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Shiyue Daotian Group Co., Ltd.
十月稻田集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9676)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 7, 2025

References are made to (i) the notice of the extraordinary general meeting (the "**EGM**"); and (ii) the circular of the EGM (the "**Circular**") dated July 16, 2025 of Shiyue Daotian Group Co., Ltd. (the "**Company**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM of the Company has been held at 2/F, Building A, Yisha Wenxin Plaza, Chaoyang District, Beijing, the PRC at 10:00 a.m. on Thursday, August 7, 2025. The EGM was legally and validly convened in accordance with the requirements of the *Company Law of the People's Republic of China* and the Articles of Association.

The EGM was chaired by Mr. Wang Bing, the chairman of the Board. All Directors attended the EGM either in person or by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company is 1,068,153,150 Shares, all of which are H Shares, these shares entitle the holders to attend and vote for, against or abstain from voting on the resolution proposed at the EGM. There were no treasury shares or repurchased Shares pending for cancellation held by the Company. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolution at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

The Shareholders and their proxies present at the EGM hold a total of 729,906,643 Shares carrying voting rights of the Company, representing approximately 68.33% of the number of total issued Shares of the Company.

The resolution proposed at the EGM has been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong acted as the scrutineer for the vote-taking. Two representatives of the Shareholders, two representative of the Supervisors of the Company and Commerce & Finance Law Offices, the PRC legal adviser to the Company, were also appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM.

VOTING AT THE EGM

The Board is pleased to announce that the proposed resolution has been duly passed by Shareholders by way of poll at the EGM. The poll results of the resolution is as follows:

Special Resolution		Number of votes (approximate %)		
		For	**Against**	**Abstain**
1.	To consider and approve the adoption of the Share Award Scheme and to approve the authorization to the Board to handle matters pertaining to the Share Award Scheme	728,573,140 (99.82%)	1,258,803 (0.17%)	74,700 (0.01%)

As more than two-thirds of the votes cast were in favor of the special resolution, the above resolution has been duly passed at the EGM.

By order of the Board
Shiyue Daotian Group Co., Ltd.
Mr. WANG Bing
Chairman and Executive Director

Beijing, the PRC, August 7, 2025

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. ZOU Hao as executive Directors; Mr. CHANG Bin as non-executive Director; and Mr. SHI Ketong, Mr. YEUNG Chi Tat and Mr. LIN Chen as independent non-executive Directors.