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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 APRIL 2, 2026 AND APPOINTMENT 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 March 13, 2026. 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 (the "**Board**") of directors of the Company is pleased to announce that the EGM has been held at 09:00 a.m. on Thursday, April 2, 2026 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 EGM, 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 EGM 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 EGM 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 37,521,565 shares.

Each of Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive directors, and Mr. Wang Fangjun as independent non-executive director 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:

ORDINARY RESOLUTION		**Number of Votes (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the resolution on the appointment of Mr. Zhang Wei as a supervisor of the Company.	37,521,565 (100.0000%)	0 (0.0000%)	0 (0.0000%)
SPECIAL RESOLUTIONS		**Number of Votes (%)**		
		FOR	**AGAINST**	**ABSTAIN**
2.	To consider and approve the resolution on the adoption of H Share Award Scheme of the Company.	34,773,565 (92.6762%)	0 (0.0000%)	2,748,000 (7.3238%)
3.	To consider and approve the resolution on the adoption of Scheme Mandate Limit of H Share Award Scheme of the Company (representing 10% of the total number of Shares issued as at the date of approval of this resolution at the EGM), subject to passing Resolution No. 2 above.	34,773,565 (92.6762%)	0 (0.0000%)	2,748,000 (7.3238%)
4.	To consider and approve the resolution on the adoption of Service Provider Limit (representing 2% of the total number of shares issued as at the date of approval of this resolution at the EGM), subject to passing Resolution No. 2 and No. 3 above.	34,773,565 (92.6762%)	0 (0.0000%)	2,748,000 (7.3238%)
5.	To consider and approve the resolution on the authorization to the Board and/or its delegatees to handle matters relating to H Share Award Scheme of the Company.	34,773,565 (92.6762%)	0 (0.0000%)	2,748,000 (7.3238%)

The ordinary resolution No. 1 above was duly passed with more than half of the votes cast in favor. The resolutions No. 2 to No. 5 above 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.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that, pursuant to the ordinary resolution No. 1 above, the appointment of Mr. Zhang Wei ("**Mr. Zhang**") as a supervisor of the second session of the Board of Supervisors was approved by the EGM. The term of office of Mr. Zhang shall take effect from April 2, 2026 and end upon the expiry of the term of the second session of the Board of Supervisors.

The biographical details and other information of Mr. Zhang as required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular and the Company's announcement dated December 31, 2025. As of the date of this announcement, there is no other change to the information of the supervisor as required to be disclosed as set out in the Circular.

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, April 2, 2026

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 as non-executive Director; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.