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Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 2670)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 9, 2026 APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of Beijing Yunji Technology Co., Ltd. (the "**Company**") dated May 18, 2026 (the "**Circular**") in relation to the annual general meeting (the "**AGM**") of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The proposed resolutions as set out in the notice of the AGM dated May 18, 2026 (the "**Notice**") were taken by poll.

The Shareholders or their proxies attending the AGM held a total of 42,653,789 Shares.

Each of Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive directors of the Company, and Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive directors has attended the AGM.

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM held on Tuesday, June 9, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the Board of Directors for 2025.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
2.	To consider and approve the report of the independent non-executive Directors for 2025.	42,653,789 100.0000%	– 0.0000%	– 0.0000%

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the report of the Supervisory Committee for 2025.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
4.	To consider and approve the 2025 Annual Report.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
5.	To consider and approve the profit distribution plan for 2025.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
6.	To consider and approve the audited consolidated financial statements for 2025.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
7.	To consider and approve the remuneration plan for Directors and Supervisors for 2026.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
8.	To consider and approve the appointment of Mr. Wang Kegui as a non-executive Director.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
9.	To consider and approve the re-appointment of KPMG as the auditors 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.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
SPECIAL RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
10.	To consider and approve the mandate to the Board to issue new Shares not exceeding 20% of the total number of issued Shares of the Company.	42,625,239 99.9331%	28,550 0.0669%	– 0.0000%
11.	To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares of the Company.	42,653,789 100.0000%	– 0.0000%	– 0.0000%
12.	To consider and approve the proposed amendments to the Articles of Association.	42,653,789 100.0000%	– 0.0000%	– 0.0000%

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 9, resolutions numbered 1 to 9 were duly passed as ordinary resolutions.

(b) As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 10 to 12, resolutions numbered 10 to 12 were duly passed as special resolutions. The general mandates to issue new Shares and repurchase H Shares granted by the Shareholders at the extraordinary general meeting held on December 26, 2025 expired on the date of the AGM, and are now renewed pursuant to the general mandates to issue new Shares (resolution numbered 10) and repurchase H Shares (resolution numbered 11) granted by the Shareholders at the AGM.

(c) As at the time of verifying the Shareholders' entitlement to attend the AGM, the total number of Shares of the Company in issue was 69,753,182 Shares, of which 62,599,638 were H Shares and 7,153,544 were unlisted Shares.

(d) As at the time of verifying the Shareholders' entitlement to attend the AGM, the total number of Shares of the Company entitling the holder to attend and vote on the above resolutions at the AGM was 69,635,932 Shares. As at the time of verifying the Shareholders' entitlement to attend the AGM, there were 117,250 H Shares held as Treasury Shares by the Company. Holders of Treasury Shares shall have no voting rights at the AGM and were excluded from the total number of shares of the Company entitled to attend and vote on the above resolutions at the AGM. The Company confirms that it did not vote in respect of the Treasury Shares at the AGM. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.

(e) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(f) None of the Shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

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

(h) The full text of the resolutions referred to above are set out in the Circular and Notice.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, pursuant to the ordinary resolution No. 8 above, the appointment of Mr. Wang Kegui ("**Mr. Wang**") as a non-executive Director of the second session of the Board was approved by the AGM. The term of office of Mr. Wang shall take effect from June 9, 2026 and end upon the expiry of the term of the second session of the Board.

The biographical details and other information of Mr. Wang as required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular and the Company's announcement dated March 13, 2026. As of the date of this announcement, there is no other change to the information of the director as required to be disclosed as set out in the Circular.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that, pursuant to the special resolution No. 12 above, the amendments to the Articles of Association were approved by the AGM.

The amended Articles of Association shall take effect on June 9, 2026 and will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.yunjichina.com.cn).

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
ZHI TAO
Chairwoman of the Board, Executive Director and President

Beijing, the PRC, June 9, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Mr. Wang Kegui as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.