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Beijing Haizhi Technology Group Co., Ltd.
北京海致科技集團股份有限公司

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

(Stock code: 2706)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 8, 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Beijing Haizhi Technology Group Co., Ltd. (the "**Company**") both dated May 18, 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The total number of the issued Shares of the Company as at the date of the AGM was 400,430,680 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM.

As at the date of the AGM, there were no repurchased Shares pending cancellation or Treasury Shares held by the Company, therefore no Shares should be excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholders has stated his or her or its intention in the Circular to vote against or abstain from voting on any resolutions at the AGM.

The number of Shareholders and proxies of Shareholders attending the AGM in person was 2. Shareholders and proxies of Shareholders who attended the AGM held a total of 257,429,060 Shares with voting rights, representing approximately 64.288046% of the total number of Shares with voting rights.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

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

Apart from Mr. Jiang Tian and Mr. Ma Yeming who could not attend the AGM due to other engagements, all the Directors attended the AGM.

VOTING RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors (the "**Board**") of the Company for the year ended December 31, 2025.	257,283,460 Shares (99.943441%)	3,200 Shares (0.001243%)	142,400 Shares (0.055316%)
2.	To consider and approve the audited consolidated financial statements for the year ended December 31, 2025.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
3.	To consider and approve the annual report of the Company for the year ended December 31, 2025.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
4.	To consider and approve the re-appointment of KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
5.	To consider and approve the Company's directors' remuneration package for the year ending December 31, 2026.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
6.	To consider and approve the cancellation of the supervisory committee of the Company.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.				

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the proposed amendments to the articles of association of the Company.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
8.	To consider and approve the proposed granting of the general mandate to the Board to issue H shares and sale or transfer of treasury shares.	257,090,860 Shares (99.868624%)	295,800 Shares (0.114905%)	42,400 Shares (0.016471%)
9.	To consider and approve the proposed granting of the general mandate to the Board to repurchase H shares.	257,383,460 Shares (99.982286%)	3,200 Shares (0.001243%)	42,400 Shares (0.016471%)
10.	To consider and approve the extension of the general mandate granted under resolution 8 by adding the H Shares repurchased pursuant to the general mandate granted by resolution 9.	257,211,060 Shares (99.915316%)	175,600 Shares (0.068213%)	42,400 Shares (0.016471%)
As more than two-thirds of the votes were cast in favour of the resolutions numbered 7 to 10, all resolutions were duly passed as special resolutions.				

Note: Please refer to the Notice for full text of the above resolutions.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Beijing, the PRC, June 8, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; (ii) Mr. Li Jiaqing and Mr. Li Hongtao as non-executive Directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.