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Beijing UBOX Online Technology Corp.
北京友寶在線科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2429)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 19, 2025

The board (the "**Board**") of directors (the "**Director(s)**") of Beijing UBOX Online Technology Corp. (the "**Company**") is pleased to announce that the 2025 first extraordinary general meeting (the "**EGM**") was held by the Company at Conference Room 401, 4th Floor, Tower A, Tagen Knowledge & Innovation Centre, West Second Shenyun Road, Nanshan District, Shenzhen, PRC on Friday, September 19, 2025 at 11:00 a.m.. The EGM was held in accordance with the requirements of the Listing Rules, the PRC Company Law and the Articles of Association.

References are made to the circular in relation to the EGM (the "**Circular**") and the notice of the EGM issued by the Company on September 2, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued Shares was 831,470,933 Shares, comprising 42,458,930 Unlisted Shares and 789,012,003 H Shares. As disclosed in the Circular and as at the date of the EGM, Mr. Wang Bin, Ms. Cui Yan and Mr. Wang Ge, each holding 135,573,100 Shares, 3,000,000 Shares and 3,000,000 Shares, respectively, representing approximately 16.31%, 0.36% and 0.36% of the total issued share capital of the Company, respectively, are required to be abstained from voting on the resolutions approving the Proposed Issue and the preparation of the Targeted Issuance Explanatory Memorandum and the Share Subscription Contract at the EGM, pursuant to the Measures for the Supervision and Administration of Unlisted Public Companies (《非上市公眾公司監督管理辦法》), and the aforementioned Shareholders have actually abstained from voting at the EGM. Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required to abstain from voting on any resolutions at the EGM under the Listing Rules; (2) none of the Shareholders who was entitled to attend the EGM had to abstain from voting in favor of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (3) no other Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.

The H Share registrar of the Company, Tricor Investor Services Limited, was responsible for supervising the poll procedures of Unlisted Shares and was entrusted by Hong Kong Registrars Limited (H Share registrar and transfer office) to supervise the poll procedures of H Shares, and was appointed to serve as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was chaired by Mr. Wang Bin, the chairman of the Board, and all Directors attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, the resolutions as set out in the Circular were voted by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed issue of Unlisted Shares under the Pre-IPO Incentive Scheme and the preparation of the targeted issuance explanatory memorandum.	162,556,929 (99.80%)	329,500 (0.20%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.			
2.	To consider and approve the signing of the share subscription contract with conditions precedent.	162,556,929 (99.80%)	329,500 (0.20%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve that existing Shareholders have no pre-emptive rights to the proposed issue of Unlisted Shares.	162,556,929 (99.80%)	329,500 (0.20%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.			
4.	To consider and approve the establishment of an account designated for the proceeds and the signing of the proceeds supervision agreement.	162,702,929 (99.89%)	183,500 (0.11%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and approve the proposed authorization to the Board to deal with matters pertaining to the proposed issue of Unlisted Shares.	162,702,929 (99.40%)	983,500 (0.60%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.			
6.	To consider and approve the nomination and identification of key employees.	162,702,929 (99.89%)	183,500 (0.11%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as an ordinary resolution.			
SPECIAL RESOLUTION		**NUMBER OF VOTES CAST (%)**		
		FOR	**AGAINST**	**ABSTAIN**
7.	To consider and approve the proposed amendments to the Articles of Association and the adoption of the amended Articles of Association.	162,746,429 (99.91%)	140,000 (0.09%)	0 (0.00%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended and voted at the EGM were cast in favor of the resolution, the resolution was passed as a special resolution.			

Notes:

(i) Full text of the resolutions is set out in the notice of the EGM.

(ii) The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association and the adoption of the amended Articles of Association were duly passed at the EGM and will become effective upon completion of the issue and allotment of the Unlisted Shares. After the proposed amendments to the Articles of Association take effect, the full text of the amended Articles of Association will be published onto the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.uboxol.com), respectively. Shareholders should be aware that the English translation of the amended Articles of Association is for reference only. In case of any discrepancy or inconsistency between the Chinese version and its English translation, the Chinese version shall prevail.

For and on behalf of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman and Executive Director

Shenzhen, the PRC
September 19, 2025

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.