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# Jiangsu Lopal Tech. Co., Ltd.
# 江蘇龍蟠科技股份有限公司

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

**(Stock Code: 2465)**

## (1) POLL RESULTS OF 2025 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 8, 2025; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (3) ABOLITION OF THE SUPERVISORY COMMITTEE

References are made to the notice and the circular (the "**Circular**") of 2025 fourth extraordinary general meeting (the "**EGM**") of Jiangsu Lopal Tech. Co., Ltd. (the "**Company**") dated July 22, 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC on Friday, August 8, 2025 at 2:00 p.m., and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Shi Junfeng, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

### 1. CONVENING OF THE EGM

As at the record date of the EGM, the total number of shares of the Company (the "**Share(s)**") in issue was 685,078,903 (including 565,078,903 A Shares and 120,000,000 H Shares), among which there were 682,996,503 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 2,082,400 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the EGM, and

except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 687. Shareholders and proxies of Shareholders who attended the EGM held a total of 264,055,145 Shares (including 244,039,645 A Shares and 20,015,500 H Shares), representing approximately 38.66% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

## 2. POLL RESULTS OF THE EGM

| Special Resolutions | | Number of Valid Votes (% of total valid votes cast) | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1. | To consider and approve the proposed change of Company name, proposed amendments to the Articles of Association and abolition of the Supervisory Committee. | H Shares: 20,000,500 (99.9251%)<br>A Shares: 243,566,725 (99.8062%)<br>Total: 263,567,225 (99.8152%) | H Shares: 15,000 (0.0749%)<br>A Shares: 392,120 (0.1607%)<br>Total: 407,120 (0.1542%) | H Shares: 0 (0.0000%)<br>A Shares: 80,800 (0.0331%)<br>Total: 80,800 (0.0306%) |

| Special Resolutions | | Number of Valid Votes (% of total valid votes cast) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 2. | To consider and approve each of the following items in relation to the proposed amendments to and addition of corporate governance policies: | | | |
| | 2.01 To consider and approve the amendments to the Rules of Procedures for the Shareholders' Meetings. | H Shares: 20,000,500 (99.9251%) A Shares: 241,550,387 (98.9800%) Total: 261,550,887 (99.0516%) | H Shares: 15,000 (0.0749%) A Shares: 2,397,558 (0.9824%) Total: 2,412,558 (0.9137%) | H Shares: 0 (0.0000%) A Shares: 91,700 (0.0376%) Total: 91,700 (0.0347%) |
| | 2.02 To consider and approve the amendments to the Rules of Procedures for the Board Meetings. | H Shares: 20,000,500 (99.9251%) A Shares: 241,548,387 (98.9792%) Total: 261,548,887 (99.0509%) | H Shares: 15,000 (0.0749%) A Shares: 2,403,658 (0.9849%) Total: 2,418,658 (0.9160%) | H Shares: 0 (0.0000%) A Shares: 87,600 (0.0359%) Total: 87,600 (0.0332%) |

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions proposed at the EGM, the aforesaid resolutions numbered 1, 2.01 and 2.02 were duly passed as special resolutions.

| Ordinary Resolutions | | Number of Valid Votes (% of total valid votes cast) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 2. | To consider and approve each of the following items in relation to the proposed amendments to and addition of corporate governance policies: | | | |
| | 2.03 To consider and approve the amendments to the Rules of Procedures for the Independent Directors. | H Shares: 20,000,500 (99.9251%) A Shares: 241,546,087 (98.9782%) Total: 261,546,587 (99.0500%) | H Shares: 15,000 (0.0749%) A Shares: 2,405,158 (0.9856%) Total: 2,420,158 (0.9165%) | H Shares: 0 (0.0000%) A Shares: 88,400 (0.0362%) Total: 88,400 (0.0335%) |
| | 2.04 To consider and approve the amendments to the Administrative Measures for Preventing Appropriation of Funds by Controlling Shareholder and Related Parties. | H Shares: 20,000,500 (99.9251%) A Shares: 241,550,887 (98.9802%) Total: 261,551,387 (99.0518%) | H Shares: 15,000 (0.0749%) A Shares: 2,401,158 (0.9839%) Total: 2,416,158 (0.9150%) | H Shares: 0 (0.0000%) A Shares: 87,600 (0.0359%) Total: 87,600 (0.0332%) |
| | 2.05 To consider and approve the amendments to the Administrative Measures for External Investment. | H Shares: 20,000,500 (99.9251%) A Shares: 241,539,887 (98.9757%) Total: 261,540,387 (99.0476%) | H Shares: 15,000 (0.0749%) A Shares: 2,405,158 (0.9856%) Total: 2,420,158 (0.9165%) | H Shares: 0 (0.0000%) A Shares: 94,600 (0.0388%) Total: 94,600 (0.0358%) |

