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Dmall Inc.

多点数智有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2586)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 5, 2026

The board of directors of Dmall Inc. (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company (the "**AGM**") held on June 5, 2026.

References are made to the circular of the Company (the "**Circular**") and notice of the AGM (the "**Notice**") both dated April 17, 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of all proposed resolutions as set out in the Notice was taken by way of poll. The poll results were as follows:

Ordinary Resolutions		**Number of Votes (approximate percentage (%))**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") and the reports of the directors of the Company (the "**Directors**") and of the auditor of the Group for the year ended December 31, 2025.	540,124,246 (99.99%)	10,000 (0.01%)

Ordinary Resolutions		Number of Votes (approximate percentage (%))	
		For	Against
2.	(A) To re-elect the following retiring Directors:		
	(i) To re-elect Mr. Zhang Feng as an executive Director;	539,308,092 (99.85%)	826,154 (0.15%)
	(ii) To re-elect Mr. Curtis Alan Ferguson as a non-executive Director;	536,169,192 (99.27%)	3,965,054 (0.73%)
	(iii) To re-elect Mr. Chen Zhiyu as a non-executive Director;	539,831,392 (99.94%)	302,854 (0.06%)
	(iv) To re-elect Mr. Wang Zhenghao as a non-executive Director; and	538,182,546 (99.64%)	1,951,700 (0.36%)
	(B) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	540,065,946 (99.99%)	68,300 (0.01%)
3.	To re-appoint KPMG as auditor of the Group and to authorise the Board to fix its remuneration.	540,124,246 (99.99%)	10,000 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares of the Company).*	534,666,946 (98.99%)	5,467,300 (1.01%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares of the Company).*	540,124,246 (99.99%)	10,000 (0.01%)
	(C) To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 4(A) to allot, issue and deal with shares by adding the number of issued shares repurchased by the Company under ordinary resolution no. 4(B).*	534,702,946 (98.99%)	5,431,300 (1.01%)

Ordinary Resolutions			Number of Votes (approximate percentage (%))	
			For	Against
5.	(A)	To approve the 2027 Wumei Retail Core Service Cloud Framework Agreement (as defined in the circular of the Company dated April 17, 2026 (the "**Circular**")) and the Wumei Annual Caps (as defined in the Circular).*	73,072,111 (99.99%)	10,000 (0.01%)
	(B)	To approve the MDL Annual Caps (as defined in the Circular).*	65,929,254 (99.98%)	10,000 (0.02%)

* *Full text of the resolutions is set out in the Notice.*

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the AGM, all the above resolutions were duly passed as ordinary resolutions by the Shareholders.

There is no Shareholder who has any material interest in resolutions nos. 1 to 4(C), therefore none of the Shareholders are required to abstain from voting on such resolutions.

As at the date of the AGM, the total number of issued Shares was 937,510,811 Shares, of which 53,796,400 Shares were treasury shares (the "**Treasury Shares**") held by the Company. The Treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the AGM and the Company confirmed that it had not exercised the voting rights of the Treasury Shares at the AGM. There were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM. In addition, as required under Rule 17.05A of the Listing Rules, BOCI Trustee (Hong Kong) Limited, being the trustee holding unvested Shares under the 2024 Second Share Incentive Plan, held 15,521,450 Shares, representing approximately 1.76% of the total number of Shares in issue (excluding 53,796,400 Treasury Shares) as at the date of the AGM, has abstained from voting at the AGM in respect of all proposed resolutions.

As at the date of the AGM, Dr. ZHANG Wenzhong (張文中) ("**Dr. Zhang**"), through his controlled entities, Celestial Limited, Odor Nice Limited and Retail Enterprise Corporation Limited, held 423,470,475 Shares, 68,880,650 Shares and 10,101,010 Shares, representing approximately 47.92%, 7.79% and 1.14% of the total number of Shares in issue (excluding 53,796,400 Treasury Shares), respectively. Mr. Zhang Bin (張斌) (brother of Dr. Zhang) through his controlled entity, Ultron Age Inc., held 13,400,000 Shares, representing approximately 1.52% of the total number of Shares in issue (excluding 53,796,400 Treasury

Shares). The above Shareholders, holding an aggregate of 515,852,135 Shares, representing approximately 58.37% of the total number of Shares in issue (excluding 53,796,400 Treasury Shares), were required to abstain from voting under the Listing Rules and have so abstained from voting at the AGM in respect of resolutions nos. 5(A) and 5(B) to approve the 2027 Wumei Retail Core Service Cloud Framework Agreement and the transactions contemplated thereunder and the Proposed Annual Caps.

Accordingly, the total number of Shares entitling the holders to attend and vote on (i) the resolutions nos. 1 to 4(C) proposed at the AGM was 868,192,961; and (ii) the resolutions nos. 5(A) and 5(B) proposed at the AGM was 352,340,826.

Saved as disclosed in this announcement, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, (i) there was no Share entitling the holder to attend the AGM and vote only against any of the resolutions; (ii) there was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM; and (iv) none of the Shareholders has stated any intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM.

All Directors have attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Dmall Inc.
Mr. Curtis Alan Ferguson
Chairman

Hong Kong, June 5, 2026

As at the date of this announcement, the Board comprises (i) Mr. ZHANG Feng as executive Director; (ii) Mr. Curtis Alan FERGUSON, Mr. CHEN Zhiyu and Mr. WANG Zhenghao as non-executive Directors; and (iii) Dr. HOU Yang, Ms. CAI Lin, Dr. MAO Jiye and Mr. LI Wei as independent non-executive Directors.