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**Beijing Fourth Paradigm Technology Co., Ltd.**  
**北京第四範式智能技術股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6682)**

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON FRIDAY, DECEMBER 19, 2025;**  
**(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**  
**(3) APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR;**  
**AND**  
**(4) AMENDMENT OF ARTICLES OF ASSOCIATION**

Reference is made to the circular of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) dated December 3, 2025 (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the EGM dated December 3, 2025 (the “**Notice**”) were taken by poll.

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

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Friday, December 19, 2025, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the change of English name of the Company.	178,136,384 (99.1727%)	0 (0.0000%)	1,485,932 (0.8273%)
2.	To consider and approve the proposed appointment of Mr. Pan Jialin (潘嘉林) as an independent non-executive Director.	178,136,384 (99.1727%)	0 (0.0000%)	1,485,932 (0.8273%)
SPECIAL RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the proposed amendments to the Articles of Association.	178,136,384 (99.1725%)	400 (0.0002%)	1,485,932 (0.8273%)

*Notes:*

- (a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, all such resolutions were duly passed as ordinary resolutions.
- (b) As not less than two-thirds of the votes were cast in favour of the resolution numbered 3, such resolution was duly passed as a special resolution.
- (c) As at the date of the EGM, the total number of shares of the Company in issue was 519,678,733 shares (of which 320,809,496 were H shares and 198,869,237 were domestic shares).
- (d) The total number of shares of the Company entitling the holder to attend and vote on the above resolutions at the EGM was 518,820,033 shares. As at the date of this announcement, there were (i) 502,200 H shares held as treasury shares by the Company (including any treasury shares held or deposited with CCASS); and (ii) 186,100 repurchased H shares which are pending cancellation, and were excluded from the total number of shares of the Company entitled to attend and vote on the above resolutions at the EGM. The Company confirms that it did not exercise its voting rights of the treasury shares or repurchased shares pending cancellation at the EGM. The trustee (the “Trustee”) of the H share restricted share unit scheme adopted on September 19, 2024 (the “H-Share Scheme”) shall abstain from voting all unvested Shares held by it under the H-Share Scheme on any matter that require shareholders’ approval under the Listing Rules. The Trustee held a total of 170,400 Shares under the H-Share Scheme as at the date of the EGM, and was required to abstain and had abstained from voting on all the resolutions proposed at the EGM.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the EGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the EGM.
- (h) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) The full text of the resolutions referred to above appears in the Notice.
- (j) Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that the Board received a resignation letter from Mr. Liu Zhuzhan (劉助展) (“**Mr. Liu**”). Mr. Liu resigned from his position as an independent non-executive Director in order to devote more time to his other business commitments, with effect from December 19, 2025.

Mr. Liu has confirmed that he has no disagreement with the Board and the Company and that there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders and the Board.

The Board would like to express its gratitude to Mr. Liu for his contributions to the Company during his tenure of office.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Upon the approval at the EGM, Mr. Pan Jialin (潘嘉林) (“**Mr. Pan**”) was appointed as an independent non-executive Director with effect from December 19, 2025 until the expiration of the term of the current session of the Board. For the biographical details of Mr. Pan and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules (the “**Disclosed Information of Mr. Pan**”), please refer to the Circular. As of the date of this announcement, there was no change in the Disclosed Information of Mr. Pan.

The Board would like to take this opportunity to express its warmest welcome to Mr. Pan on his appointment as independent non-executive Director of the Company.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated December 1, 2025 and the Circular in relation to, among others, the resolution on the proposed amendments to the Articles of Association. The resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM and has become effective from December 19, 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

By Order of the Board  
**Beijing Fourth Paradigm Technology Co., Ltd.**  
北京第四範式智能技術股份有限公司  
**Dr. Dai Wenyuan**  
*Chairman and Executive Director*

Hong Kong, December 19, 2025

*As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin, Ms. Ke Yele and Mr. Pan Jialin; and the employee representative Director is Mr. Chai Yifei.*