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Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notice of the EGM (the "**Notice of EGM**") and the circular (the "**Circular**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated 29 July 2025, supplemented by the Company's announcement dated 1 August 2025 (the "**Announcement**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of EGM, the Circular and the Announcement.

The Board is pleased to announce that the EGM was held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC at 13:30 on 15 August 2025 (the "**Meeting**" or "**EGM**").

The Meeting was chaired by Mr. BI Lei, the chairman and executive Director, in accordance with the Articles of Association. The Company had five Directors as at the time of the Meeting. All Directors attended the Meeting. The EGM adopted the voting method of the combination of on-site voting and online voting, which complies with the Company Law of the PRC (the "**Company Law**"), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 113,919,380, which comprises 92,363,380 A Shares and 21,556,000 H Shares, of which 193,000 A Shares were held by the Company as treasury Shares. The aforementioned 193,000 treasury A Shares were not included in the number of Shares entitling the Shareholders to attend and vote on each of the resolutions at the Meeting, and no voting rights have been exercised in respect of such Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions no. 1 to 3 at the Meeting was 113,726,380 Shares, representing approximately 99.83% of the total issued share capital of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular or the Notice of EGM to vote against any resolutions or to abstain from voting at the EGM.

A total of 163 Shareholders (or their authorised proxies) holding an aggregate of 50,431,160 Shares, representing approximately 44.3443% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 46,812,174 A Shares, representing approximately 41.1621% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 3,618,986 H Shares, representing approximately 3.1822% of the total number of voting Shares of the Company at the Meeting.

Poll rules of the EGM

At the Meeting, the following resolutions were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

No.	ORDINARY RESOLUTIONS		For		Against		Abstain	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
1.	To appoint Zhongxinghua Certified Public Accountants LLP as the domestic auditor for the year of 2025.	A Shares	46,811,224	99.9980	200	0.0004	750	0.0016
		H Shares	3,521,686	97.3114	97,300	2.6886	0	0.0000
		Total	50,332,910	99.8052	97,500	0.1933	750	0.0015
2.	To appoint Ernst & Young as the overseas auditor for the year of 2025.	A Shares	46,811,224	99.9980	200	0.0004	750	0.0016
		H Shares	3,521,686	97.3114	97,300	2.6886	0	0.0000
		Total	50,332,910	99.8052	97,500	0.1933	750	0.0015
3.	To endorse the proposal in relation to the use of idle funds (including the net proceeds of the Global Offering that are not immediately used for the purposes as stated in the Prospectus) of the Company, and to authorise any one executive director of the Company to implement the proposal and take all necessary actions related thereto accordingly.	A Shares	46,733,910	99.8328	75,514	0.1613	2,750	0.0059
		H Shares	1,119,800	30.9424	2,499,186	69.0576	0	0.0000
		Total	47,853,710	94.8892	2,574,700	5.1054	2,750	0.0054

Please refer to the Notice of EGM, the Circular and the Announcement for details of the above resolutions.

As more than half of the votes were cast in favour of the resolutions no. 1 to 3 set out above at the Meeting, such resolutions were duly passed as ordinary resolutions of the Company.

The polls at the EGM were scrutinised by the representative of Tricor Investor Services Limited, the Company's H share registrar in Hong Kong. The poll results of the EGM were jointly reviewed by representatives of AllBright Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. Lawyer LIU Qingli (劉清麗) and Lawyer CHEN Lijun (陳麗君) has expressed its witnessing opinion in respect of the EGM. According to the witnessing lawyers, (i) the convening and convocation procedures of the EGM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the EGM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the EGM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 15 August 2025

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.