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Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

POLL RESULTS OF 2025 FIFTH EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 17, 2025

References are made to the notice and the circular (the "**Circular**") of 2025 fifth extraordinary general meeting (the "**EGM**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") dated August 29, 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 Wednesday, September 17, 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 705. Shareholders and proxies of Shareholders who attended the EGM held a total of 273,737,988 Shares (including 244,787,488 A Shares and 28,950,500 H Shares), representing approximately 40.08% 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 resolution in relation to the satisfaction of the Company of the requirements for the Proposed Issuance of A Shares to specific target.	H Shares: 28,950,500 (100.0000%) A Shares: 243,592,888 (99.5120%) Total: 272,543,388 (99.5636%)	H Shares: 0 (0.0000%) A Shares: 1,153,300 (0.4711%) Total: 1,153,300 (0.4213%)	H Shares: 0 (0.0000%) A Shares: 41,300 (0.0169%) Total: 41,300 (0.0151%)
2.	To consider and approve the resolution in relation to the proposal on the Proposed Issuance of A Shares to specific target, individually:			
	2.01 Type and par value of the Shares to be issued	H Shares: 28,950,500 (100.0000%) A Shares: 243,595,388 (99.5130%) Total: 272,545,888 (99.5645%)	H Shares: 0 (0.0000%) A Shares: 1,148,300 (0.4691%) Total: 1,148,300 (0.4195%)	H Shares: 0 (0.0000%) A Shares: 43,800 (0.0179%) Total: 43,800 (0.0160%)

Special Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
2.02	Issue method and time	H Shares: 28,950,500 (100.0000%) A Shares: 243,587,188 (99.5097%) Total: 272,537,688 (99.5615%)	H Shares: 0 (0.0000%) A Shares: 1,153,300 (0.4711%) Total: 1,153,300 (0.4213%)	H Shares: 0 (0.0000%) A Shares: 47,000 (0.0192%) Total: 47,000 (0.0172%)
2.03	Target subscribers and subscription method	H Shares: 28,950,500 (100.0000%) A Shares: 243,590,188 (99.5109%) Total: 272,540,688 (99.5626%)	H Shares: 0 (0.0000%) A Shares: 1,153,500 (0.4712%) Total: 1,153,500 (0.4214%)	H Shares: 0 (0.0000%) A Shares: 43,800 (0.0179%) Total: 43,800 (0.0160%)
2.04	Pricing determination date, issue price and pricing methods	H Shares: 28,950,500 (100.0000%) A Shares: 243,585,488 (99.5090%) Total: 272,535,988 (99.5609%)	H Shares: 0 (0.0000%) A Shares: 1,153,300 (0.4711%) Total: 1,153,300 (0.4213%)	H Shares: 0 (0.0000%) A Shares: 48,700 (0.0199%) Total: 48,700 (0.0178%)
2.05	Number of Shares to be issued	H Shares: 28,950,500 (100.0000%) A Shares: 243,564,888 (99.5005%) Total: 272,515,388 (99.5534%)	H Shares: 0 (0.0000%) A Shares: 1,153,900 (0.4714%) Total: 1,153,900 (0.4215%)	H Shares: 0 (0.0000%) A Shares: 68,700 (0.0281%) Total: 68,700 (0.0251%)

Special Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
	2.06 Arrangement for lock-up period	H Shares: 28,950,500 (100.0000%) A Shares: 243,563,388 (99.4999%) Total: 272,513,888 (99.5528%)	H Shares: 0 (0.0000%) A Shares: 1,153,500 (0.4712%) Total: 1,153,500 (0.4214%)	H Shares: 0 (0.0000%) A Shares: 70,600 (0.0288%) Total: 70,600 (0.0258%)
	2.07 Amount and use of proceeds	H Shares: 28,950,500 (100.0000%) A Shares: 243,595,788 (99.5132%) Total: 272,546,288 (99.5647%)	H Shares: 0 (0.0000%) A Shares: 1,148,300 (0.4691%) Total: 1,148,300 (0.4195%)	H Shares: 0 (0.0000%) A Shares: 43,400 (0.0177%) Total: 43,400 (0.0159%)
	2.08 Listing venue	H Shares: 28,950,500 (100.0000%) A Shares: 243,595,788 (99.5132%) Total: 272,546,288 (99.5647%)	H Shares: 0 (0.0000%) A Shares: 1,148,300 (0.4691%) Total: 1,148,300 (0.4195%)	H Shares: 0 (0.0000%) A Shares: 43,400 (0.0177%) Total: 43,400 (0.0159%)
	2.09 Arrangement of accumulated undistributed profits	H Shares: 28,950,500 (100.0000%) A Shares: 243,598,988 (99.5145%) Total: 272,549,488 (99.5658%)	H Shares: 0 (0.0000%) A Shares: 1,139,100 (0.4653%) Total: 1,139,100 (0.4161%)	H Shares: 0 (0.0000%) A Shares: 49,400 (0.0202%) Total: 49,400 (0.0180%)

