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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 THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2026 second extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated 20 August 2026 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 Tuesday, 8 September 2026 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 Mr. Li Xinrui, an executive Director. Executive Directors, namely Dr. Huang Zhiming and Mr. Li Xinrui; and the independent non-executive Directors, namely Ms. Wu Yushan and Dr. Lu Ming attended the EGM in person or through video access.

As at the date of the EGM, the total number of issued H Shares was 318,069,685, which was the total number of H Shares entitling the holders to attend and vote on the resolution proposed at the EGM. The Company did not hold any treasury shares (which shall have the meaning ascribed to it under Listing Rules) or repurchased shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolution. There were no shares entitling the Shareholders to attend and abstain from voting in favor of the resolution 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 the resolution 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.

Shareholders and duly authorized proxies, holding a total of 155,632,070 H Shares, representing approximately 48.93% of the total number of H Shares in issue, were present at the EGM. The proposed resolution as set out in the EGM Notice was tabled before the EGM for Shareholders' consideration and approval, and was put to vote by way of poll.

POLL RESULTS OF THE EGM

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

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTION</th><th colspan="3">NUMBER OF VOTES (%)</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>1.</td><td>To consider and approve the proposed adjustment to the remuneration of independent non-executive directors of the Company.</td><td>135,490,035
(87.06%)</td><td>20,142,035
(12.94%)</td><td>0
(0%)</td></tr>
<tr><td colspan="5">As more than half of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.</td></tr>
</table>

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, 8 September 2026

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.