of Qian Xun Technology Limited (the "**Company**") both dated 27 May 2025. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares was 560,000,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with The Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 25 June 2025 (the "**AGM**"), all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Shares Voted (%)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2024.	127,531.911 (100%)	0 (0%)
2.	(A) (i) to re-elect Mr. Sun Changpeng as an executive director of the Company (the "**Director**").	127,531.911 (100%)	0 (0%)
	(ii) to re-elect Ms. Lam Hoi Yan Karen as an independent non-executive Director	127,531.911 (100%)	0 (0%)
	(iii) to re-elect Mr. Wong Sincere as an independent non-executive Director.	127,531.911 (100%)	0 (0%)
	(iv) to re-elect Mr. Niu Zhongjie as an independent non-executive Director.	127,531.911 (100%)	0 (0%)
	(B) To elect Mr. Li Tianzi as an executive Director.	127,531.911 (100%)	0 (0%)
	(C) To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	127,531.911 (100%)	0 (0%)
3.	To re-appoint Prism Hong Kong Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	127,531.911 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the number of total issued shares of the Company as at the date of passing this resolution.	127,531.911 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the number of total issued shares of the Company as at the date of passing this resolution.	127,531.911 (100%)	0 (0%)
	(C) To extend the general mandate granted under resolution numbered 4(A) pursuant to addition of shares bought back by the Company under the general mandate granted under the resolution numbered 4(B).	127,531.911 (100%)	0 (0%)

Shareholders may refer to the AGM Notice and Circular for the full text of the above resolutions.

As more than half of the votes were cast in favour of each of the above ordinary resolutions, all of the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

The Company's Executive Directors Mr. Sun Changpeng and Mr. Leng Xuejun, Independent Non-executive Directors Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie, attend the AGM, either in person or by means of electronic facilities.

Shareholders or their proxies who represent a total of 127,531,911 voting Shares of the Company, representing approximately 22.8% of the total issued Shares of the Company as at the date of the AGM, attended the AGM.

(2) APPOINTMENT OF A DIRECTOR

Reference is made to the Circular regarding, among other matters, the proposed election of a new Director. The Board is pleased to announce that, upon approval by the Shareholders at the AGM, Mr. Li Tianzi ("**Mr. Li**") has been appointed as an executive Director. Upon approval by the Shareholders, Mr. Li's term of office shall commence on 25 June 2025 and shall continue until the earlier of (i) his retirement by rotation in accordance with the Articles of Association or (ii) 24 June 2028. The biography of Mr. Li is set out in the Circular.

Save as disclosed above and in the Circular, and to the best of the Directors' knowledge, information, and belief after having made all reasonable enquiries, there is no other information relating to the appointment of Mr. Li that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Furthermore, there are no other matters in connection with his appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Li to the Board.

By Order of the Board
Qian Xun Technology Limited
Sun Changpeng
Chairman and Executive Director

Hong Kong, 25 June 2025

As at the date of this announcement, the executive directors are Mr. Sun Changpeng, Mr. Leng Xuejun and Mr. Li Tianzi and the independent non-executive directors are Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie.