Shanghai Zhida Technology Development Co., Ltd.
上海摯達科技發展股份有限公司

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

(Stock Code: 2650)

(I) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING; AND (II) PROPOSED SHARE SUBDIVISION BECOMING EFFECTIVE ON 3 MARCH 2026

References are made to the notice of the 2026 first extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated 23 January 2026 of Shanghai Zhida Technology Development Co., Ltd. (the "**Company**") and the announcement of the Company dated 10 February 2026 in relation to the revision of the expected timetable of the Proposed Share Subdivision (the "**Revised Timetable Announcement**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Friday, 13 February 2026 at the conference room of 8th Floor, Building 2, Chuangzhi Tiandi, No. 477 Zhengli Road, Yangpu District, Shanghai by way of poll. The EGM was convened by the Board and chaired by Mr. Li Xinrui, an executive Director. All Directors attended the EGM in person or through video access.

As at the date of the EGM, the total number of issued H Shares was 59,788,807, which was the total number of H Shares entitling the holders to attend and vote on the resolution proposed at the EGM. The Company did not hold any treasury shares (which shall have the meaning ascribed to it under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or repurchased shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolution. There were no shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 33,636,010 H Shares, representing approximately 56.26% of the total number of H Shares in issue, were present at the EGM. The proposed resolution as set out in the EGM Notice was tabled before the EGM for Shareholders' consideration and approval, and was put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolution has been duly passed at the EGM and the details of the poll results are set out as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Proposed Share Subdivision of every one (1) existing H Share(s) with par value of RMB1.00 each into five (5) H Share(s) with par value of RMB0.20 each, and the Proposed Amendments to the Articles of Association	33,636,010 100%	0 0%	0 0%
As more than two-thirds of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.				

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

PROPOSED SHARE SUBDIVISION BECOMING EFFECTIVE ON 3 MARCH 2026

The Board is pleased to announce that the Proposed Share Subdivision will become effective on Tuesday, 3 March 2026. Dealings in the Subdivided H Shares will commence at 9:00 a.m. on Tuesday, 3 March 2026. Upon the Proposed Share Subdivision becoming effective and assuming that no further Existing H Shares are issued or bought back and cancelled from the date of this announcement until the effective date of the Proposed Share Subdivision, 298,944,035 Subdivided H Shares will be in issue and fully paid. Please refer to the Circular and the revised expected timetable in the Revised Timetable Announcement for further details, including the trading arrangement and the arrangement for free exchange of share certificates. Shareholders should note that, upon the Proposed Share Subdivision becoming effective, new share certificates of the Subdivided H Shares will be issued in yellow colour, while the existing share certificates in blue colour will cease to be valid for trading, settlement and registration purpose after 4:10 p.m. on Thursday, 9 April 2026, but will remain valid and effective as documents of title.

By Order of the Board
Shanghai Zhida Technology Development Co., Ltd.
Huang Zhiming
Chairman of the Board

Hong Kong, 13 February 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.