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Easou Technology Holdings Limited
宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 27, 2026

References are made to the circular of Easou Technology Holdings Limited (the "**Company**") dated March 9, 2026 (the "**Circular**") and the notice of the extraordinary general meeting of the Company (the "**EGM**") dated March 9, 2026 (the "**EGM Notice**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on March 27, 2026, all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary resolutions		**Number of votes (%)**	
		For	**Against**
1.	To approve the adoption of the 2025 Share Award Scheme II of the Company (the "**2025 Share Award Scheme II**") with the Scheme Mandate Limit (as defined in the 2025 Share Award Scheme II).	71,929,860 (98.914319%)	789,500 (1.085681%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	Conditional upon resolution numbered 1 above being duly passed, to approve the adoption of the Service Provider Sublimit (as defined in the 2025 Share Award Scheme II).	71,929,860 (98.914319%)	789,500 (1.085681%)
3.	To approve the adoption of the plan to subscribe for wealth management products from the financial institution(s) in an aggregate principal amount of not more than HK$180.0 million (or equivalent amount in other currencies).	72,719,360 (100.000000%)	0 (0.000000%)
4.	To grant a new general mandate to the Company to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) of not exceeding 20% of the total number of the shares of the Company in issue (excluding any Shares held in treasury) as at the date of the passing of this resolution at the Extraordinary General Meeting of the Company.	49,870,000 (98.441556%)	789,500 (1.558444%)
5.	Conditional upon resolution numbered 4 above being duly passed, to approve the extension of the refreshed general mandate to Shares repurchased by the Company pursuant to the repurchase mandate granted to the Directors at the annual general meeting of the Company held on June 27, 2025.	49,870,000 (98.441556%)	789,500 (1.558444%)

The full text of the above resolutions is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions.

As disclosed in the Circular, Mr. Wang Xi, and Growth Value LTD., FASE LTD., and Gather Forever Investments Limited, each controlled by Mr. Wang Xi, are the controlling shareholders of the Company. Accordingly, Mr. Wang Xi, and Growth Value LTD., FASE LTD., and Gather Forever Investments Limited, together with their associates, are required to abstain from voting in favour of the ordinary resolution regarding the proposed grant of the New General Mandate at the EGM. In addition, each of Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei, being the executive Directors, together with their associates, are required to abstain from voting in favour of the ordinary resolution regarding the proposed grant of the New General Mandate at the EGM. As a result, each of Mr. Wang Xi, Growth Value LTD., FASE LTD., Gather Forever Investments Limited, Mr. Chen Jun and Mr. Zhao Lei, as well as their associates, which held a total of 108,949,028 Shares as at the date of the EGM, is required to abstain from and had abstained from voting on resolutions No. 4 and No. 5 proposed at the EGM.

As at the date of the EGM, (i) the total number of issued Shares was 452,054,244 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM except for resolutions No. 4 and No. 5; (ii) the total number of Shares entitling the holders to attend and vote for or against the resolutions No. 4 and No.5 proposed at the EGM was 343,105,216 Shares; (iii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the EGM; and (iv) there were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purposes of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required to abstain from voting at the EGM under the Listing Rules; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors have attended the EGM in person or by electronic means.

By order of the Board
Easou Technology Holdings Limited
Wang Xi
Chairman and Executive Director

Hong Kong, March 27, 2026

As at the date of this announcement, the Board comprises Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei as executive Directors; and Mr. Zhu Jianfeng, Mr. An Yingchuan and Ms. Meng Xue as independent non-executive Directors.