Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
(A joint stock company with limited liability incorporated in the People's Republic of China)
(Stock Code: 2670)

POLL RESULTS OF THE EGM HELD ON DECEMBER 26, 2025, CHANGE OF COMPANY NAME AMENDMENTS TO THE ARTICLES OF THE ASSOCIATION AND RESIGNATION OF SUPERVISOR

Reference is made to the notice and circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of Beijing Yunji Technology Co., Ltd. (the "**Company**") dated December 11, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board of directors is pleased to announce that the extraordinary general meeting has been held at 10:00 a.m. on Friday, 26 December 2025 by way of a hybrid meeting, physically at Conference Room-HDOS, 7/F, District B, Jinqiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, the People's Republic of China ("**PRC**") and online via the eVoting Portal.

As at the date of the Extraordinary General Meeting, the number of issued shares of the Company was 69,753,182 shares, including 7,153,544 unlisted shares and 62,599,638 H shares. The Company does not hold any treasury shares (including any treasury shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). No shareholders were required to abstain from voting on any resolutions at the Extraordinary General Meeting pursuant to the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Therefore, the total number of shares entitled to attend and vote on the proposed resolutions at the EGM shall be 69,753,182 shares.

No shareholders were entitled to attend the extraordinary general meeting but required to abstain from voting on the resolutions pursuant to Rule 13.40 of the Listing Rules. No shareholders indicated voting against the resolutions or abstained from voting at the EGM in the Circular.

The shareholders or their proxies attending the EGM held a total of 47,089,536 shares.

Each of Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive directors has attended the EGM.

Tricor Investor Services Limited, the H Share Registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the EGM. The supervisors and Shareholder representatives of the Company were also responsible for scrutinizing and vote-taking at the EGM. Each of the resolutions has been voted by way of poll and approved by the shareholders.

The details of the poll results of the resolutions proposed at the EGM:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the resolution on the Change of Company Name.	41,172,318 (87.4300%)	0 (0.0000%)	5,917,218 (12.5700%)
2.	To consider and approve the resolution on the Amendments to the Articles of Association of the Company.	41,172,318 (87.4300%)	0 (0.0000%)	5,917,218 (12.5700%)
3.	To consider and approve the resolution on the Amendments to the Rules of Procedure of the Shareholders' Meeting of the Company.	41,172,318 (87.4300%)	0 (0.0000%)	5,917,218 (12.5700%)
4.	To consider and approve the resolution on the Amendments to the Rules of Procedure of the Board of the Company	41,172,318 (87.4300%)	0 (0.0000%)	5,917,218 (12.5700%)
5.	To consider and approve the resolution on the Amendments to the Rules of Procedure of the Supervisory Committee of the Company.	41,172,318 (87.4300%)	0 (0.0000%)	5,917,218 (12.5700%)
6.	To consider and approve the mandate to the Board to issue new Shares not exceeding 20% of the total number of issued Shares of the Company.	40,953,218 (86.9700%)	0 (0.0000%)	6,136,318 (13.0300%)
7.	To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares of the Company	40,953,218 (86.9700%)	0 (0.0000%)	6,136,318 (13.0300%)

The resolutions No. 1 to No. 7 were duly passed with more than two-thirds of the votes cast in favor. No new proposal was submitted for voting and approval at the EGM.

CHANGE OF COMPANY NAME

The Board of Directors (the "**Board**") is pleased to announce that pursuant to the Special Resolution No. 1 above, the change of company name has been approved by the EGM. The Company will conduct the relevant registration and filing with the relevant authorities in the PRC and then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will publish a further announcement in due course regarding, among others, the effective date of the change of company name.

AMENDMENTS TO THE ARTICLES OF THE ASSOCIATION

The Board is pleased to announce that pursuant to the Special Resolution No. 2 above, the articles of association (the "**Articles of Association**") of the Company have been amended to reflect the change of company name.

Reference is made to the announcement dated 11 December 2025 of the Company, in relation to, among other things, the authorized directors proposed to amend certain provisions of the Articles of Association to reflect (i) the change of company domicile, and (ii) the changes in the Company's registered capital and total number of issued shares following the listing, which will be effective from December 26, 2025. The Board is also pleased to announce that the Articles of Association have been amended to reflect the aforementioned changes.

The amended Articles of Association will take effect on December 26, 2025 and will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.yunjichina.com.cn).

RESIGNATION OF SUPERVISOR

The Supervisory Committee of the Company. (the "**Supervisory Committee**") hereby announces that Mr. Yu Junjie has resigned from his position as a supervisor of the Company due to job transfer, which will take effect on December 28, 2025.

Mr. Yu Junjie has confirmed that he has no disagreement with the Board of directors or the Supervisory Committee, and there are no matters relating to his resignation that require the attention of the Company's shareholders, creditors, or the Stock Exchange.

The Company would like to express its gratitude to Mr. Yu Junjie for his contributions during his tenure with the Company.

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
ZHI TAO
Chairwoman of the Board, Executive Director and President

Beijing, the PRC, December 28, 2025

As of the date of this announcement, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Ms. Ma Hong as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.