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Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2465)

POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 22, 2026

References are made to the notice and the circular (the "**Circular**") of 2026 first extraordinary general meeting (the "**EGM**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") dated January 4, 2026 and the announcement of the Company dated January 15, 2026 relating to, among other things, the supplemental information in relation to the signing of a cooperation agreement and investment of a high-performance lithium battery cathode material project. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC on January 22, 2026 at 2:00 p.m. and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Shi Junfeng, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

1. CONVENING OF THE EGM

As at the record date of the EGM, the total number of shares of the Company (the "**Share(s)**") in issue was 685,078,903 (including 565,078,903 A Shares and 120,000,000 H Shares), among which there were 682,996,503 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 2,082,400 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the EGM, and

except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,320. Shareholders and proxies of Shareholders who attended the EGM held a total of 264,293,973 Shares (including 245,852,810 A Shares and 18,441,163 H Shares), representing approximately 38.70% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (iii) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

2. POLL RESULTS OF THE EGM

Ordinary Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
1.	To consider and approve the Change in Part of Construction Contents for the Fundraising Investment Projects.	H Shares: 18,441,163 (100%) A Shares: 245,170,910 (99.7226%) Total: 263,612,073 (99.7420%)	H Shares: 0 (0%) A Shares: 454,700 (0.1849%) Total: 454,700 (0.1720%)	H Shares: 0 (0%) A Shares: 227,200 (0.0925%) Total: 227,200 (0.0860%)
2.	To consider and approve the Signing of a Cooperation Agreement and Investment in the Construction of A High-Performance Lithium Battery Cathode Material Project.	H Shares: 18,441,163 (100%) A Shares: 245,377,110 (99.8065%) Total: 263,818,273 (99.8200%)	H Shares: 0 (0%) A Shares: 364,200 (0.1481%) Total: 364,200 (0.1378%)	H Shares: 0 (0%) A Shares: 111,500 (0.0454%) Total: 111,500 (0.0422%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions, the aforesaid resolutions numbered 1 and 2 were duly passed as ordinary resolutions.

3. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the articles of association of the Company (the "**Articles of Association**"). Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Grandall Law Firm (Shanghai), the convening and holding procedures of the EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC
January 22, 2026

As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. Zhu Xianglan as non-executive Director; Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.