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SHANGHAI JIAODA WITHUB
INFORMATION INDUSTRIAL COMPANY LIMITED*
上海交大慧谷信息產業股份有限公司

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

(Stock Code: 8205)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026, APPOINTMENT AND RESIGNATION OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

RESULTS OF ANNUAL GENERAL MEETING

References are made to the notice of annual general meeting dated 30 April 2026 (the "**AGM Notice**") and the circular (the "**Circular**") of 上海交大慧谷信息產業股份有限公司 (Shanghai Jiaoda Withub Information Industrial Company Limited*) (the "**Company**") dated 30 April 2026.

The board of directors (the "**Board**") of the Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 22 June 2026 (the "**AGM**").

All the proposed resolutions set out in the AGM Notice were voted by way of poll and the poll results of the votes are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To consider and approve the report of the directors for 2025	297,780,000 (100.00%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee for 2025	297,780,000 (100.00%)	0 (0.00%)

* *For identification purpose only*

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
3.	To consider and approve the audited consolidated financial statements and auditor's report for the year ended 31 December 2025	297,780,000 (100.00%)	0 (0.00%)
4.	To consider and approve the dividend distribution proposal for 2025	297,780,000 (100.00%)	0 (0.00%)
5.	To consider and approve the appropriation to statutory surplus reserve and statutory public welfare fund for 2025	297,780,000 (100.00%)	0 (0.00%)
6.	To consider and approve the reappointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company's auditor for 2026 and to authorise the directors of the Company to fix their remuneration	297,780,000 (100.00%)	0 (0.00%)
7.	To consider and approve the remuneration proposals for directors and supervisors of the Company for 2026 and to authorise the directors of the Company to fix their remuneration	297,780,000 (100.00%)	0 (0.00%)
8.	To consider and approve the re-election of each of the following candidates as the directors of the Company each for a term of three years:		
	(a) Mr. Zhang Xiaobo	297,780,000 (100.00%)	0 (0.00%)
	(b) Mr. Sun Jingchen	297,780,000 (100.00%)	0 (0.00%)
	(c) Mr. Yuan Shumin	297,780,000 (100.00%)	0 (0.00%)
9.	To consider and approve the appointment of Mr. Sun Shuzhe as the supervisor of the Company for a term of three years	297,780,000 (100.00%)	0 (0.00%)
10.	Proposed change of legal address and principal place of business in the PRC	297,780,000 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
11.	To consider and approve the grant of a general mandate to the board of directors to allot, issue and deal in additional Domestic Shares and H Shares	297,780,000 (100.00%)	0 (0.00%)
12.	To approve the proposed amendments to the existing articles of association of the Company and the adoption of the amended articles of association of the Company	297,780,000 (100.00%)	0 (0.00%)

As at the date of the AGM, the issued share capital of the Company was 132,000,000 H shares and 348,000,000 Domestic shares, which were the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on shareholders to cast votes on any of the resolutions at the AGM and no shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM. Shareholders of the Company and authorized proxies holding an aggregate of 297,780,000 shares, representing approximately 62.04% of the total issued shares of the Company, were present at the AGM.

The Company's auditor, ShineWing Certified Public Accountants (Special General Partnership), was appointed as scrutineer at the AGM for the purpose of vote-taking.

As the above resolutions numbered 1 to 10 were passed by a simple majority, these resolutions were duly passed as ordinary resolutions. As the above resolutions numbered 11 to 12 were passed by two-thirds of the votes, these resolutions were duly passed as special resolutions.

All Directors attended the AGM accordingly.

Resignation of Supervisors

The Board would like to announce that Mr. Qin Yanming ("**Mr. Qin**"), being external Supervisors have resigned as a Supervisor due to other business commitment with effect from 22 June 2026.

Mr. Qin has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders.

Appointment of Supervisors

The Board would like to announce that Mr. Sun Shuzhe ("**Mr. Sun**") have been appointed as supervisors of the Company with effect from 22 June 2026.

The information of Mr. Sun that is required to be disclosed under Rule 17.50(2) of the GEM Listing Rules (including his/her biographical details) was set out in Appendix II to the Circular and since then, there has been no change in all such information.

Mr. Sun will not enter into any service contract with the Company and he is and will not be entitled to receive any salary or other remuneration and/or benefits as a Supervisor. Mr. Sun shall also be subject to retirement by rotation and reelection in accordance with the Articles of Association. The Board is not aware that there are any other matters that need to be brought to the attention of Shareholders in respect of Mr. Sun.

Save as disclosed above, Mr. Sun did not hold any directorship in other listed companies in Hong Kong or overseas for last 3 years and he does not hold any other position in the Group. Mr. Sun does not have any relationship with any other Directors, Supervisors, chief executives, senior management, substantial shareholders, controlling shareholders or management shareholders of the Company or any of its subsidiaries or a close associate of any of them. Saved as disclosed above, Mr. Sun does not have interest in the Shares within the meaning of Part XV of the SFO.

Saved as disclosed above, there is no other information to be disclosed pursuant to the requirements of the Rule 17.50(2)(h) to (v) of the GEM Listing Rules concerning the appointment of Mr. Sun.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Upon approval at the AGM, the proposed amendments to the articles of association of the Company were duly passed as a special resolution. For details of the proposed amendments to the articles of association of the Company, please refer to the Circular. The relevant amendments to the Articles of Association are subject to all the necessary approvals and filing procedures obtained therefor from the relevant competent authorities in the PRC.

By Order of the Board
Shanghai Jiaoda Withub Information Industrial Company Limited*
Zhang Xiaobo
Chairman

Shanghai, the PRC, 22 June 2026

As at the date of this announcement, the Board consists of:

Executive Directors	Zhang Xiaobo, Li Yan, Ma Renchao, Pan Mengran, Sun Jingchen and Lu Taiyi
Independent Non-executive Directors	Yuan Shumin, Liu Feng and Li Jing

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of given information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at http://www.withub.com.cn.

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