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**Beijing Fourth Paradigm Technology Co., Ltd.**  
**北京第四範式智能技術股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6682)**

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON THURSDAY, JUNE 26, 2025;**  
**(2) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR;**  
**(3) APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR;**  
**(4) CHANGE OF AUDITOR; AND**  
**(5) AMENDMENT OF ARTICLES OF ASSOCIATION**

Reference is made to the circular of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) dated May 27, 2025 (the “**Circular**”) in relation to the annual general meeting (the “**AGM**”) 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 AGM dated May 27, 2025 (the “**Notice**”) were taken by poll.

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

## POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on Thursday, June 26, 2025, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the annual report for 2024.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
2.	To consider and approve the report of the Board of Directors for 2024.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
3.	To consider and approve the report of the Supervisory Committee for 2024.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
4.	To consider and approve the financial report for 2024.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
5.	To consider and approve the proposed profit distribution plan for 2024.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
6.	To consider and approve the proposed abolishment of Supervisory Committee.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
7.	To consider and approve the proposed appointment of Mr. Liu Zhuzhan (劉助展) as an independent non-executive Director.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
8.	To consider and approve the proposed appointment of CL Partners as the auditor of the Company for the year 2025 and to authorize the Audit Committee to determine their remuneration.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the proposed amendments to the Articles of Association as set out in Appendix II to the Circular.	220,352,538 (99.995%)	3,800 (0.002%)	6,900 (0.003%)
10.	To consider and approve the proposed amendments to the Rules of Procedure of Shareholders' Meetings as set out in Appendix III to the Circular.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
11.	To consider and approve the proposed amendments to the Rules of Procedure of the Board of Directors as set out in Appendix IV to the Circular.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
12.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares.	220,356,338 (99.997%)	0 (0.000%)	6,900 (0.003%)
13.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to (i) issue Shares; and (ii) sell and/or transfer treasury shares.	216,122,573 (98.076%)	4,233,765 (1.921%)	6,900 (0.003%)

*Notes:*

- (a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 8, 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 9 to 13, all such resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 493,778,733 shares (of which 294,909,496 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 resolution at the AGM was 493,090,433 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 AGM. The Company confirms that it did not exercise its voting rights of the treasury shares or repurchased shares pending cancellation at the AGM.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM 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**").

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.
- (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 AGM.
- (h) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (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 general meeting(s) of the Company.

## **ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

Reference is made to the announcement of the Company dated June 16, 2025 and the Circular in relation to, among others, the resolution on the proposed abolishment of Supervisory Committee. As the resolution on the proposed abolishment of Supervisory Committee has been approved by the Shareholders by way of an ordinary resolution at the AGM and has become effective upon the passing of such ordinary resolution on June 26, 2025, Mr. Chai Yifei (柴亦飛) (“**Mr. Chai**”) was elected as the employee representative Director of the Company for a term commencing from June 26, 2025 to the expiration of the term of office of the current session of the Board. For the biographical details of Mr. Chai and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules (the “**Disclosed Information of Mr. Chai**”), please refer to the announcement of the Company dated June 16, 2025. As of the date of this announcement, there was no change in the Disclosed Information of Mr. Chai.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chai on his appointment as employee representative Director of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Upon the approval at the AGM, Mr. Liu Zhuzhan (劉助展) (“**Mr. Liu**”) was appointed as an independent non-executive Director of the Company with effect from June 26, 2025 until the expiration of the term of the current session of the Board. For the biographical details of Mr. Liu and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules (the “**Disclosed Information of Mr. Liu**”), please refer to the Circular. As of the date of this announcement, there was no change in the Disclosed Information of Mr. Liu.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu on his appointment as independent non-executive Director of the Company.

## **CHANGE OF AUDITOR**

The Board announces that after passing of the above ordinary resolution numbered 8, with effect from the conclusion of the AGM, CL Partners CPA Limited (“**CL Partners**”) has been appointed as the auditor of the Company for the year ending December 31, 2025 for a term ending on the conclusion of the next annual general meeting of the Company. PricewaterhouseCoopers will no longer serve as the auditor of the Company upon the conclusion of the AGM.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated May 27, 2025 and the Circular in relation to, among others, 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 AGM and has become effective from June 26, 2025. 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  
**Beijing Fourth Paradigm Technology 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, June 26, 2025

*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. Liu Zhuzhan; and the employee representative Director is Mr. Chai Yifei.*