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Feiyu Technology International Company Ltd.
飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**AGM Notice**") both dated 27 April 2026 of Feiyu Technology International Company Ltd. (the "**Company**"). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the annual general meeting of the Company held on Friday, 22 May 2026 (the "**AGM**"), all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. All Directors attended the AGM in person or by electronic means.

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

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**", each a "**Director**") and of the independent auditors for the year ended 31 December 2025.	764,558,000 (99.992153%)	60,000 (0.007847%)	764,618,000
2.	To re-elect Ms. LIU Qianli as independent non-executive Director.	764,411,000 (99.972928%)	207,000 (0.027072%)	764,618,000
3.	To re-elect Mr. LAI Xiaoling as independent non-executive Director.	764,411,000 (99.972928%)	207,000 (0.027072%)	764,618,000
4.	To re-elect Mr. CAO Xi as independent non-executive Director.	764,411,000 (99.972928%)	207,000 (0.027072%)	764,618,000
5.	To authorise the board of Directors to fix the respective Directors' remuneration.	764,558,000 (99.992153%)	60,000 (0.007847%)	764,618,000
6.	To re-appoint Ernst & Young as auditors and to authorise the board of Directors to fix their remuneration.	764,558,000 (99.992153%)	60,000 (0.007847%)	764,618,000
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of this resolution.	764,558,000 (99.992153%)	60,000 (0.007847%)	764,618,000
8.	To give a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of this resolution.	761,562,500 (99.600389%)	3,055,500 (0.399611%)	764,618,000
9.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	761,562,500 (99.600389%)	3,055,500 (0.399611%)	764,618,000

The full text of Resolutions 7, 8 and 9 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 9, all such resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,749,442,062, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Feiyu Technology International Company Ltd.
YAO Jianjun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin and LIN Zhibin, as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and CAO Xi, as independent non-executive Directors.