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Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 6, 2023**

The annual general meeting (the “AGM”) of Flowing Cloud Technology Ltd 飛天雲動科技有限公司 (the “Company”) was held at 10:00 a.m. on Tuesday, June 6, 2023 at Shop 8, Jingyuan Art Center, Guangqulu No. 3, Chaoyang District, Beijing, PRC. The AGM was chaired by Mr. Wang Lei, the chairman of the board and an executive director of the Company. Except for Ms. Wang Beili, the independent non-executive director who was unable to attend the AGM due to other work commitments, all other directors attended the AGM in person or via electronic means.

All the proposed resolutions as set out in the notice of the AGM dated April 28, 2023 were duly passed by way of poll at the AGM and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the board of directors (“Board”) and auditor of the Company for the year ended December 31, 2022.	828,704,905 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Wang Lei as an executive director of the Company.	827,332,947 (99.83%)	1,371,958 (0.17%)
2(b).	To re-elect Mr. Li Yanhao as an executive director of the Company.	828,168,047 (99.94%)	536,858 (0.06%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(c).	To re-elect Ms. Xu Bing as an executive director of the Company.	828,168,047 (99.94%)	536,858 (0.06%)
2(d).	To re-elect Mr. Li Yao as an executive director of the Company.	828,168,047 (99.94%)	536,858 (0.06%)
2(e).	To re-elect Mr. Jiang Yi as an independent non-executive director of the Company.	828,704,905 (100.00%)	0 (0.00%)
2(f).	To re-elect Mr. Tan Deqing as an independent non-executive director of the Company.	828,704,905 (100.00%)	0 (0.00%)
2(g).	To re-elect Ms. Wang Beili as an independent non-executive director of the Company.	828,704,905 (100.00%)	0 (0.00%)
3.	To authorize the Board to fix the remuneration of the directors of the Company.	828,526,305 (99.98%)	178,600 (0.02%)
4.	To consider the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board to fix its remuneration.	828,704,905 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	828,704,905 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	779,038,052 (94.01%)	49,666,853 (5.99%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	823,885,347 (99.42%)	4,819,558 (0.58%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,810,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,810,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 28, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Flowing Cloud Technology Ltd
飛天雲動科技有限公司
Wang Lei
Chairman

Hong Kong, June 6, 2023

As at the date of this announcement, the Board comprises Mr. Wang Lei, Mr. Li Yanhao, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Mr. Tan Deqing and Ms. Wang Beili as independent non-executive Directors.