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Beijing Geekplus Technology Co., Ltd. is controlled through weighted voting rights, whose share capital comprises Class A Ordinary Shares and Class B Ordinary Shares. Each Class A Ordinary Share entitles the holder to cast ten votes, and each Class B Ordinary Share entitles the holder to cast one vote, on any resolution proposed at the shareholders' meetings, except as may otherwise be required by law or by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or provided for in the memorandum and articles of association of Beijing Geekplus Technology Co., Ltd. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a structure of weighted voting rights, in particular that the weighted voting rights beneficiaries, whose interests may not necessarily be aligned with those of the shareholders of the Company as a whole, may be in a position to exert significant influence over the outcome of shareholders' resolutions, irrespective of how other shareholders vote.

Beijing Geekplus Technology Co., Ltd.
北京極智嘉科技股份有限公司

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock Code: 2590)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 22, 2025

The Board (the "**Board**") of Directors (the "**Directors**") of Beijing Geekplus Technology Co., Ltd. (the "**Company**") is pleased to announce that the resolutions proposed at the extraordinary general meeting ("**EGM**") of the Company held on December 22, 2025 was duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)			TOTAL NUMBER OF VOTES CAST	TOTAL NUMBER OF VOTING SHARES
			FOR	AGAINST	ABSTAIN		
1.	Resolution on the appointment of KPMG Hong Kong as the external auditor of the Company	Class A Ordinary Shares	218,560,434 (100.000000%)	0 (0.000000%)	0 (0.000000%)	218,560,434	218,560,434
		Class B Ordinary Shares	53,316,544 (86.237638%)	8,508,600 (13.762362%)	0 (0.000000%)	61,825,144	61,825,144
		Total	271,876,978 (96.965393%)	8,508,600 (3.034607%)	0 (0.000000%)	280,385,578	280,385,578

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)			TOTAL NUMBER OF VOTES CAST	TOTAL NUMBER OF VOTING SHARES
			FOR	AGAINST	ABSTAIN		
2.	Resolution on the amendments to the Related Party (Connected) Transaction Management System	Class A Ordinary Shares	2,185,604,340 (100.000000%)	0 (0.000000%)	0 (0.000000%)	2,185,604,340	218,560,434
		Class B Ordinary Shares	61,825,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)	61,825,144	61,825,144
		Total	2,247,429,484 (100.000000%)	0 (0.000000%)	0 (0.000000%)	2,247,429,484	280,385,578
3.	Resolution on the amendments to the External Guarantee Management System	Class A Ordinary Shares	2,185,604,340 (100.000000%)	0 (0.000000%)	0 (0.000000%)	2,185,604,340	218,560,434
		Class B Ordinary Shares	61,825,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)	61,825,144	61,825,144
		Total	2,247,429,484 (100.000000%)	0 (0.000000%)	0 (0.000000%)	2,247,429,484	280,385,578
4.	Resolution on the amendments to the External Investment Management System	Class A Ordinary Shares	2,185,604,340 (100.000000%)	0 (0.000000%)	0 (0.000000%)	2,185,604,340	218,560,434
		Class B Ordinary Shares	61,825,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)	61,825,144	61,825,144
		Total	2,247,429,484 (100.000000%)	0 (0.000000%)	0 (0.000000%)	2,247,429,484	280,385,578
SPECIAL RESOLUTIONS			**NUMBER OF VOTES CAST AND PERCENTAGE (%)**			**TOTAL NUMBER OF VOTES CAST**	**TOTAL NUMBER OF VOTING SHARES**
			FOR	**AGAINST**	**ABSTAIN**		
5.	Resolution on the abolishment of the Supervisory Committee and the amendments to the Articles of Association	Class A Ordinary Shares	218,560,434 (100.000000%)	0 (0.000000%)	0 (0.000000%)	218,560,434	218,560,434
		Class B Ordinary Shares	61,825,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)	61,825,144	61,825,144
		Total	280,385,578 (100.000000%)	0 (0.000000%)	0 (0.000000%)	280,385,578	280,385,578

