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Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

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

(Stock Code: 06651)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 13, 2026

References are made to the notice of the 2026 first extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the "**Company**") dated January 29, 2026. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Friday, February 13, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC. The resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 406,356,152 Shares. There were no treasury shares held by the Company or repurchased Shares pending for cancellation. No Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM. There were no Shares entitling the holders to attend but requiring them to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no restriction on any Shareholders to cast votes on any resolutions proposed at the EGM.

Shareholders and proxies attending the EGM represented 203,728,347 Shares in aggregate, representing 50.14% of the total number of voting Shares of the Company.

The holding of the EGM was in compliance with the requirements of the Company Law and the Articles of Association. The EGM was chaired by Mr. Li Yi, the chairman of the Company.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION		FOR	AGAINST	ABSTAIN
1	To consider and approve the proposed abolishment of the Supervisory Committee and the amendments to the Articles of Association and its attachments	203,728,347 100%	0 0%	0 0%
ORDINARY RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
2	To consider and approve the proposed election of Ms. Du Jinyan as an executive Director of the second session of the Board of the Company	203,728,347 100%	0 0%	0 0%
3	To consider and approve the proposed election of Mr. Yang Gu as a non-executive Director of the second session of the Board of the Company	203,728,347 100%	0 0%	0 0%

As more than half of the total number of voting Shares held by the Shareholders (including proxies) present at the EGM with the right to cast votes on the relevant resolutions were cast in favour of the above ordinary resolutions, and more than two-thirds of the total number of voting Shares held by the Shareholders (including proxies) present at the EGM with the right to cast votes on the relevant resolutions were cast in favour of the special resolution, all the above resolutions were duly passed.

The Company's executive Directors Mr. Li Yi, Mr. Wang Chenkang, Ms. Tong Shan, Ms. Zhang Yuwei and Ms. Pu Ge and independent non-executive Directors Mr. Lin Chen, Mr. Li Pan and Mr. Zhang Lening were present at the EGM. The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS ATTACHMENTS

The Board is pleased to announce that, as the resolution in respect of the proposed abolishment of the Supervisory Committee and the amendments to the Articles of Association and its attachments was approved by the Shareholders at the EGM, such amendments became effective immediately. With effect from February 13, 2026, the Company has abolished the Supervisory Committee, and the Audit Committee will exercise the functions and powers of the Supervisory Committee as stipulated in the Company Law, and the Rules of Procedure of the Supervisory Committee of Beijing 51WORLD Digital Twin Technology Co., Ltd. (《北京五一視界數字孿生科技股份有限公司監事會議事規則》) shall be repealed accordingly. The duties of the current Supervisors of the Company were automatically terminated with effect from February 13, 2026. Each of the Supervisors has confirmed that he/she has no disagreement with the Board and the Supervisory Committee, and there are no matters in relation to the natural cessation of his/her duties that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to each of the Supervisors for their valuable contributions to the Company during their term of office.

By order of the Board
Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司
Mr. Li Yi
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, February 13, 2026

As of the date of this announcement, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.