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Phancy Group Co., Ltd.
北京第四範式智能技術股份有限公司
(formerly known as "北京第四範式智能技術股份有限公司 Beijing Fourth Paradigm Technology Co., Ltd.")
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6682)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, FEBRUARY 4, 2026; (2) CHANGE OF THE CHINESE NAME OF THE COMPANY; AND (3) AMENDMENT OF ARTICLES OF ASSOCIATION

Reference is made to the circular of Phancy Group Co., Ltd. (the "**Company**") dated January 15, 2026 (the "**Circular**") in relation to the extraordinary general meeting (the "**EGM**") of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the EGM dated January 15, 2026 (the "**Notice**") were taken by poll.

Save for Dr. Dai Wenyuan, Mr. Yu Zhonghao, Mr. Zhang Jing, Mr. Liu Chijin, Ms. Ke Yele and Mr. Chai Yifei who did not attend the EGM due to business arrangements, all other Directors, namely Mr. Chen Yuqiang, Dr. Yang Qiang, Mr. Pan Jialin, Mr. Dou Shuai and Mr. Li Jianbin, attended the EGM in person or by electronic means.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Wednesday, February 4, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the adoption of the Working Procedures of Independent Non-executive Directors.	201,463,952 (99.25%)	43,000 (0.02%)	1,485,932 (0.73%)
2.	To consider and approve the change of the Chinese name of the Company.	201,463,952 (99.25%)	43,000 (0.02%)	1,485,932 (0.73%)
SPECIAL RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
3.	To consider and approve the proposed amendments to the Rules of Procedures for the Board Meetings.	201,463,952 (99.25%)	43,000 (0.02%)	1,485,932 (0.73%)
4.	To consider and approve the proposed amendments to the Articles of Association.	201,463,952 (99.25%)	43,000 (0.02%)	1,485,932 (0.73%)

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, all such resolutions were duly passed as ordinary resolutions.

(b) As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 3 to 4, all such resolutions were duly passed as special resolutions.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 519,678,733 Shares (of which 320,809,496 were H Shares and 198,869,237 were domestic shares).

(d) The total number of shares of the Company entitling the holder to attend and vote on the above resolutions at the EGM was 518,826,233 shares. As at the date of this announcement, there were (i) 502,200 H Shares held as treasury shares by the Company (including any treasury shares held or deposited with CCASS); and (ii) 186,100 repurchased H Shares which are pending cancellation, and were excluded from the total number of shares of the Company entitled to attend and vote on the above resolutions at the EGM. The Company confirms that it did not exercise its voting rights of the treasury shares or repurchased shares pending cancellation at the EGM. The trustee (the "**Trustee**") of the H share restricted share unit scheme adopted on September 19, 2024 (the "**H-Share Scheme**") shall abstain from voting all unvested Shares held by it under the H-Share Scheme on any matter that require shareholders' approval under the Listing Rules. The Trustee held a total of 164,200 Shares under the H-Share Scheme as at the date of the EGM, and was required to abstain and had abstained from voting on all the resolutions proposed at the EGM.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the EGM.

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

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

(i) The full text of the resolutions referred to above appears in the Notice.

(j) Holders of treasury shares, if any, shall have no voting rights at the shareholders' meeting(s) of the Company.

CHANGE OF THE CHINESE NAME OF THE COMPANY

The Board announces that pursuant to the ordinary resolution numbered 2 above, the change of the Chinese name of the Company has been approved by the EGM. The Company will conduct the relevant registration and filing with the relevant authorities in the PRC and then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will publish further announcement(s) in due course regarding, among other things, the effective date of the change of the Chinese name of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated January 12, 2026 and the Circular in relation to, among other things, the resolution on the proposed amendments to the Articles of Association. The resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM and has become effective from February 4, 2026. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

By Order of the Board
Phancy Group Co., Ltd.
北京第四範式智能技術股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, February 4, 2026

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin, Ms. Ke Yele and Mr. Pan Jialin; and the employee representative Director is Mr. Chai Yifei.