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Lianlian DigiTech Co., Ltd.
連連數字科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2598)

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

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") both dated May 13, 2026 issued by Lianlian DigiTech Co., Ltd. (the "**Company**") in relation to the 2025 annual general meeting of the Company (the "**AGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

THE 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that the AGM was held at 10:00 a.m. on Friday, June 5, 2026 at the meeting room of the Company at 12/F, Block A, 79 Yueda Lane, Binjiang District, Hangzhou, Zhejiang Province, PRC.

As at the time of convening the AGM, the Company had a total of 1,128,611,500 Shares in issue, comprising 468,220,264 H Shares and 660,391,236 Unlisted Shares. Among these, 32,184,500 H Shares were held as treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited), and no voting rights attached to the treasury Shares may be exercised at the AGM. The total number of 1,096,427,000 Shares entitling the holders to attend and vote for or against all the resolutions in the Notice proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. All Directors, namely, Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping, Mr. Zhu Xiaosong, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen, attended the AGM in person or by electronic means. Mr. Shen Enguang and Mr. Sun Dali, the Directors proposed to be appointed at the AGM, also attended the AGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorised representatives) at the AGM.

POLL RESULTS OF THE AGM

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2025 Report of the Board.	509,021,428 (99.984581%)	12,000 (0.002357%)	66,500 (0.013062%)
2.	To consider and approve the 2025 Report of the Supervisory Committee.	509,021,428 (99.984581%)	12,000 (0.002357%)	66,500 (0.013062%)
3.	To consider and approve the 2025 Audited Consolidated Financial Statements.	509,021,428 (99.984581%)	12,000 (0.002357%)	66,500 (0.013062%)
4.	To consider and approve the 2025 Annual Report.	509,021,428 (99.984581%)	12,000 (0.002357%)	66,500 (0.013062%)
5.	To consider and approve the Profit Distribution Plan for 2025.	509,021,428 (99.984581%)	12,000 (0.002357%)	66,500 (0.013062%)
6.	To consider and approve the application for credit lines from banks and other financial institutions and the provision of guarantee in favour of subsidiaries of the Company.	508,833,662 (99.947699%)	199,766 (0.039239%)	66,500 (0.013062%)
7.	To consider and approve the appointment of Mr. Shen Enguang as the executive Directors of the second session of the Board of the Company.	508,956,509 (99.971829%)	76,919 (0.015109%)	66,500 (0.013062%)
8.	To consider and approve the appointment of Mr. Sun Dali as the executive Directors of the second session of the Board of the Company.	508,956,509 (99.971829%)	76,919 (0.015109%)	66,500 (0.013062%)
9.	To consider and approve the proposed adjustment of the remuneration of the Independent non-executive Directors.	509,021,428 (99.984581%)	12,000 (0.002357%)	66,500 (0.013062%)
10.	To consider and approve the appointment of Deloitte Touche Tohmatsu as the new auditor of the Company for the year 2026 to fill the vacancy following the retirement of PricewaterhouseCoopers, for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix its remuneration.	503,981,712 (98.994654%)	5,051,716 (0.992284%)	66,500 (0.013062%)
SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
11.	To consider and approve the proposal to grant the general mandate to issue shares to the Board.	476,640,046 (93.624065%)	32,393,382 (6.362873%)	66,500 (0.013062%)
12.	To consider and approve the proposal to grant the general mandate to repurchase shares to the Board.	509,016,670 (99.983646%)	16,758 (0.003292%)	66,500 (0.013062%)

As more than 50% of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above resolutions numbered 1 to 10, each of the resolutions 1 to 10 was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of the above special resolutions numbered 11 and 12, each of the resolutions 11 to 12 was duly passed as a special resolution.

APPOINTMENT OF DIRECTORS AND CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Mr. Xin Jie and Ms. Wei Ping, both are executive Directors, tendered their resignation due to family reasons in March 2026 and with effect from the date of the AGM. Mr. Xin Jie ceased to be a member of each Compliance and Risk Management Committee and Strategy Committee of the Board upon the conclusion of the AGM. As the resolutions regarding the appointments of Mr. Shen Enguang and Mr. Sun Dali as executive Directors of the second session of the Board of the Company were approved at the AGM, the appointments of Mr. Shen Enguang and Mr. Sun Dali shall therefore become effective on the date of the AGM, and their terms of office shall commence from June 5, 2026 and end of the term of the second session of the Board, and shall be subject to re-election at the general meeting in accordance with the articles of association of the Company. Mr. Shen Enguang has been appointed as a member of Compliance and Risk Management Committee of the Board and Mr. Sun Dali has been appointed as a member of Strategy Committee of the Board. Details of biographies of Mr. Shen Enguang and Mr. Sun Dali, as well as the information required to be disclosed in accordance with the Rule 13.51(2) of the Listing Rules are set forth in the Circular. As at the date of this announcement, there has been no change in the details of biographies of Mr. Shen Enguang and Mr. Sun Dali, nor any other information in relation to their appointments.

Mr. Shen Enguang and Mr. Sun Dali would enter into a service contract with the Company in relation to their provision of director service and would not receive remuneration in their position as executive Directors. They would receive remuneration based on their actual position in the Company pursuant to the remuneration standard set out in their employment contract with the Company.

As at the date of this announcement, Mr. Shen Enguang held 200,000 Shares and 1,800,000 options of the Company; Mr. Sun Dali held 750,000 Shares and 1,950,000 options of the Company.

Save as disclosed in the Circular and in this announcement, each of Mr. Shen Enguang and Mr. Sun Dali has confirmed that (i) he has not held any position of the Company and its subsidiaries nor any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (ii) he does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; and (iii) he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no information in relation to the appointments of Mr. Shen Enguang and Mr. Sun Dali as Directors which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter in relation to their appointments that needs to be brought to the attention of the Shareholders.

By order of the Board
Lianlian DigiTech Co., Ltd.
Zhang Zhengyu
Chairman

Hong Kong, June 5, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Shen Enguang, Mr. Sun Dali and Mr. Zhu Xiaosong as executive directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive directors.