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Qiniu Limited
七牛智能科技有限公司

(Incorporated in the British Virgin Islands and re-domiciled and continued in the Cayman Islands with limited liability)
(Stock code: 2567)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 15, 2026

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of Qiniu Limited (the "**Company**") both dated April 15, 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice unless otherwise defined.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the "**Director(s)**") of the Company (the "**Board**") is pleased to announce that all the resolutions proposed at the 2026 AGM held on May 15, 2026 were duly passed by way of poll. Details of the poll results of the 2026 AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %) *(Note (a))*	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended December 31, 2025.	1,089,652,810 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Xu Shiwei as an executive director of the Company.	1,089,652,810 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Chen Yiling as an executive director of the Company.	1,089,652,810 (100.00%)	0 (0.00%)
2(c).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	1,089,652,810 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) *(Note (a))*	
		For	**Against**
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of directors of the Company to fix the auditor's remuneration.	1,089,652,810 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution (the "**Repurchase Mandate**").	1,089,652,810 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company, if any) of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution (the "**Issue Mandate**").	1,089,652,810 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares held under the name of the Company, if any) by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	1,089,652,810 (100.00%)	0 (0.00%)

Please refer to the AGM Notice for the full text of the resolutions above.

Note:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the 2026 AGM in person or by proxy.

(b) As all votes were cast in favour of each of the resolutions nos. 1 to 6, all such ordinary resolutions were duly passed.

(c) The total number of shares of the Company in issue as at the date of 2026 AGM is 2,003,520,275 shares, which is the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2026 AGM.

(d) As at the date of the 2026 AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and therefore, no voting rights of treasury shares were exercised at the 2026 AGM; and (ii) no repurchased shares which were to be cancelled and shall be excluded from the total number of issued shares entitling the holders to attend and vote on the resolution proposed at the 2026 AGM.

(e) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the 2026 AGM (as set out in Rule 13.40 of the Listing Rules).

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting at the 2026 AGM.

(g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2026 AGM.

(h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2026 AGM.

(i) All the directors of the Company attended the 2026 AGM.

By Order of the Board
Qiniu Limited
Xu Shiwei
Chairman and Executive Director

Hong Kong, May 15, 2026

As at the date of this announcement, the Board comprises Mr. Xu Shiwei as chairman and executive Director, Ms. Chen Yiling as executive Director; Mr. Lyu Guihua as non-executive Director; and Mr. Wei Shaojun, Mr. Zhou Zheng and Dr. Shi Qing as independent non-executive Directors.