| Ordinary Resolutions | | Number of Valid Votes (% of total valid votes cast) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| | 2.06 To consider and approve the amendments to the Administrative Measures for Related Transactions. | H Shares: 20,000,500 (99.9251%) A Shares: 241,548,287 (98.9791%) Total: 261,548,787 (99.0508%) | H Shares: 15,000 (0.0749%) A Shares: 2,400,658 (0.9837%) Total: 2,415,658 (0.9148%) | H Shares: 0 (0.0000%) A Shares: 90,700 (0.0372%) Total: 90,700 (0.0343%) |
| | 2.07 To consider and approve the amendments to the Working System on Online Voting of Shareholders' Meetings. | H Shares: 20,000,500 (99.9251%) A Shares: 241,568,987 (98.9876%) Total: 261,569,487 (99.0587%) | H Shares: 15,000 (0.0749%) A Shares: 2,397,558 (0.9824%) Total: 2,412,558 (0.9137%) | H Shares: 0 (0.0000%) A Shares: 73,100 (0.0300%) Total: 73,100 (0.0277%) |
| | 2.08 To consider and approve the amendments to the Administrative System for Registration of Persons with Inside Information. | H Shares: 20,000,500 (99.9251%) A Shares: 241,568,687 (98.9875%) Total: 261,569,187 (99.0585%) | H Shares: 15,000 (0.0749%) A Shares: 2,379,158 (0.9749%) Total: 2,394,158 (0.9067%) | H Shares: 0 (0.0000%) A Shares: 91,800 (0.0376%) Total: 91,800 (0.0348%) |
| | 2.09 To consider and approve the amendments to the Administrative System for Investor Relations. | H Shares: 20,000,500 (99.9251%) A Shares: 241,563,487 (98.9853%) Total: 261,563,987 (99.0566%) | H Shares: 15,000 (0.0749%) A Shares: 2,387,458 (0.9783%) Total: 2,402,458 (0.9098%) | H Shares: 0 (0.0000%) A Shares: 88,700 (0.0363%) Total: 88,700 (0.0336%) |

| Ordinary Resolutions | | Number of Valid Votes (% of total valid votes cast) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| | 2.10 To consider and approve the amendments to the Emergency Handling Measures for Emergencies. | H Shares: 20,000,500 (99.9251%) A Shares: 241,564,787 (98.9859%) Total: 261,565,287 (99.0571%) | H Shares: 15,000 (0.0749%) A Shares: 2,387,158 (0.9782%) Total: 2,402,158 (0.9097%) | H Shares: 0 (0.0000%) A Shares: 87,700 (0.0359%) Total: 87,700 (0.0332%) |
| | 2.11 To consider and approve the amendments to the Internal Reporting System for Material Information. | H Shares: 20,000,500 (99.9251%) A Shares: 241,557,687 (98.9830%) Total: 261,558,187 (99.0544%) | H Shares: 15,000 (0.0749%) A Shares: 2,394,358 (0.9811%) Total: 2,409,358 (0.9124%) | H Shares: 0 (0.0000%) A Shares: 87,600 (0.0359%) Total: 87,600 (0.0332%) |
| | 2.12 To consider and approve the amendments to the Administrative Measures for Information Disclosure. | H Shares: 20,000,500 (99.9251%) A Shares: 241,561,587 (98.9846%) Total: 261,562,087 (99.0559%) | H Shares: 15,000 (0.0749%) A Shares: 2,384,058 (0.9769%) Total: 2,399,058 (0.9085%) | H Shares: 0 (0.0000%) A Shares: 94,000 (0.0385%) Total: 94,000 (0.0356%) |
| | 2.13 To consider and approve the amendments to the Administrative Measures for External Guarantee. | H Shares: 20,000,500 (99.9251%) A Shares: 241,562,887 (98.9851%) Total: 261,563,387 (99.0563%) | H Shares: 15,000 (0.0749%) A Shares: 2,384,058 (0.9769%) Total: 2,399,058 (0.9085%) | H Shares: 0 (0.0000%) A Shares: 92,700 (0.0380%) Total: 92,700 (0.0351%) |

