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Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER, 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") of Flowing Cloud Technology Ltd (the "**Company**") dated 17 November 2025. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 3 December 2025, the resolution set out in the EGM Notice was duly passed by the Shareholders by the way of poll. The Board is pleased to announce the poll results in respect of the resolution considered at the EGM as follows:

Ordinary Resolution		Number of Votes (Approximate %)		Total Votes (Approximate %)
		For	Against	
1.	To consider and, if thought fit, to approve the Share Consolidation.	626,027,129 (96.67%)	21,542,970 (3.33%)	647,570,099 (100%)

Notes:

(a) As more than 50% of the votes were cast in favour of the above proposed resolution, the proposed resolution was passed as ordinary resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 2,601,757,200 Shares, among of which, 1,182,000 Shares were held by the Company as treasury shares. For the avoidance of doubt, holder of treasury shares was not entitled to vote and had abstained from voting on the resolution proposed at the EGM.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution proposed at the EGM was 2,600,575,200 Shares.

(d) There were no Shares entitling the Shareholder to attend but abstain from voting in favour of the resolution proposed 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**").

(e) No Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

(f) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman

Hong Kong, 3 December 2025

As of the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Chen Yuelin and Mr. Li Shaojie as independent non-executive Directors.