

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kuaishou Technology 快手科技

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(HKD Counter Stock Code: 01024 / RMB Counter Stock Code: 81024)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 13, 2024

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the AGM held on Thursday, June 13, 2024 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Kuaishou Technology (快手科技) (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated April 23, 2024. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the AGM were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
1. To receive the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Director(s) ”) and the auditor of the Company for the year ended December 31, 2023.	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,945,495,306 (99.646880%)	6,894,283 (0.353120%)	1,952,389,589	1,952,389,589
	Total (Class A Shares and Class B Shares)	9,498,016,486 (99.927466%)	6,894,283 (0.072534%)	2,707,641,707	9,504,910,769
2. To re-elect Mr. CHENG Yixiao as an executive Director.	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,721,429,879 (88.187907%)	230,572,310 (11.812093%)	1,952,002,189	1,952,002,189
	Total (Class A Shares and Class B Shares)	9,273,951,059 (97.574078%)	230,572,310 (2.425922%)	2,707,254,307	9,504,523,369

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
3. To re-elect Mr. SU Hua as an executive Director.	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,667,628,919 (85.619466%)	280,092,770 (14.380534%)	1,947,721,689	1,947,721,689
	Total (Class A Shares and Class B Shares)	9,220,150,099 (97.051730%)	280,092,770 (2.948270%)	2,702,973,807	9,500,242,869
4. To re-elect Mr. ZHANG Fei as a non-executive Director.	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,739,106,476 (89.093470%)	212,895,713 (10.906530%)	1,952,002,189	1,952,002,189
	Total (Class A Shares and Class B Shares)	9,291,627,656 (97.760059%)	212,895,713 (2.239941%)	2,707,254,307	9,504,523,369
5. To re-elect Prof. XIAO Xing as an independent non-executive Director.	Class A Shares	755,252,118 (100.000000%)	0 (0.000000%)	755,252,118	755,252,118
	Class B Shares	1,897,052,154 (97.184940%)	54,950,035 (2.815060%)	1,952,002,189	1,952,002,189
	Total (Class A Shares and Class B Shares)	2,652,304,272 (97.970267%)	54,950,035 (2.029733%)	2,707,254,307	2,707,254,307
6. To authorize the Board to fix the respective Directors' remuneration.	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,899,671,182 (97.396133%)	50,787,351 (2.603867%)	1,950,458,533	1,950,458,533
	Total (Class A Shares and Class B Shares)	9,452,192,362 (99.465564%)	50,787,351 (0.534436%)	2,705,710,651	9,502,979,713
7. To grant a general mandate to the Board and/or its authorized person(s), to repurchase the Company's shares not exceeding 10% of the total number of issued shares (including Class A Shares and Class B Shares) as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,946,459,461 (99.716049%)	5,542,728 (0.283951%)	1,952,002,189	1,952,002,189
	Total (Class A Shares and Class B Shares)	9,498,980,641 (99.941683%)	5,542,728 (0.058317%)	2,707,254,307	9,504,523,369
8. To grant a general mandate to the Board and/or its authorized person(s), to allot, issue and deal with new Class B Shares not exceeding 20% of the total number of issued shares (including Class A Shares and Class B Shares) as at the date of passing this resolution (the "Share Issue Mandate").	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,190,042,538 (60.965226%)	761,959,651 (39.034774%)	1,952,002,189	1,952,002,189
	Total (Class A Shares and Class B Shares)	8,742,563,718 (91.983189%)	761,959,651 (8.016811%)	2,707,254,307	9,504,523,369

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
9. Conditional upon the passing of resolutions nos. 7 and 8, to extend the Share Issue Mandate granted to the Board and/or its authorized person(s) to allot, issue and deal with additional Class B Shares in the capital of the Company by the total number of shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	7,552,521,180 (100.000000%)	0 (0.000000%)	755,252,118	7,552,521,180
	Class B Shares	1,217,520,760 (62.372920%)	734,481,429 (37.627080%)	1,952,002,189	1,952,002,189
	Total (Class A Shares and Class B Shares)	8,770,041,940 (92.272296%)	734,481,429 (7.727704%)	2,707,254,307	9,504,523,369
10. To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2024.	Class A Shares	755,252,118 (100.000000%)	0 (0.000000%)	755,252,118	755,252,118
	Class B Shares	1,898,627,175 (97.257287%)	53,542,414 (2.742713%)	1,952,169,589	1,952,169,589
	Total (Class A Shares and Class B Shares)	2,653,879,293 (98.022384%)	53,542,414 (1.977616%)	2,707,421,707	2,707,421,707
Special Resolution		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
11. To approve and adopt the thirteenth amended and restated memorandum and articles of association of the Company and authorize any one Director to do all things necessary to implement the adoption of the thirteenth amended and restated memorandum and articles of association of the Company.	Class A Shares	755,252,118 (100.000000%)	0 (0.000000%)	755,252,118	755,252,118
	Class B Shares	1,924,803,070 (98.613243%)	27,067,712 (1.386757%)	1,951,870,782	1,951,870,782
	Total (Class A Shares and Class B Shares)	2,680,055,188 (99.000130%)	27,067,712 (0.999870%)	2,707,122,900	2,707,122,900

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10 above, all such ordinary resolutions were duly passed. As not less than three-fourths of the votes were cast in favour of the resolution numbered 11, the special resolution was duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the AGM in person or by proxy.
- (c) As at the date of the AGM, the total number of Shares in issue is 4,337,060,785 Shares, comprising 755,252,118 Class A Shares and 3,581,808,667 Class B Shares.
- (d) The trustee of the Post-IPO RSU Scheme and 2023 Share Incentive Scheme has abstained from voting on all resolutions at the AGM in respect of a total of 6,641,858 unvested Shares under the trust.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

- (f) There were no repurchased Shares pending cancellation or Treasury Shares held by the Company as at the date of the AGM.
- (g) Save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting in respect of the resolutions at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.
- (h) Accordingly, the total number of Shares entitling the holders to attend and vote for or against on the resolutions is 4,330,418,927 Shares, comprising 755,252,118 Class A Shares and 3,575,166,809 Class B Shares as at the date of the AGM.
- (i) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 1 to 4 and 6 to 9 above. Each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 5, 10 and 11 above.
- (j) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) The executive Directors, namely Mr. CHENG Yixiao and Mr. SU Hua; non-executive Directors, namely Mr. LI Zhaohui, Mr. ZHANG Fei, Mr. LIN Frank and Mr. WANG Huiwen; and independent non-executive Directors, namely Mr. HUANG Sidney Xuande and Mr. MA Yin attended the AGM. Prof. XIAO Xing was unable to attend due to other work commitment.

By order of the Board
Kuaishou Technology
Mr. CHENG Yixiao
Chairman

Hong Kong, June 13, 2024

As at the date of this announcement, the Board comprises Mr. CHENG Yixiao and Mr. SU Hua as executive Directors; Mr. LI Zhaohui, Mr. ZHANG Fei, Mr. LIN Frank and Mr. WANG Huiwen as non-executive Directors; Mr. HUANG Sidney Xuande, Mr. MA Yin and Prof. XIAO Xing as independent non-executive Directors.