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**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 ANNUAL GENERAL MEETING OF THE YEAR 2025  
HELD ON 24 APRIL 2026**

The annual general meeting of Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”) of the year 2025 (the “**AGM**”) was held on Friday, 24 April 2026 at 10:00 a.m. at the conference room of 8th Floor, Building 2, Chuangzhi Tiandi, 477 Zhengli Road, Yangpu District, Shanghai, the PRC.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 2 April 2026 (the “**Circular**”).

**POLL RESULTS OF THE AGM**

The AGM was convened by the Board and chaired by Dr. Huang Zhiming, the chairman of the Board. All Directors attended the AGM either in person or by electronics means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the work report of the Board for 2025.	149,943,890 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on the audit report for 2025.	149,943,890 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution on the annual report for 2025.	149,943,890 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the resolution on the final accounts report for 2025.	152,560,570 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the resolution on the profit distribution plan for 2025.	170,085,925 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
6.	To consider and approve the resolution on the re-appointment of the auditors.	149,943,890 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the resolution on the work report of the Supervisory Committee for 2025.	149,943,890 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the resolution on the remuneration plan of Directors for 2026.	21,598,815 (100%)	0 (0%)	0 (0%)
As more than one-half of the votes were cast in favor of the resolutions numbered 1 to 8, the resolutions were duly passed as ordinary resolutions of the Company.				
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
9(A).	A general mandate granted to the Board of the Company to allot, issue and deal with additional H shares of the Company.	146,152,965 (approximately 97.47%)	3,790,925 (approximately 2.53%)	0 (0%)
9(B).	The Board of the Company is authorized to increase the registered capital of the Company to reflect the issue of H Shares authorized pursuant to paragraph (A) of this resolution, to make such appropriate and necessary amendments to the Articles of Association as it thinks fit to reflect such increase in the registered capital of the Company upon the allotment or issuance of H Shares, and to take any other action and go through any procedure required to effect such increase of the registered capital of the Company.	146,152,965 (approximately 97.47%)	3,790,925 (approximately 2.53%)	0 (0%)
10.	To consider and approve the grant of the H Share Repurchase Mandate.	149,943,890 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the resolution on the proposed abolition of the Supervisory Committee and the proposed amendments to the Articles of Association and its appendices.	149,943,890 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolutions numbered 9(A), 9(B), 10 and 11, the resolutions were duly passed as special resolutions of the Company.				

As at the date of the AGM, the total number of issued H Shares was 298,944,035 Shares, and the Company did not hold any treasury shares and repurchased Shares pending cancellation. The number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 298,944,035 Shares, representing 100% of the total number of issued Shares. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the AGM.

The Shareholders or their proxy present at the AGM represent a total of 170,085,925 Shares carrying voting rights of the Company, representing approximately 56.90% of the total number of issued Shares as of the date of the AGM.

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 AGM.

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

Hong Kong, 24 April 2026

*As at the date of this announcement, the Board 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.*