| Ordinary Resolutions | | Number of Valid Votes (% of total valid votes cast) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| | 2.14 To consider and approve the amendments to the Management Manual for the Company's Cash Proceeds. | H Shares: 20,000,500 (99.9251%) A Shares: 241,558,987 (98.9835%) Total: 261,559,487 (99.0549%) | H Shares: 15,000 (0.0749%) A Shares: 2,384,058 (0.9769%) Total: 2,399,058 (0.9085%) | H Shares: 0 (0.0000%) A Shares: 96,600 (0.0396%) Total: 96,600 (0.0366%) |
| | 2.15 To consider and approve the amendments to the Audit Firm Selection and Appointment System. | H Shares: 20,000,500 (99.9251%) A Shares: 241,567,387 (98.9869%) Total: 261,567,887 (99.0581%) | H Shares: 15,000 (0.0749%) A Shares: 2,380,058 (0.9753%) Total: 2,395,058 (0.9070%) | H Shares: 0 (0.0000%) A Shares: 92,200 (0.0378%) Total: 92,200 (0.0349%) |
| | 2.16 To consider and approve the amendments to the Subsidiary Management Measures. | H Shares: 20,000,500 (99.9251%) A Shares: 241,566,187 (98.9865%) Total: 261,566,687 (99.0576%) | H Shares: 0 (0.0000%) A Shares: 2,384,858 (0.9772%) Total: 2,384,858 (0.9032%) | H Shares: 15,000 (0.0749%) A Shares: 88,600 (0.0363%) Total: 103,600 (0.0392%) |

*Note:* Certain percentage figures included in this announcement have been subject to rounding adjustments or have been rounded to four decimal places. Any discrepancies the above table between totals and sums of percentage figures listed therein are due to rounding issues.

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions, the aforesaid resolutions numbered 2.03 to 2.16 were duly passed as ordinary resolutions.

## 3. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Grandall Law Firm (Shanghai), the convening and holding procedures of the EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

## 4. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnew.hk) and the website of the Company (www.lopal.cn), respectively.

## 5. ABOLITION OF THE SUPERVISORY COMMITTEE

The proposed amendments of the Articles of Association include, among others, the abolition of the Supervisory Committee and the position of supervisors and the replacement of the Supervisory Committee by the audit committee of the Company.

The Board hereby announces that following the approval of the aforesaid resolution, the Company has abolished the Supervisory Committee with effect upon the conclusion of the EGM and the Rules and Procedures of Meetings of the Supervisory Committee and other related rules in relation to the Supervisory Committee shall be repealed accordingly. Each of the supervisors, Mr. Xue Jie, Mr. Zhou Lin and Ms. Chang Huihong, has confirmed that he or she has no disagreement with the Board and the Supervisory Committee in any respect and that there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to all the supervisors for their remarkable contributions and services to the Company during their tenures as supervisors.

By order of the Board
**Jiangsu Lopal Tech. Co., Ltd.**
**SHI Junfeng**
*Chairman*

Nanjing, PRC
August 8, 2025

*As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. Zhu Xianglan as non-executive Director; Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.*