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FS.COM Limited
深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 28, 2026 AND DISTRIBUTION OF THE 2025 FINAL DIVIDEND

Reference is made to the circular of FS.COM Limited (the "**Company**") dated May 8, 2026 (the "**Circular**") in relation to the annual general meeting (the "**AGM**") of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the AGM dated May 8, 2026 (the "**Notice**") were taken by poll.

All directors of the Company attended the AGM either in person or by electronic means.

POLL RESULTS OF THE AGM

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM held on Thursday, May 28, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Board for 2025.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the Supervisory Committee for 2025.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the financial statements for 2025.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the annual report for 2025.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and approve the profit distribution plan for 2025.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the proposed remuneration of the Directors and Supervisors.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the proposed re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for 2026 and to authorize the Board or a person authorized by the Board to determine their remuneration.	105,488,432 (99.71%)	307,400 (0.29%)	0 (0.00%)
8.	To consider and approve the use of self-owned funds for cash management.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
9.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of a general mandate to issue H Shares.	105,488,432 (99.71%)	307,400 (0.29%)	0 (0.00%)
10.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of a general mandate to repurchase H Shares.	105,795,832 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

1. As not less than half of the votes were cast in favour of each of the resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions.

2. As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 9 and 10, such resolutions were duly passed as special resolutions.

3. As at the date of the AGM, (i) the total number of shares of the Company in issue was 405,675,700 H Shares, which was also the total number of shares of the Company entitling the holders to attend and vote on the above resolutions at the AGM; (ii) there were no treasury shares held by the Company; and (iii) there were no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM.

4. There were no shares entitling the holder to attend and abstain from voting in favour of the above 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**").

5. No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.

6. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

7. Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

8. The full text of the resolutions referred to above appears in the Notice.

9. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

The Board would like to further clarify that Mr. Xiang Wei, the chairman of the Board, an executive Director and the controlling shareholder of the Company, directly holds 203,928,528 H Shares of the Company, representing approximately 50.27% of the total issued share capital of the Company. As Mr. Xiang Wei was unable to complete the voting process through the relevant voting channel of China Securities Depository and Clearing Corporation Limited before the closure of such voting channel, the aforesaid Shares held by Mr. Xiang Wei were not counted towards the official poll results of the AGM. Mr. Xiang Wei has confirmed to the Company that his voting intention in respect of all resolutions proposed at the AGM was to vote in favour of such resolutions.

For the purpose of facilitating Shareholders and potential investors' understanding of the relevant circumstances, on an illustrative basis only, assuming that the 203,928,528 H Shares held by Mr. Xiang Wei had been voted in favour of all resolutions proposed at the AGM, the poll results of the AGM would have been as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the work report of the Board for 2025.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the Supervisory Committee for 2025.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the financial statements for 2025.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the annual report for 2025.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the profit distribution plan for 2025.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the proposed remuneration of the Directors and Supervisors.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the proposed re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for 2026 and to authorize the Board or a person authorized by the Board to determine their remuneration.	309,416,960 (99.90%)	307,400 (0.10%)	0 (0.00%)
8.	To consider and approve the use of self-owned funds for cash management.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
9.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of a general mandate to issue H Shares.	309,416,960 (99.90%)	307,400 (0.10%)	0 (0.00%)
10.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of a general mandate to repurchase H Shares.	309,724,360 (100.00%)	0 (0.00%)	0 (0.00%)

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute an aggregate cash dividend of RMB200,000,000 (tax inclusive) for the year ended December 31, 2025 (the "**Final Dividend**") on Tuesday, June 30, 2026. Based on the total number of issued Shares of the Company of 405,675,700 Shares as at May 28, 2026, being the basis for calculating the proposed cash dividend, a cash dividend of approximately RMB4.93 for every 10 Shares (tax inclusive) will be distributed to all Shareholders. If there is any change in the total issued share capital of the Company before the record date (i.e. June 10, 2026) for the equity distribution, the Company will keep the total distribution amount unchanged and make corresponding adjustment to the distribution ratio per Share.

In order to determine the eligibility of Shareholders for the Final Dividend, the Company will suspend registration for transfer of shares from Monday, June 8, 2026 to Wednesday, June 10, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to determine the entitlement to the Final Dividend, all completed share transfer documents together with the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Friday, June 5, 2026. Shareholders whose names appear on the register of members of the Company on Wednesday, June 10, 2026 (the "**Record Date**") shall be entitled to receive the Final Dividend.

The Final Dividend will be denominated and declared in Renminbi and paid to H Share Shareholders in Hong Kong dollars. The actual amount payable in Hong Kong dollars will be calculated based on the average of the central parity rate of Hong Kong dollars against Renminbi (i.e. RMB0.87238 to HK$1.00) as announced daily by the People's Bank of China during the week immediately preceding the date on which the 2025 profit distribution plan is considered and approved at the AGM, i.e. the Final Dividend is HK$5.65 for every 10 Shares (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders and any disputes over the mechanism of withholding payment of relevant income tax. Details of the mechanism of withholding payment of relevant income tax are set out in the Circular.

By Order of the Board
FS.COM Limited
Xiang Wei
Chairman and Executive Director

Hong Kong, May 28, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Xiang Wei and Mr. Zeng Di as executive directors; Mr. Peng Chao and Mr. Zhao Pan as non-executive directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive directors.