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Shanghai Biren Technology Co., Ltd.
上海壁仞科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6082)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, JUNE 15, 2026
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(3) ELECTION OF DIRECTORS AND COMPOSITION OF COMMITTEES OF THE SECOND SESSION OF THE BOARD

References are made to the notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") of Shanghai Biren Technology Co., Ltd. (the "**Company**") and the circular of the Company (the "**Circular**") both dated April 22, 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held at 11/F, Building 16 No. 2388 Chenhang Road, Minhang District, Shanghai, the PRC on June 15, 2026. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

POLL RESULTS OF THE AGM

The AGM was chaired by Mr. Wen ZHANG, the chairman of the Board, executive Director and chief executive officer.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS (NON-ACCUMULATIVE VOTING RESOLUTIONS)		Number of Shares Actually Voted (and Approximate Percentage of Total Number of Votes Cast)		
		For	**Against**	**Abstain**
1.	To consider and approve the work report of the board of directors (the "**Director(s)**") of the Company (the "**Board**") for the year ended December 31, 2025	1,270,328,111 (99.9937%)	0 (0.0000%)	80,000 (0.0063%)
2.	To consider and approve the auditor's report and the audited consolidated financial statements of the Company for the year ended December 31, 2025	1,270,328,111 (99.9937%)	0 (0.0000%)	80,000 (0.0063%)
3.	To consider and approve the reappointment of PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to determine their remuneration	1,255,309,364 (98.8115%)	15,018,747 (1.1822%)	80,000 (0.0063%)
4.	To authorize the Board to determine the remuneration of the Directors	829,334,711 (92.5584%)	0 (0.0000%)	66,677,200 (7.4416%)
5.	To consider the proposal of non-distribution of final dividend for the year 2025	1,270,327,911 (99.9936%)	200 (0.0001%)	80,000 (0.0063%)
ORDINARY RESOLUTIONS (ACCUMULATIVE VOTING RESOLUTIONS)		**Number of Cumulative Shares Voted For**	**Percentage of Number of Votes For against the Total Number of Votes with Valid Voting Rights at the AGM (Approximate Percentage)**	**Whether Elected**
6.	Resolution regarding the election of the second session of the Board: (this resolution is effected by cumulative voting process)	Cumulative voting was adopted for resolutions 6.1 to 6.8		
6.1	Resolution regarding the re-election of Mr. Wen ZHANG as an executive Director of the Company	1,266,326,518	99.6787%	Yes
6.2	Resolution regarding the re-election of Mr. Zhou HONG as an executive Director of the Company	1,270,255,248	99.9880%	Yes
6.3	Resolution regarding the re-election of Mr. Bing XIAO as an executive Director of the Company	1,270,255,248	99.9880%	Yes
6.4	Resolution regarding the re-election of Mr. Luting PAN as an executive Director of the Company	1,241,879,048	97.7543%	Yes

6.5	Resolution regarding the re-election of Mr. Jingguo LIU as a non-executive Director of the Company	1,269,901,448	99.9601%	Yes
6.6	Resolution regarding the re-election of Mr. Siu Wing LAM as an independent non-executive Director of the Company	1,264,521,760	99.5367%	Yes
6.7	Resolution regarding the re-election of Ms. Jin LIU as an independent non-executive Director of the Company	1,269,842,648	99.9555%	Yes
6.8	Resolution regarding the appointment of Dr. Zhiyi YU as an independent non-executive Director of the Company	1,270,237,110	99.9865%	Yes

SPECIAL RESOLUTIONS (NON-ACCUMULATIVE VOTING RESOLUTIONS)		**Number of Shares Actually Voted (and Approximate Percentage of Total Number of Votes Cast)**		
		For	**Against**	**Abstain**
7.	To consider and approve the granting of a general mandate to the Board to repurchase H Shares	1,270,328,111 (99.9937%)	0 (0.0000%)	80,000 (0.0063%)
8.	To consider and approve the granting of a general mandate to the Board to issue Shares of the Company	1,248,188,457 (98.2510%)	22,139,654 (1.7427%)	80,000 (0.0063%)
9.	To amend the Articles of Association	1,269,180,911 (99.9034%)	1,147,200 (0.0903%)	80,000 (0.0063%)
10.	To amend the rules of procedure for general meetings.	1,270,328,111 (99.9937%)	0 (0.0000%)	80,000 (0.0063%)
11.	To amend the rules of procedure for board meetings.	1,269,180,911 (99.9034%)	1,147,200 (0.0903%)	80,000 (0.0063%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

As more than one-half of the votes were cast in favour of the sub-resolutions under the resolutions numbered 6 above (by way of cumulative voting), these proposed sub-resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 7 to 11 above, these proposed resolutions were duly passed as special resolutions of the Company.