SPECIAL RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)			TOTAL NUMBER OF VOTES CAST	TOTAL NUMBER OF VOTING SHARES
			FOR	AGAINST	ABSTAIN		
6.	Resolution on the amendments to the Rules of Procedure for the Shareholders' Meetings	Class A Ordinary Shares	218,560,434 (100.000000%)	0 (0.000000%)	0 (0.000000%)	218,560,434	218,560,434
		Class B Ordinary Shares	61,825,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)	61,825,144	61,825,144
		Total	280,385,578 (100.000000%)	0 (0.000000%)	0 (0.000000%)	280,385,578	280,385,578
7.	Resolution on the amendments to the Rules of Procedure for the Board of Directors	Class A Ordinary Shares	218,560,434 (100.000000%)	0 (0.000000%)	0 (0.000000%)	218,560,434	218,560,434
		Class B Ordinary Shares	61,825,144 (100.000000%)	0 (0.000000%)	0 (0.000000%)	61,825,144	61,825,144
		Total	280,385,578 (100.000000%)	0 (0.000000%)	0 (0.000000%)	280,385,578	280,385,578
8.	Resolution on the grant of General Mandate to the Board of the Company to issue H Shares	Class A Ordinary Shares	218,560,434 (100.000000%)	0 (0.000000%)	0 (0.000000%)	218,560,434	218,560,434
		Class B Ordinary Shares	12,504,050 (20.224862%)	49,321,094 (79.775138%)	0 (0.000000%)	61,825,144	61,825,144
		Total	231,064,484 (82.409547%)	49,321,094 (17.590453%)	0 (0.000000%)	280,385,578	280,385,578

Notes:

(1) Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated December 5, 2025 (the "**Circular**"). For details, please refer to the Circular.

(2) As a majority of the votes from the Shareholders attending and having the right to vote on the resolution were cast in favour of resolutions 1 to 4 above, all ordinary resolutions were duly passed at the EGM.

(3) As more than two-thirds of the votes from the Shareholders attending and having the rights to vote on the resolution were cast in favour of resolutions 5 to 8 above, all special resolutions were duly passed at the EGM.

(4) The number and percentage of votes were calculated based on the total number of votes cast by the shareholders of the Company at the EGM in person or by proxy.

(5) As at the date of the EGM, the total number of Shares in issue of the Company was 1,337,286,998 Shares, comprising (i) 218,560,434 Class A Ordinary Shares and 1,118,726,564 Class B Ordinary Shares; and (ii) 313,136,515 Unlisted Shares and 1,024,150,483 H Shares. The Company did not hold any treasury shares (including any treasury shares held or deposited with the CCASS), and therefore no voting rights attached to any treasury shares have been exercised at the EGM. The Company has no repurchased shares which are pending cancellation and accordingly should be excluded from the total number of issued shares of the EGM.

(6) The total number of Shares entitling the holders to attend the meeting and vote on the resolution was 1,337,286,998 Shares, comprising 218,560,434 Class A Ordinary Shares and 1,118,726,564 Class B Ordinary Shares.

(7) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(8) The total number of Shares required to abstain from voting at the EGM under the Listing Rules: Nil.

(9) None of the shareholders of the Company has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

(10) According to the Articles of Association of the Company, each Class A Ordinary Share and Class B Ordinary Share entitles the holder to cast one vote on a poll at the general meetings regarding resolutions 1 and 5 to 8. Each Class A Ordinary Share entitles the holder to cast ten votes, and each Class B Ordinary Share entitles the holder to cast one vote, regarding resolutions 2 to 4 above.

(11) The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

(13) As resolution 5 was passed at the EGM, the amendments to the Articles of Association took effect after the adoption of resolution 5 at the EGM on December 22, 2025. The Company will undertake necessary filing procedures in Hong Kong and the PRC in due course. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.geekplus.com. Shareholders of the Company should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies and/or inconsistencies between the two versions.

By order of the Board
Beijing Geekplus Technology Co., Ltd.
Zheng Yong
Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, December 22, 2025

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Chan Wo Kong, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.