Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notice of the EGM (the "**Notice of EGM**") and the circular (the "**Circular**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated 27 May 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of EGM and the Circular.

The Board is pleased to announce that the EGM was held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC at 2:00 p.m. on 12 June 2026 (the "**Meeting**" or "**EGM**").

The Meeting was chaired by Mr. BI Lei, the chairman and executive Director, in accordance with the Articles of Association. The Company had five Directors as at the time of the Meeting. All Directors attended the Meeting. The EGM adopted the voting method of the combination of on-site voting and online voting, which complies with the Company Law of the PRC (the "**Company Law**"), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 115,114,080, which comprises 93,558,080 A Shares and 21,556,000 H Shares; no treasury Shares were held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions at the Meeting was 115,114,080 Shares, representing 100% of the total number of issued shares of the Company. In respect of resolutions 1 to 2, the Company has adopted the method of cumulative voting for voting, and the total number of Shares entitling the Shareholders to attend and vote on resolutions 1 to 2 at the EGM was 115,114,080 Shares, representing approximately 100% of the total issued share capital of the Company as at the date of the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular or the Notice of EGM to vote against any resolutions or to abstain from voting at the EGM.

A total of 79 Shareholders (or their authorised proxies) holding an aggregate of 45,892,282 Shares, representing approximately 39.8668% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 40,445,282 A Shares, representing approximately 35.1350% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 5,447,000 H Shares, representing approximately 4.7318% of the total number of voting Shares of the Company at the Meeting.

Poll results of the EGM

At the Meeting, the following resolutions as numbered below were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

No.	ORDINARY RESOLUTIONS	Votes cast using the cumulative voting method (Note)	Number of Votes (%)
1.	To consider and approve the resolution in relation to the re-election of the following individuals as executive Directors of the third session of the Board:		
	1.01 Mr. BI Lei as an executive Director of the third session of the Board; and	44,670,771	97.3383
	1.02 Mr. BI Chao as an executive Director of the third session of the Board.	45,762,753	99.7178

No.	ORDINARY RESOLUTIONS	Votes cast using the cumulative voting method (Note)	Number of Votes (%)
2.	To consider and approve the resolution in relation to the re-election of the following individuals as independent non-executive Directors of the third session of the Board:		
	2.01 Mr. CHEN Jingyang as an independent non-executive Director of the third session of the Board;	45,762,607	99.7174
	2.02 Dr. LIN Mingyao as an independent non-executive Director of the third session of the Board; and	45,626,452	99.4208
	2.03 Dr. NIU Shuangxia as an independent non-executive Director of the third session of the Board.	45,423,858	98.9793

No.	ORDINARY RESOLUTIONS		For		Against		Abstain	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
3.	To consider and approve the resolution in relation to the proposed change in the implementation method of the A Shares Proceeds.	A Shares	40,444,582	99.9983	700	0.0017	0	0.0000
		H Shares	5,344,000	98.1091	–	–	103,000	1.8909
		Total	45,788,582	99.7740	700	0.0015	103,000	0.2245
4.	To consider and approve the resolution in relation to the proposed formulation of the Measures for the Remuneration Management System of Directors and Senior Management.	A Shares	40,444,582	99.9983	700	0.0017	0	0.0000
		H Shares	5,344,000	98.1091	–	–	103,000	1.8909
		Total	45,788,582	99.7740	700	0.0015	103,000	0.2245

Note: In respect of resolutions 1 to 2, the Company has adopted the method of cumulative voting for voting and calculation of voting results. Where the votes cast for a candidate are more than half of the total number of Shares entitling the Shareholders attending the EGM to vote (before cumulation), such candidate shall be re-elected as a Director.

Please refer to the Notice of EGM and the Circular for details of the above resolutions.

As more than half of the votes were cast in favour of the resolutions no. 1 to 4 set out above at the Meeting, such resolutions were duly passed as ordinary resolutions of the Company.

The vote-taking at the EGM was scrutinised by the representative of Tricor Investor Services Limited, the Company's H share registrar in Hong Kong.

The poll results of the EGM were jointly reviewed by representatives of AllBright Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. Lawyers Wei Meng and Lirou Feng have expressed the witnessing opinion in respect of the EGM. According to the witnessing lawyers, (i) the convening and convocation procedures of the EGM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the EGM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the EGM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 12 June 2026

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.