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Lianlian DigiTech Co., Ltd.
連連數字科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2598)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 26, 2026

References are made to (i) the circular (the "**Circular**") and the notice (the "**Notice**") both dated January 8, 2026 issued by Lianlian DigiTech Co., Ltd. (the "**Company**") in relation to the extraordinary general meeting of the Company (the "**EGM**") and (ii) the announcement (the "**Announcement**") dated January 22, 2026 issued by the Company in relation to withdrawal of the ordinary resolutions no. 7, no. 8 and no. 9 at the EGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Monday, January 26, 2026 at the meeting room of the Company at 12/F, Block A, 79 Yueda Lane, Binjiang District, Hangzhou, Zhejiang Province, PRC.

As at the time of the EGM, the Company had a total of 1,122,385,500 Shares in issue, comprising 461,994,264 H Shares and 660,391,236 Unlisted Shares. Among these, 17,409,500 H Shares were held as treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited), and no voting rights attached to the treasury Shares may be exercised at the EGM. The total number of 1,104,976,000 Shares entitling the holders to attend and vote for or against all the resolutions in the Notice proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed for consideration and approval by the Shareholders at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed for consideration and approval by the Shareholders at the EGM. For the avoidance of doubt, the ordinary resolutions no. 7, no. 8 and no. 9 at the EGM which were withdrawn as disclosed in the Announcement were no longer applicable and were accordingly not put forward for consideration and approval by the Shareholders at the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. All Directors, namely, Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping, Mr. Zhu Xiaosong, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen, attended the EGM in person or by electronic means.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorised representatives) at the EGM.

POLL RESULTS OF THE EGM

The poll results of the proposed resolutions (the "**Resolutions**") at the EGM were as follows:

SPECIAL RESOLUTIONS[1]		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed adoption of the First Share Award Scheme.	600,067,081 (92.150651%)	43,350,250 (6.657179%)	7,763,179 (1.192170%)
2.	To consider and approve the proposed authorization to the Board and/or its authorized persons to deal with matters pertaining to the First Share Award Scheme.	600,067,081 (92.150651%)	43,350,250 (6.657179%)	7,763,179 (1.192170%)
3.	To consider and approve the proposed increase in registered capital and the change of the scope of business of the Company.	631,422,341 (96.965792%)	11,994,990 (1.842038%)	7,763,179 (1.192170%)
4.	To consider and approve the proposed amendments to the Articles of Association of the Company and cancellation of the Supervisory Committee.	605,194,832 (92.938106%)	38,222,499 (5.869724%)	7,763,179 (1.192170%)
5.	To consider and approve the proposed amendments to the Rules of Procedures of Shareholders' General Meetings.	605,194,832 (92.938106%)	38,222,499 (5.869724%)	7,763,179 (1.192170%)
6.	To consider and approve the proposed amendments to the Rules of Procedures of the Board.	605,194,832 (92.938106%)	38,222,499 (5.869724%)	7,763,179 (1.192170%)

ORDINARY RESOLUTIONS[2]		Number of votes (%)		
		For	Against	Abstain
7.	To consider and approve the grant of 4,369,239 Award Shares to Mr. Xin Jie (辛潔), subject to the adoption of the First Share Award Scheme. [2]	Withdrawn	Withdrawn	Withdrawn
8.	To consider and approve the grant of 1,310,772 Award Shares to Ms. Wei Ping (魏萍), subject to the adoption of the First Share Award Scheme. [2]	Withdrawn	Withdrawn	Withdrawn
9.	To consider and approve the grant of 1,374,969 Award Shares to Mr. Zhu Xiaosong (朱曉松), subject to the adoption of the First Share Award Scheme. [2]	Withdrawn	Withdrawn	Withdrawn

Notes:

(1) Please refer to the Circular for the full text of the Resolutions. Special resolutions shall be passed by votes representing at least two-thirds of the voting rights held by the Shareholders (including proxies thereof) attending the EGM.

(2) As disclosed in the Announcement, in view of the Company's overall arrangement and consideration for the granting schedule of the First Share Award Scheme, the Board has decided to withdraw the ordinary resolutions no. 7, no. 8 and no. 9. As such, the ordinary resolutions no. 7, no. 8 and no. 9 in respect of the Conditional Grant were no longer applicable and were accordingly not put forward for consideration and approval by the Shareholders at the EGM.

As more than two-thirds of the votes from the Shareholder (including their proxies and authorized representatives) were cast in favour of the special resolutions no. 1-6, the special resolutions no. 1-6 were duly passed as special resolutions of the Company by way of poll at the EGM.

By order of the Board
Lianlian DigiTech Co., Ltd.
Zhang Zhengyu
Chairman

Hong Kong, January 26, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping and Mr. Zhu Xiaosong as executive Directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive Directors.