Special Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
	2.10 Validity period of the resolution of the Proposed Issuance of A Shares	H Shares: 28,950,500 (100.0000%) A Shares: 243,588,088 (99.5100%) Total: 272,538,588 (99.5618%)	H Shares: 0 (0.0000%) A Shares: 1,138,300 (0.4650%) Total: 1,138,300 (0.4158%)	H Shares: 0 (0.0000%) A Shares: 61,100 (0.0250%) Total: 61,100 (0.0223%)
3.	To consider and approve the resolution in relation to the preliminary proposal of the Proposed Issuance of A Shares to specific target.	H Shares: 28,950,500 (100.0000%) A Shares: 243,594,588 (99.5127%) Total: 272,545,088 (99.5642%)	H Shares: 0 (0.0000%) A Shares: 1,148,300 (0.4691%) Total: 1,148,300 (0.4195%)	H Shares: 0 (0.0000%) A Shares: 44,600 (0.0182%) Total: 44,600 (0.0163%)
4.	To consider and approve the Feasibility Analysis Report on the Use of Proceeds from the Proposed Issuance of A Shares to Specific Target.	H Shares: 28,950,500 (100.0000%) A Shares: 243,592,388 (99.5118%) Total: 272,542,888 (99.5634%)	H Shares: 0 (0.0000%) A Shares: 1,148,500 (0.4692%) Total: 1,148,500 (0.4196%)	H Shares: 0 (0.0000%) A Shares: 46,600 (0.0190%) Total: 46,600 (0.0170%)
5.	To consider and approve the Demonstration and Analysis Report for the Proposed Issuance of A Shares to Specific Target.	H Shares: 28,950,500 (100.0000%) A Shares: 243,595,888 (99.5132%) Total: 272,546,388 (99.5647%)	H Shares: 0 (0.0000%) A Shares: 1,148,500 (0.4692%) Total: 1,148,500 (0.4196%)	H Shares: 0 (0.0000%) A Shares: 43,100 (0.0176%) Total: 43,100 (0.0157%)

Special Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
6.	To consider and approve the Report on the Use of Proceeds Previously Raised.	H Shares: 28,950,500 (100.0000%) A Shares: 243,627,888 (99.5263%) Total: 272,578,388 (99.5764%)	H Shares: 0 (0.0000%) A Shares: 1,108,000 (0.4526%) Total: 1,108,000 (0.4048%)	H Shares: 0 (0.0000%) A Shares: 51,600 (0.0211%) Total: 51,600 (0.0189%)
7.	To consider and approve the Dilution of Immediate Returns from the Proposed Issuance of A Shares to Specific Target, Mitigation Measures, and Commitments by Relevant Parties.	H Shares: 28,950,500 (100.0000%) A Shares: 243,599,888 (99.5148%) Total: 272,550,388 (99.5662%)	H Shares: 0 (0.0000%) A Shares: 1,146,500 (0.4684%) Total: 1,146,500 (0.4188%)	H Shares: 0 (0.0000%) A Shares: 41,100 (0.0168%) Total: 41,100 (0.0150%)
8.	To consider and approve the resolution on requesting the general meeting to authorize the Board to deal with matters related to the Proposed Issuance of A Shares to specific target.	H Shares: 28,950,500 (100.0000%) A Shares: 243,599,888 (99.5148%) Total: 272,550,388 (99.5662%)	H Shares: 0 (0.0000%) A Shares: 1,146,500 (0.4684%) Total: 1,146,500 (0.4188%)	H Shares: 0 (0.0000%) A Shares: 41,100 (0.0168%) Total: 41,100 (0.0150%)

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 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 to 8 were duly passed as special 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.

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

Nanjing, PRC
September 17, 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.