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*Beijing Geekplus Technology Co., Ltd. is controlled through weighted voting rights, whose share capital comprises Class A Ordinary Shares and Class B Ordinary Shares. Each Class A Ordinary Share entitles the holder to cast ten votes, and each Class B Ordinary Share entitles the holder to cast one vote, on any resolution proposed at the shareholders' meetings, except as may otherwise be required by law or by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or provided for in the memorandum and articles of association of Beijing Geekplus Technology Co., Ltd.. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a structure of weighted voting rights, in particular that the weighted voting rights beneficiaries, whose interests may not necessarily be aligned with those of the shareholders of the Company as a whole, may be in a position to exert significant influence over the outcome of shareholders' resolutions, irrespective of how other shareholders vote.*

# Beijing Geekplus Technology Co., Ltd.

# 北京極智嘉科技股份有限公司

*(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2590)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of Beijing Geekplus Technology Co., Ltd. (the "**Company**") is pleased to announce that the resolutions proposed at the annual general meeting ("**AGM**") of the Company held on 26 May 2026 was duly passed by way of poll. The poll results are as follows:

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES CAST AND PERCENTAGE (%) | | | TOTAL NUMBER OF VOTES CAST | TOTAL NUMBER OF VOTING SHARES |
|---|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | | |
| 1. To consider and approve the 2025 Report of the Board. | Class A Ordinary Shares | 218,560,434 (100.00%) | 0 (0.00%) | 0 (0.00%) | 218,560,434 | 218,560,434 |
| | Class B Ordinary Shares | 170,012,016 (99.99%) | 12,600 (0.01%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 388,572,450 (100.00%) | 12,600 (0.00%) | 0 (0.00%) | 388,585,050 | 388,585,050 |
| 2. To consider and approve the 2025 Audited Consolidated Financial Statements. | Class A Ordinary Shares | 2,185,604,340 (100.00%) | 0 (0.00%) | 0 (0.00%) | 2,185,604,340 | 218,560,434 |
| | Class B Ordinary Shares | 170,012,016 (99.99%) | 12,600 (0.01%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 2,355,616,356 (100%) | 12,600 (0.00%) | 0 (0.00%) | 2,355,628,956 | 388,585,050 |

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES CAST AND PERCENTAGE (%) | | | TOTAL NUMBER OF VOTES CAST | TOTAL NUMBER OF VOTING SHARES |
|---|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | | |
| 3. To consider and approve the 2025 Annual Report. | Class A Ordinary Shares | 2,185,604,340 (100.00%) | 0 (0.00%) | 0 (0.00%) | 2,185,604,340 | 218,560,434 |
| | Class B Ordinary Shares | 170,012,016 (99.99%) | 12,600 (0.01%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 2,355,616,356 (100.00%) | 12,600 (0.00%) | 0 (0.00%) | 2,355,628,956 | 388,585,050 |
| 4. To authorise and approve the Board to determine the Directors' remuneration package. | Class A Ordinary Shares | 2,185,604,340 (100.00%) | 0 (0.00%) | 0 (0.00%) | 2,185,604,340 | 218,560,434 |
| | Class B Ordinary Shares | 170,012,016 (99.99%) | 12,600 (0.01%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 2,355,616,356 (100.00%) | 12,600 (0.00%) | 0 (0.00%) | 2,355,628,956 | 388,585,050 |
| 5. To consider and approve the re-appointment of KPMG Hong Kong as the auditor of the Company for 2026, and to approve to authorise the Board to determine their remunerations and enter into the relevant agreements. | Class A Ordinary Shares | 218,560,434 (100.00%) | 0 (0.00%) | 0 (0.00%) | 218,560,434 | 218,560,434 |
| | Class B Ordinary Shares | 170,012,016 (99.99%) | 12,600 (0.01%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 388,572,450 (100.00%) | 12,600 (0.00%) | 0 (0.00%) | 388,585,050 | 388,585,050 |

