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Dmall Inc.

多点数智有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2586)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 9, 2025

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting ("**EGM**") of Dmall Inc. (the "**Company**") both dated November 19, 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the EGM Notice (the "**Resolution**") was duly passed by way of poll at the EGM held at 9:00 a.m. on December 9, 2025.

The poll results of the Resolution are as follows:

Ordinary Resolution	Number of Votes (approximate percentage (%))	
	For	**Against**
"**That**: (i) the revised existing annual caps for continuing connected transactions under the framework agreement entered into between Dmall (Shenzhen) Digital (for itself and on behalf of other members of the Group) and Wumei Technology (for itself and on behalf of the other group members of Wumei Group) on October 10, 2024 to regulate the provision of retail core service cloud solutions and related services (the "**Retail Core Service Cloud Solutions**") by the Group to Wumei Group (the "**Wumei Retail Core Service Cloud Framework Agreement**") for the years ending December 31, 2025 and 2026 in the amount of RMB1,387.4 million and RMB1,795.2 million, respectively (the "**Proposed Revised Annual Caps**") be and are hereby considered and approved; and (ii) any one Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to take all steps necessary and expedient to implement and/or give effect to the Proposed Revised Annual Caps."	89,862,361 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution by the Shareholders.

As at the date of the EGM, the total number of issued Shares was 937,400,986 Shares, of which 3,740,000 Shares were treasury shares (the "**Treasury Shares**") held by the Company. The Treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM and the Company confirmed that it had not exercised the voting rights of the Treasury Shares at the EGM. There were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.

As at the date of the EGM, Dr. ZHANG Wenzhong (張文中) ("**Dr. Zhang**"), through his controlled entities, Celestial Limited, Odor Nice Limited and Retail Enterprise Corporation Limited, held 423,470,475 Shares, 68,880,650 Shares and 10,101,010 Shares, representing approximately 45.36%, 7.38% and 1.08% of the total number of Shares in issue (excluding 3,740,000 Treasury Shares), respectively. Mr. Zhang Bin (張斌) (brother of Dr. Zhang) through his controlled entity, Ultron Age Inc., held 13,155,200 Shares, representing approximately 1.41% of the total number of Shares in issue (excluding 3,740,000 Treasury Shares). The above Shareholders, holding an aggregate of 515,607,335 Shares, representing approximately 55.22% of the total number of Shares in issue (excluding 3,740,000 Treasury Shares), have abstained from voting at the EGM in respect of the Resolution to approve the Proposed Revised Annual Caps. In addition, as required under Rule 17.05A of the Listing Rules, BOCI Trustee (Hong Kong) Limited, being the trustee holding unvested Shares under the 2024 Second Share Incentive Plan, held 15,548,962 Shares, representing approximately 1.67% of the total number of Shares in issue (excluding 3,740,000 Treasury Shares) as at the date of the EGM, has also abstained from voting at the EGM in respect of the Resolution to approve the Proposed Revised Annual Caps. Save as disclosed in this announcement, no other Shareholders are required to abstain from voting in respect of the Resolution. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolution proposed at the EGM was 402,504,689 Shares (excluding 3,740,000 Treasury Shares).

Save as disclosed in this announcement, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend the EGM and vote only against the Resolution; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules; (iii) no other Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (iv) none of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All Directors have attended the EGM in person or by electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Dmall Inc.
Mr. Curtis Alan Ferguson
Chairman

Hong Kong, December 9, 2025

As at the date of this announcement, the Board comprises (i) Mr. ZHANG Feng as executive Director; (ii) Mr. Curtis Alan FERGUSON, Mr. CHEN Zhiyu and Mr. WANG Zhenghao as non-executive Directors; and (iii) Dr. HOU Yang, Ms. CAI Lin, Dr. MAO Jiye and Mr. LI Wei as independent non-executive Directors.