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Beijing UBOX Online Technology Corp.
北京友寶在線科技股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2429)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON MAY 28, 2026

The board (the "**Board**") of directors (the "**Director(s)**") of Beijing UBOX Online Technology Corp. (the "**Company**") is pleased to announce that the 2025 annual general meeting (the "**AGM**") was held by the Company at Conference Room 401, 4th Floor, Tower A, Tagen Knowledge & Innovation Centre, West Second Shenyun Road, Nanshan District, Shenzhen, PRC on Thursday, May 28, 2026 at 11:00 a.m.. The AGM was held in accordance with the requirements of the Listing Rules, Company Law and Articles of Association.

References are made to the circular in relation to the AGM (the "**Circular**") and the notice of the AGM issued by the Company on April 28, 2026, respectively. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares is 988,970,933 Shares (comprising 42,458,930 Unlisted Shares and 946,512,003 H Shares). As disclosed in the Circular and as at the date of the AGM, Mr. Wang Bin and Ms. Cui Yan, holding 135,573,100 Shares and 3,000,000 Shares, representing approximately 13.71% and 0.30% of the total issued Shares, respectively, were required to abstain and have abstained from voting on the respective resolutions approving the Proposed Adjustments in respect of their own remuneration, pursuant to the Guidelines for Articles of Association of Listed Companies (《上市公司章程指引》) and the Articles of Association.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries: (1) no Shareholder who was entitled to attend the AGM had to abstain from voting in favor of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required to abstain from voting on any

resolutions at the AGM under the Listing Rules; and (3) none of the Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM. The Shareholders or their proxies holding a total of 588,145,993 voting Shares, representing approximately 59.47% of the total issued Shares, attended the AGM either in person or by proxy.

The H share registrar of the Company, Tricor Investor Services Limited, was responsible for supervising Unlisted Shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H Shares, and was appointed to serve as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was chaired by Mr. Wang Bin, and all Directors attended the AGM.

POLL RESULTS OF THE AGM

At the AGM, the resolutions as set out in the Circular were voted by way of poll. The poll results are as follows:

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="3">NUMBER OF VOTES CAST (%)</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td rowspan="2">1.</td><td>To consider and approve the annual report of the Company for the year ended December 31, 2025.</td><td>588,145,993
(100.00%)</td><td>0
(0.00%)</td><td>0
(0.00%)</td></tr>
<tr><td colspan="4">As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">2.</td><td>To consider and approve the work report of the Board for the year ended December 31, 2025.</td><td>588,145,993
(100.00%)</td><td>0
(0.00%)</td><td>0
(0.00%)</td></tr>
<tr><td colspan="4">As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">3.</td><td>To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.</td><td>588,145,993
(100.00%)</td><td>0
(0.00%)</td><td>0
(0.00%)</td></tr>
<tr><td colspan="4">As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.</td></tr>
</table>

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the consolidated financial statements of the Company and its subsidiaries and the report of the auditor of the Company for the year ended December 31, 2025.	588,096,993 (99.99%)	49,000 (0.01%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
5.	To consider and approve the financial budgets of the Company for the year ending December 31, 2026.	587,627,243 (99.91%)	518,750 (0.09%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
6.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	538,129,243 (91.50%)	50,016,750 (8.50%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
7.	(i) To consider and approve the adjustment to the remuneration of Mr. Wang Bin, the chairman of the Board, an executive Director and chief executive officer of the Company.	403,074,893 (89.06%)	49,498,000 (10.94%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
	(ii) To consider and approve the adjustment to the remuneration of Ms. Cui Yan, an executive Director, chief financial officer, deputy general manager and joint company secretary of the Company.	535,696,993 (91.55%)	49,449,000 (8.45%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
8.	To consider and approve the withdrawal of the relevant application materials submitted to the CSRC in respect of the proposed allotment and issue of Unlisted Shares to the relevant grantees under the Pre-IPO Incentive Scheme and to authorize the Board to take all such actions as may be necessary or desirable to give effect to the foregoing.	588,145,993 (100.00%)	0 (0.00%)	0 (0.00%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

SPECIAL RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve to grant the Board a general mandate to the Directors to allot, issue and deal with additional shares of the Company, or to sell or transfer Treasury Shares not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of passing of this resolution.	538,178,243 (91.50%)	49,967,750 (8.50%)	0 (0.00%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
10.	To consider and approve to grant the Board a general mandate to the Directors to repurchase H Shares not exceeding 10% of the total number of issued H Shares (excluding Treasury Shares) as at the date of passing of this resolution.	588,145,993 (100.00%)	0 (0.00%)	0 (0.00%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
11.	To consider and approve to extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	538,178,243 (91.50%)	49,967,750 (8.50%)	0 (0.00%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

SPECIAL RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
12.	To consider and approve the proposed amendments to the Articles of Association and the adoption of the amended Articles of Association.	587,837,243 (99.95%)	308,750 (0.05%)	0 (0.00%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Notes:

(i) Full text of the Resolutions is set out in the notice of the AGM.

(ii) The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorized representative or by proxy.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the proposed amendments to the Articles of Association were duly passed at the AGM. Details of the proposed amendments are set out in the Circular. The full text of the amended Articles of Association, has been published onto the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.uboxol.com), respectively. Shareholders should be aware that the English translation of the amended Articles of Association is for reference only. In case of any discrepancy or inconsistency between the Chinese version and its English translation, the Chinese version shall prevail.

For and on behalf of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman and Executive Director

Shenzhen • PRC
May 28, 2026

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.