Keep Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3650)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 4, 2026

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting (the "**AGM**") of Keep Inc (the "**Company**") dated May 13, 2026. Capitalized terms used herein shall have the same meanings as defined in the Circular and the Notice unless the content otherwise requires.

The board of directors (the "**Board**") of the Company is pleased to announce that at the AGM held on June 4, 2026, the Notice of which was given to the Shareholders on May 13, 2026, all the proposed resolutions ("**Resolution(s)**") as set out in the Notice were taken by poll. The full text of the Resolutions is set out in the Notice. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditors for the year ended December 31, 2025.	*222,900,886 (100.000000%)*	*0 (0.000000%)*
2.	(a) To re-elect Mr. XU Ce Evan as an executive Director.	*222,900,886 (100.000000%)*	*0 (0.000000%)*
	(b) To re-elect Ms. GE Xin as an independent non-executive Director.	*222,900,886 (100.000000%)*	*0 (0.000000%)*
	(c) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	*222,900,886 (100.000000%)*	*0 (0.000000%)*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Hong Kong as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	*222,900,886 (100.000000%)*	*0 (0.000000%)*
4.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) (Ordinary Resolution No. 4 as set out in the notice of the Annual General Meeting).	*222,900,886 (100.000000%)*	*0 (0.000000%)*
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceed 20% of the total number of issued shares of the Company (excluding any treasury shares) (Ordinary Resolution No. 5 as set out in the notice of the Annual General Meeting).	*221,137,686 (99.208976%)*	*1,763,200 (0.791024%)*
6.	Conditional upon passing the Ordinary Resolutions No. 4 and 5, to extend the authority given to the directors pursuant to Ordinary Resolution No. 5 to issue shares by adding to the aggregate nominal amount of the issued share capital of the Company (including any sale or transfer of treasury shares out of treasury) which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under Ordinary Resolution No. 4.	*221,137,686 (99.208976%)*	*1,763,200 (0.791024%)*

Notes:

(a) As more than 50% of the votes were cast in favour of each of the above ordinary Resolutions numbered 1 to 6, all Resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

(b) As at the date of the AGM, the total number of issued Shares was 510,275,987. As at 4:30pm on Friday, May 29, 2026, there were (i) 7,200,400 treasury Shares held by the Company; and (ii) there were 3,524,400 repurchased Shares pending cancellation. The Company confirmed that no voting rights of such treasury shares and repurchased Shares pending cancellation had been exercised at the AGM.

(c) Futu Trustee Limited, being the trustee of the share schemes of the Company, held 47,007,759 Shares as at the date of the AGM, and has abstained from voting at the AGM pursuant to Rule 17.05A of the Listing Rules.

(d) Save as disclosed, no other Shareholder is required to abstain from voting in respect of any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There was no Shares entitling the holders of which to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) Accordingly, the number of Shares entitling the holders of which to attend and vote on the Resolutions numbered 1 to 6 at the AGM was 452,543,428 Shares.

(f) Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

(g) All Directors of the Company, namely Mr. Wang Ning, Mr. Peng Wei, Mr. Xu Ce, Ms. Ge Xin, Mr. Shan Yigang and Mr. Wang Haining attended the AGM in person (or by electronic means).

By order of the Board
Keep Inc.
Wang Ning
Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 4, 2026

As at the date of this announcement, the executive Directors are Mr. Wang Ning and Mr. Xu Ce; and the independent non-executive Directors are Ms. Ge Xin, Mr. Shan Yigang, Mr. Wang Haining and Mr. Li Yifan.