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NEWBORN TOWN INC.
赤子城科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9911)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") dated 28 April 2026 of Newborn Town Inc. (the "**Company**"). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders at the AGM by way of poll. The poll results of the AGM resolutions are as follows:

Ordinary Resolutions		**Number of Votes (Approximate percentage of the number of votes (%))**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.	766,894,745 (99.92%)	629,811 (0.08%)
2.	(a) To re-elect Mr. LIU Chunhe as an executive director of the Company.	759,302,297 (98.93%)	8,222,259 (1.07%)
	(b) To re-elect Mr. LI Ping as an executive director of the Company.	766,442,413 (99.86%)	1,082,143 (0.14%)
	(c) To re-elect Mr. YE Chunjian as an executive director of the Company.	763,292,698 (99.45%)	4,231,858 (0.55%)
	(d) To re-elect Mr. SU Jian as an executive director of the Company.	723,017,691 (94.20%)	44,506,865 (5.80%)

Ordinary Resolutions		Number of Votes (Approximate percentage of the number of votes (%))	
		For	Against
	(e) To re-elect Mr. CHI Shujin as an independent non-executive director of the Company.	761,672,428 (99.24%)	5,852,128 (0.76%)
	(f) To re-elect Ms. CHEN Sichao as an independent non-executive director of the Company.	765,824,257 (99.78%)	1,700,299 (0.22%)
	(g) To re-elect Mr. CHEN Yuyu as an independent non-executive director of the Company.	767,311,956 (99.97%)	212,600 (0.03%)
	(h) To authorise the Board of the Company to fix the directors' remuneration.	766,917,453 (99.92%)	607,103 (0.08%)
3.	To re-appoint KPMG as auditor of the Company and to authorise the Board of the Company to fix its remuneration.	766,271,887 (99.84%)	1,252,669 (0.16%)
4(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% (excluding treasury shares, if any) of the total number of shares of the Company in issue as at the date of the Meeting.	688,365,067 (89.69%)	79,159,489 (10.31%)
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% (excluding treasury shares, if any) of the total number of shares of the Company in issue as at the date of the Meeting.	767,524,556 (100%)	0 (0%)
4(C).	To extend, conditional upon the passing of resolutions 4(A) and 4(B), the total number of shares of the Company repurchased under resolution 4(B) to the mandate granted to the Directors under resolution 4(A).	689,192,716 (89.79%)	78,331,840 (10.21%)

Notes:

(1) The full details of the aforementioned resolutions are set out in the AGM Notice and the AGM Circular.

(2) There was no share actually voted but excluded from calculating the poll results of the aforementioned resolutions.

As more than 50% of the votes were cast in favour of each of the aforementioned resolutions no.1 to 4(C), the resolutions no.1 to 4(C) were duly passed as ordinary resolutions of the Company.

As at the record date, the total number of Shares in issue was 1,413,208,391 Shares. As at the record date, there were (a) 202,000 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 (b) 2,346,000 Shares repurchased by the Company and pending cancellation. The treasury shares held by the Company and the aforesaid repurchased shares will be cancelled in due course in accordance with the relevant laws and regulations, and shall be excluded from the total number of issued Shares entitling the Shareholders to attend and vote at the AGM. The Company did not exercise any voting rights attached to the treasury shares and those repurchased Shares. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM and none of the Shareholders had stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 1,410,660,391.

The executive Directors of the Company, Mr. LIU Chunhe, Mr. LI Ping, Mr. YE Chunjian and Mr. SU Jian and the independent non-executive Directors of the Company, Mr. CHI Shujin, Ms. CHEN Sichao and Mr. CHEN Yuyu attended the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Newborn Town Inc.
LIU Chunhe
Chairman

Beijing, 21 May 2026

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Chunhe, Mr. LI Ping, Mr. YE Chunjian and Mr. SU Jian; and the independent non-executive Directors of the Company are Mr. CHI Shujin, Ms. CHEN Sichao and Mr. CHEN Yuyu.