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Beijing Geekplus Technology Co., Ltd. is controlled through weighted voting rights, whose share capital comprises Class A Ordinary Shares and Class B Ordinary Shares. Each Class A Ordinary Share entitles the holder to cast ten votes, and each Class B Ordinary Share entitles the holder to cast one vote, on any resolution proposed at the general meetings, except as may otherwise be required by law or by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or provided for in the memorandum and articles of association of Beijing Geekplus Technology Co., Ltd. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a structure of weighted voting rights, in particular that the weighted voting rights beneficiaries, whose interests may not necessarily be aligned with those of the shareholders of the Company as a whole, may be in a position to exert significant influence over the outcome of shareholders' resolutions, irrespective of how other shareholders vote.

Beijing Geekplus Technology Co., Ltd.

北京極智嘉科技股份有限公司

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock Code: 2590)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 21, 2026

The Board (the "**Board**") of Directors (the "**Directors**") of Beijing Geekplus Technology Co., Ltd. (the "**Company**") is pleased to announce that the resolutions proposed at the extraordinary general meeting ("**EGM**") of the Company held on July 21, 2026 was duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS	CLASS	NUMBER OF VOTES CAST AND PERCENTAGE (%)			TOTAL NUMBER OF VOTES CAST	TOTAL NUMBER OF VOTING SHARES
		FOR	AGAINST	ABSTAIN		
1. To consider and approve the proposed adoption of the Share Award Scheme, including the Scheme Mandate Limit of 10%, and the related authorisation to the Directors.	Class A Ordinary Shares	2,185,604,340 (100.00%)	0 (0.00%)	0 (0.00%)	2,185,604,340	218,560,434
	Class B Ordinary Shares	89,658,913 (73.29%)	32,668,200 (26.71%)	0 (0.00%)	122,327,113	122,327,113
	Total	2,275,263,253 (98.58%)	32,668,200 (1.42%)	0 (0.00%)	2,307,931,453	340,887,547
2. Conditional upon the passing of ordinary resolution numbered 1, to consider and approve the Service Provider Sublimit of 1% under the Share Award Scheme.	Class A Ordinary Shares	2,185,604,340 (100.00%)	0 (0.00%)	0 (0.00%)	2,185,604,340	218,560,434
	Class B Ordinary Shares	89,658,913 (73.29%)	32,668,200 (26.71%)	0 (0.00%)	122,327,113	122,327,113
	Total	2,275,263,253 (98.58%)	32,668,200 (1.42%)	0 (0.00%)	2,307,931,453	340,887,547

Notes:

(1) Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated June 30, 2026 (the "**Circular**").

(2) As more than half of the votes from the Shareholders attending and having the rights to vote on the each of the resolutions were cast in favour of the resolution, each of the resolutions was duly passed as an ordinary resolution at the EGM.

(3) The number and percentage of votes were calculated based on the total number of votes cast by the shareholders of the Company at the EGM in person or by proxy.

(4) As at the date of the EGM, the total number of Shares in issue of the Company was 1,337,286,998 Shares, comprising (i) 218,560,434 Class A Ordinary Shares and 1,118,726,564 Class B Ordinary Shares (including treasury shares); and (ii) 313,136,515 Unlisted Shares and 1,024,150,483 H Shares (including treasury shares). The Company held 15,300,000 held treasury shares (including any treasury shares held or deposited with the CCASS), and no voting rights attached to any treasury shares have been exercised at the EGM. The Company has no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares of the EGM.

(5) The total number of Shares entitling the holders to attend the meeting and vote on the resolution was 1,321,986,998 Shares, comprising 218,560,434 Class A Ordinary Shares and 1,103,426,564 Class B Ordinary Shares.

(6) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(7) The total number of Shares required to abstain from voting at the EGM under the Listing Rules: Nil.

(8) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

(9) According to the Articles of Association of the Company, each Class A Ordinary Share entitles its holder to ten votes and each Class B Ordinary Share entitles its holder to one vote on a poll in respect of the resolutions proposed at the EGM.

(10) The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(11) All Directors attended the EGM in person or by electronic means.

(12) As ordinary resolution numbered 1 was passed at the EGM, the Share Award Scheme was approved and adopted. As ordinary resolution numbered 2 was conditional upon the passing of ordinary resolution numbered 1, such condition was satisfied and the Service Provider Sublimit under the Share Award Scheme was also approved and adopted.

By order of the Board
Beijing Geekplus Technology Co., Ltd.
Zheng Yong
Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, July 21, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Chan Wo Kong, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.