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IngDan 硬蛋
HATCH THE INTERNET OF THINGS

INGDAN, INC.
硬 蛋 創 新

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 400)

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

At the annual general meeting (the "**AGM**") of Ingdan, Inc. (the "**Company**") held on June 5, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.	1,141,778,506 (99.990339%)	110,320 (0.009661%)
2(a).	To re-elect Mr. YE Xin as an independent non-executive Director.	1,141,028,826 (99.924686%)	860,000 (0.075314%)
2(b).	To re-elect Dr. MA Qiyuan as an independent non-executive Director.	1,141,397,826 (99.957001%)	491,000 (0.042999%)
3.	To authorize the board of Directors (the "**Board**") to fix the respective remuneration of the Directors.	1,141,797,826 (99.992031%)	91,000 (0.007969%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	1,141,888,826 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	1,141,888,826 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	1,134,759,010 (99.375612%)	7,129,816 (0.624388%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company under resolution number 6 to include the aggregate number of the shares repurchased by the Company pursuant to the general mandate to repurchase shares under resolution number 5.	1,134,759,010 (99.375612%)	7,129,816 (0.624388%)

* *The full text of the resolutions nos. 5 to 7 above are set out in the notice of the AGM dated April 29, 2026.*

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,644,262,732 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,644,262,732 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited.

(e) None of the shareholders of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated April 29, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

By order of the Board
Ingdan, Inc.
KANG Jingwei, Jeffrey
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the People's Republic of China, June 5, 2026

As at the date of this announcement, the executive Directors are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. GUO Lihua; and the independent non-executive Directors are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.