*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Flowing Cloud Technology Ltd**
**飛天雲動科技有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 6610)**

# POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 9, 2026

References are made to (i) the circular (the "**Circular**") of Flowing Cloud Technology Ltd (飛天雲動科技有限公司) (the "**Company**") dated April 27, 2026; and (ii) the notice (the "**AGM Notice**") of annual general meeting of the Company (the "**AGM**") dated April 27, 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice unless the context requires otherwise.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out respectively in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 9, 2026. The poll results in respect of each of the Resolutions at the AGM were as follows:

| **ORDINARY RESOLUTIONS*** | | **Number of Shares voted (Approximate %)** | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1. | to accept, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Board and auditor of the Company for the year ended December 31, 2025. | 33,527,495 (99.99%) | 550 (0.01%) |

| ORDINARY RESOLUTIONS* | | Number of Shares voted (Approximate %) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 2. | (a) To re-elect Ms. Xu Bing as an executive Director. | 33,527,495 (99.99%) | 550 (0.01%) |
| | (b) To re-elect Mr. Li Yao as an executive Director. | 33,527,495 (99.99%) | 550 (0.01%) |
| | (c) To re-elect Ms. Li Yue as an independent non-executive Director. | 33,527,495 (99.99%) | 550 (0.01%) |
| | (d) To re-elect Mr. Li Shaojie as an independent non-executive Director. | 33,527,495 (99.99%) | 550 (0.01%) |
| 3. | To authorize the Board to fix the remuneration of the Director. | 33,527,495 (99.99%) | 550 (0.01%) |
| 4. | To consider the re-appointment of Zhonghui ANDA CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration. | 33,527,495 (99.99%) | 550 (0.01%) |
| 5. | To grant a general mandate to the Directors to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of the AGM. | 33,527,495 (99.99%) | 550 (0.01%) |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company out of the treasury) by not exceeding 20% of the total number of issued shares of the Company as at the date of the AGM. | 33,527,495 (99.99%) | 550 (0.01%) |
| 7. | 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. | 33,527,495 (99.99%) | 550 (0.01%) |

* *For the full text of the Resolutions, please refer to the AGM Notice.*

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

As at the date of the AGM, the total number of issued Shares was 130,087,860 Shares (including 59,100 treasury Shares), and as the treasury Shares were excluded from the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM, accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 130,028,760 Shares.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM; (iii) no restriction on any Shareholders casting votes on the Resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the Resolutions at the AGM; and (v) no Shareholder have stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, save as disclosed above, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) 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.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

By Order of the Board
**Flowing Cloud Technology Ltd**
**Wang Lei**
*Chairman and Executive Director*

Hong Kong, June 9, 2026

*As at the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Li Yue and Mr. Li Shaojie as independent non-executive Directors.*