**果下科技股份有限公司**

**Guoxia Technology Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2655)**

# POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 15 MAY 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") both dated 23 April 2026 issued by Guoxia Technology Co., Ltd. (the "**Company**") in relation to the 2025 annual general meeting of the Company (the "**AGM**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

## THE 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that the AGM was held at 1:30 p.m. on Friday, 15 May 2026 at No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, the PRC.

As at the date of the AGM, the Company has 517,711,575 Shares in issue, comprising 394,689,340 H Shares and 123,022,235 Unlisted Shares, which entitle the holders thereof to attend the AGM and to vote for, against, or abstain from voting on all the resolutions in the Notice proposed at the AGM. Shareholders holding an aggregate of 146,019,378 Shares with voting rights of the Company attended the AGM either in person or by proxy. There were no Shares entitling the holder to attend and abstain from voting in favour of any 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 and 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 AGM. As at the date of this announcement, there were no treasury shares (as defined under the Listing Rules) held by the Company.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. All Directors attended the AGM in person or via electronic means.

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

All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorized representatives) at the AGM.

## POLL RESULTS OF THE AGM

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

| ORDINARY RESOLUTIONS | | Number of votes cast and approximate percentage of total number of votes cast (%) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 1. | To consider and approve the resolution on the report of the Board for 2025. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |
| 2. | To consider and approve the audited consolidated financial report for 2025. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |
| 3. | To consider and approve the profit distribution plan for 2025. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |
| 4. | To consider and approve the resolution on the re-appointment of the auditor of the Company for 2026 and to authorise the Board to fix its fees. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |
| 5. | To authorise the Board to fix the remuneration of Directors. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |
| SPECIAL RESOLUTIONS | | Number of votes cast and approximate percentage of total number of votes cast (%) | | |
| | | For | Against | Abstain |
| 6. | Resolution on the grant of a general mandate to the Board to repurchase H Shares of the Company. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |
| 7. | Resolution on the grant of a general mandate to the Board to issue additional Shares of the Company. | 145,974,478 (99.9693%) | 44,900 (0.0307%) | 0 (0%) |
| 8. | Resolution on the amendments to the Articles of Association of the Company. | 146,019,378 (100%) | 0 (0%) | 0 (0%) |

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above resolutions numbered 1 to 5, each of the resolutions 1 to 5 was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of the above special resolutions numbered 6 to 8, each of the resolutions 6 to 8 was duly passed as a special resolution.

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

As the above special resolution No. 8 regarding the proposed amendments to the Articles of Association was duly passed by the Shareholders at the AGM, the amended Articles of Association took effect on 15 May 2026. The full text of the amended Articles of Association has been published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.guoxiatech.com).

By order of the Board
**Guoxia Technology Co., Ltd.**
**Mr. Feng Lizheng**
*Chairman and Director*

Hong Kong, 15 May 2026

*As of the date of this announcement, the Board comprises: (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.*