

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Shanghai Zhida Technology Development Co., Ltd.**

**上海摯達科技發展股份有限公司**

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

**(Stock Code: 2650)**

## **POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the 2025 third extraordinary general meeting (the “**EGM**”) (the “**EGM Notice**”) and the circular (the “**Circular**”) both dated 27 November 2025 of Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Monday, 15 December 2025 at the conference room of 8th Floor, Building 2, Chuangzhi Tiandi, No. 477 Zhengli Road, Yangpu District, Shanghai by way of poll. The EGM was convened by the Board and chaired by Dr. Huang Zhiming, Chairman of the Board and executive director of the Company. All directors attended the EGM in person or through video access.

As at the date of the EGM, the total number of issued Shares of the Company was 59,788,807, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association of the Company.

Shareholders and duly authorized proxies, holding a total of 24,469,693 Shares, representing approximately 40.93% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year 2025 and to authorise the board of directors of the Company to determine its remuneration.	19,683,101 80.44%	0 0%	4,786,592 19.56%
2.	To consider and approve the application to financial institutions for credits and borrowings and providing guarantees.	24,469,693 100%	0 0%	0 0%
As more than half of the votes were cast in favor of each of the resolutions numbered 1 and 2, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By Order of the Board  
**Shanghai Zhida Technology Development Co., Ltd.**  
**Huang Zhiming**  
*Chairman of the Board*

Hong Kong, 15 December 2025

*As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.*