| SPECIAL RESOLUTIONS | | NUMBER OF VOTES CAST AND PERCENTAGE (%) | | | TOTAL NUMBER OF VOTES CAST | TOTAL NUMBER OF VOTING SHARES |
|---|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | | |
| 6. To consider and approve amendments to the Articles of Association. | Class A Ordinary Shares | 218,560,434 (100.00%) | 0 (0.00%) | 0 (0.00%) | 218,560,434 | 218,560,434 |
| | Class B Ordinary Shares | 169,956,016 (99.96%) | 68,600 (0.04%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 388,516,450 (99.98%) | 68,600 (0.02%) | 0 (0.00%) | 388,585,050 | 388,585,050 |
| 7. To consider and approve the proposed granting of the general mandate to the Board to repurchase H Shares. | Class A Ordinary Shares | 218,560,434 (100.00%) | 0 (0.00%) | 0 (0.00%) | 218,560,434 | 218,560,434 |
| | Class B Ordinary Shares | 169,955,616 (99.96%) | 69,000 (0.04%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 388,516,050 (99.98%) | 69,000 (0.02%) | 0 (0.00%) | 388,585,050 | 388,585,050 |
| 8. To consider and approve the proposed granting of the general mandate to the Board to issue H Shares. | Class A Ordinary Shares | 218,560,434 (100.00%) | 0 (0.00%) | 0 (0.00%) | 218,560,434 | 218,560,434 |
| | Class B Ordinary Shares | 137,909,169 (81.11%) | 32,115,447 (18.89%) | 0 (0.00%) | 170,024,616 | 170,024,616 |
| | **Total** | 356,469,603 (91.74%) | 32,115,447 (8.26%) | 0 (0.00%) | 388,585,050 | 388,585,050 |

*Notes:*

(1) All percentages are rounded up to two decimal places.

(2) Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 23 April 2026 (the "**Circular**"). For details, please refer to the Circular.

(3) As a majority of the votes from the Shareholders attending and having the right to vote on the resolution were cast in favour of resolutions 1 to 5 above, all ordinary resolutions were duly passed at the AGM.

(4) As more than two-thirds of the votes from the Shareholders attending and having the rights to vote on the resolution were cast in favour of resolutions 6 to 8 above, all special resolutions were duly passed at the AGM.

(5) The number and percentage of votes were calculated based on the total number of votes cast by the Shareholders at the AGM in person or by proxy.

(6) As at the date of the AGM, the total number of Shares in issue of the Company was 1,337,286,998 Shares, comprising (i) 218,560,434 Class A Ordinary Shares and 1,118,726,564 Class B Ordinary Shares; and (ii) 313,136,515 Unlisted Shares and 1,024,150,483 H Shares. The Company did not hold any Treasury Shares (including any Treasury Shares held or deposited with the CCASS), and therefore no voting rights attached to any Treasury Shares have been exercised at the AGM. The Company has no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares of the AGM.

(7) The total number of Shares entitling the holders to attend the meeting and vote on the resolution was 388,585,050 Shares, comprising 218,560,434 Class A Ordinary Shares and 170,024,616 Class B Ordinary Shares.

(8) The total number of Shares entitling the holders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(9) The total number of Shares required to abstain from voting at the AGM under the Listing Rules: Nil.

(10) None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(11) Holders of Class A Ordinary Shares attending in person (or, in the case of a corporate Shareholder, by its duly authorised representative) or by proxy at the meeting shall be entitled to exercise ten votes for each share held, provided that each share shall be entitled to one vote only in respect of resolutions on any reserved matters (i.e. the resolutions numbered 1 and 5 to 8 set out in the notice of AGM in relation to proposed grant of general mandate to repurchase H Shares and the proposed grant of general mandate to issue H shares). Holders of Class B Ordinary Shares attending in person (or, in the case of a corporate Shareholder, by its duly authorised representative) or by proxy at the meeting shall be entitled to exercise one vote for each share held.

(12) The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(13) All Directors attended the AGM in person or by electronic means.

(14) As resolution 6 was passed at the AGM, the amendments to the Articles of Association took effect after the adoption of resolution 6 at the AGM on 26 May 2026. The Company will undertake necessary filing procedures in Hong Kong and the PRC in due course. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.geekplus.com. Shareholders of the Company should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies and/or inconsistencies between the two versions.

By order of the Board
**Beijing Geek plus Technology Co., Ltd.**
**Zheng Yong**
*Chairman of the Board, Executive Director and Chief Executive Officer*

Beijing, 26 May 2026

*As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Chan Wo Kong, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.*