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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

Reference is made to the circular (the “**Circular**”) of Xuan Wu Cloud Technology Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 24 April 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on Wednesday, 26 June 2024, all the proposed resolutions as set out in the Notice were taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the auditor of the Company for the year ended 31 December 2023.	375,355,542 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Chen Yonghui as an executive Director.	375,355,542 (100.00%)	0 (0.00%)
	(ii) Mr. Huang Fangjie as an executive Director.	375,355,542 (100.00%)	0 (0.00%)
	(iii) Ms. Li Hairong as an executive Director.	375,355,542 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	375,355,542 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	375,355,542 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	375,355,542 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	375,355,542 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by adding the number of shares repurchased by the Company.	375,355,542 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, the above resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 560,320,500 which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM by electronic means.

By Order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Chen Yonghui
Chairman, Chief Executive Officer and Executive Director

Hong Kong, Wednesday, 26 June 2024

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors; and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.