Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND FURTHER INFORMATION ON THE PAYMENT OF THE 2025 FINAL DIVIDEND

References are made to the notice of the AGM (the "**Notice of AGM**") and the circular (the "**Circular**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated 28 April 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular.

The Board is pleased to announce that the AGM was held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC at 10:00 a.m. on 20 May 2026 (the "**Meeting**" or "**AGM**").

The Meeting was chaired by Mr. BI Lei, the chairman and executive Director, in accordance with the Articles of Association. The Company had five Directors as at the time of the Meeting. All Directors attended the Meeting. The AGM adopted the voting method of the combination of on-site voting and online voting, which complies with the Company Law of the PRC (the "**Company Law**"), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 115,114,080, which comprises 93,558,080 A Shares and 21,556,000 H Shares; no treasury Shares were held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions at the Meeting was 115,114,080 Shares, representing 100% of the total number of issued shares of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular or the Notice of AGM to vote against any resolutions or to abstain from voting at the AGM.

A total of 63 Shareholders (or their authorised proxies) holding an aggregate of 47,811,516 Shares, representing approximately 41.5340% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 41,366,323 A Shares, representing approximately 35.9351% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 6,445,193 H Shares, representing approximately 5.5990% of the total number of voting Shares of the Company at the Meeting.

Poll results of the AGM

At the Meeting, the following resolutions as numbered below were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

No.	ORDINARY RESOLUTIONS		For		Against		Abstain	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
1.	To consider and approve the resolution in relation to the 2025 Work Report of the Board of Directors of the Company.	A Shares	41,365,767	99.9987	0	0.0000	556	0.0013
		H Shares	6,387,793	99.1094	0	0.0000	57,400	0.8906
		Total	47,753,560	99.8788	0	0.0000	57,956	0.1212
2.	To consider and approve the resolution in relation to the 2025 Profit Distribution Proposal.	A Shares	41,365,167	99.9972	1,156	0.0028	0	0.0000
		H Shares	6,387,793	99.1094	0	0.0000	57,400	0.8906
		Total	47,752,960	99.8775	1,156	0.0024	57,400	0.1201
3.	To consider and approve the resolution in relation to the 2026 Remuneration Package of Directors of the Company.	A Shares	41,363,654	99.9935	1,513	0.0037	1,156	0.0028
		H Shares	6,387,793	99.1094	0	0.0000	57,400	0.8906
		Total	47,751,447	99.8743	1,513	0.0032	58,556	0.1225

No.	ORDINARY RESOLUTIONS		For		Against		Abstain	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
4.	To consider and approve the resolution in relation to the use of idle own funds for cash management.	A Shares	41,322,992	99.8953	42,775	0.1034	556	0.0013
		H Shares	5,243,330	81.3526	1,144,463	17.7568	57,400	0.8906
		Total	46,566,322	97.3956	1,187,238	2.4832	57,956	0.1212
5.	To consider and approve the resolution in relation to the use of part of the over subscription proceeds for permanent replenishment of liquidity.	A Shares	41,365,167	99.9972	0	0.0000	1,156	0.0028
		H Shares	6,387,793	99.1094	0	0.0000	57,400	0.8906
		Total	47,752,960	99.8775	0	0.0000	58,556	0.1225
6.	To consider and approve the resolution in relation to the 2025 Annual Report and its summary.	A Shares	41,365,767	99.9987	0	0.0000	556	0.0013
		H Shares	6,387,793	99.1094	0	0.0000	57,400	0.8906
		Total	47,753,560	99.8788	0	0.0000	57,956	0.1212
7.	To consider and approve the resolution in relation to the engagement in foreign exchange hedging business.	A Shares	41,364,567	99.9958	600	0.0014	1,156	0.0028
		H Shares	6,386,468	99.0889	1,325	0.0206	57,400	0.8906
		Total	47,751,035	99.8735	1,925	0.0040	58,556	0.1225
8.	To consider and approve the resolution in relation to the shareholders return plan for the next three years (2026–2028).	A Shares	41,365,167	99.9972	0	0.0000	1,156	0.0028
		H Shares	6,387,793	99.1094	0	0.0000	57,400	0.8906
		Total	47,752,960	99.8775	0	0.0000	58,556	0.1225
9.	To consider and approve the re-appointment of auditors of A Shares and H Shares for the year 2026.	A Shares	41,365,167	99.9972	0	0.0000	1,156	0.0028
		H Shares	6,387,533	99.1054	260	0.0040	57,400	0.8906
		Total	47,752,700	99.8770	260	0.0005	58,556	0.1225
No.	**SPECIAL RESOLUTION**		**For**		**Against**		**Abstain**	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
10.	To consider and approve the resolution in relation to the general mandate to issue additional H Shares of the Company.	A Shares	41,313,779	99.8730	51,944	0.1256	600	0.0014
		H Shares	5,242,630	81.3417	1,145,163	17.7677	57,400	0.8906
		Total	46,556,409	97.3749	1,197,107	2.5038	58,000	0.1213

Please refer to the Notice of AGM and the Circular for details of the above resolutions.

As more than half of the votes were cast in favour of the resolutions no. 1 to 9 set out above at the Meeting, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the resolution no. 10 set out above at the Meeting, such resolution was duly passed as special resolution of the Company.

The vote-taking at the AGM was scrutinised by the representative of Tricor Investor Services Limited, the Company's H share registrar in Hong Kong.

The poll results of the AGM were jointly reviewed by representatives of AllBright Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. Lawyers Wei Meng and Liu Qingli have expressed the witnessing opinion in respect of the AGM. According to the witnessing lawyers, (i) the convening and convocation procedures of the AGM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the AGM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the AGM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

Further information on the payment of the 2025 final dividend

At the AGM, the 2025 final dividend of RMB0.78 (including tax) for the year ended 31 December 2025 has been approved by the Shareholders. The actual amount of the 2025 final dividend to be paid to H Shareholders in HKD is calculated based on the arithmetic average of the central parity rate of the Renminbi against the Hong Kong dollar on the inter-bank foreign exchange market as announced by the China Foreign Exchange Trade System authorized by the People's Bank of China for the five working days prior to the date on which the AGM was convened (20 May 2026) (exclusive of the date of the AGM). The applicable exchange rate in respect of the payment of the 2025 final dividend is accordingly determined as RMB1 to HKD1.1446. Therefore, the 2025 final dividend of the Company is HKD0.89 per H share (including tax), which is expected to be paid in cash on or around 31 July 2026 to Shareholders whose names appear on the register of members of the Company on 4 June 2026.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 20 May 2026

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.