The full text of the above resolutions is set out in the Circular and the Notice of AGM.

Notes:

(a) As at the date of the AGM, the total number of Shares in issue was 2,438,858,500 shares, comprising 1,200,845,424 H shares and 1,238,013,076 unlisted shares and the Company does not have any treasury shares.

(b) The total number of Shares entitling the holder to attend and vote on the resolutions (save for the resolution number 4) at the AGM was 2,438,858,500 shares. The total number of Shares entitling the holder to attend and vote on the resolution number 4 at the AGM was 2,064,462,300 shares.

(c) According to domestic securities regulatory rules and the Company's Articles of Association, the Company's Shareholder, Mr. Wen ZHANG, and Shanghai Biliren Enterprise Management Consulting Partnership (Limited Partnership) (a party acting in concert with Mr. Wen ZHANG, the Company's chairman) holding an aggregate of 374,396,200 unlisted Shares with voting rights (representing approximately 15.4% of the total issued Shares based on the Company's 2,438,858,500 issued Shares), will abstain from voting on the resolution in relation to the determination of remuneration of the second session of the Board (that is, resolution number 4 in the notice of AGM). To the best knowledge, information and belief of the Directors having made all reasonable enquiries, except the above Shareholders, no other shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on the resolutions at the AGM. Save for the above, 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 Listing Rules.

(d) Regarding resolution number 6, a cumulative voting system will be adopted. "Cumulative voting system" refers to a system of voting for election of Directors at general meetings under which each Share shall be entitled to the number of votes equivalent to the number of the Directors to be elected at the general meeting. Shareholders may consolidate their votes for one or more Director(s). The principles below shall be followed for voting under the cumulative voting system:

(1) the number of candidates for the roles of Directors may be greater than that of the Directors to be elected at the general meeting, but the number of candidates to be voted by each Shareholder shall not exceed the number of Directors to be elected at the general meeting, and the total number of votes allocated to the Shareholders shall not exceed the number of votes held by them; otherwise, the votes shall be invalid;

(2) voting for the executive, non-executive and independent non-executive Directors shall be carried out separately. For the election of independent non-executive Directors, the number of votes each Shareholder is entitled to shall be equal to the number of Shares held by the Shareholder multiplied by the number of independent non-executive Directors to be elected, and such votes must be cast only for the candidates for the role of the Company's independent non-executive Directors; for the election of executive and non-executive Directors, the number of votes each Shareholder is entitled to shall be equal to the number of Shares held by the Shareholder multiplied by the number of executive and non-executive Directors to be elected, and such votes must be cast only for the candidates for the role of the Company's executive and non-executive Directors; and

(3) the candidates to be finally elected as Directors shall be determined according to the numbers of votes they have received, but the minimum number of votes each candidate elected has received must exceed half of the total number of Shares held by Shareholders (including proxies thereof) attending the AGM.

Saved as disclosed above, there was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM.

(e) Save for Mr. Wen ZHANG and Shanghai Biliren Enterprise Management Consulting Partnership (Limited Partnership) abstained from voting on the resolution in relation to the determination of remuneration of the second session of the Board (that is, resolution number 4 in the notice of AGM) as disclosed in the Circular and paragraph (c) of this announcement above, none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM, and the Company's Shareholder representatives also participated in vote counting and scrutinizing at the AGM.

(g) All directors of the Company attended the AGM.

ATTENDANCE OF THE AGM

Number of Shareholders and authorized proxies present at the AGM		47
Including:	Number of unlisted Shareholders	37
	Number of H Shareholders	10
Total number of voting Shares held (shares)		1,270,408,111
Including:	Total number of voting Shares held by unlisted Shareholders (shares)	808,321,450
	Total number of voting Shares held by H Shareholders (shares)	462,086,661
Percentage of the total number of voting Shares (%)		52.0903%
Including:	Number of unlisted Shares as a percentage of the total number of voting Shares (%)	33.1434%
	Number of H Shares as a percentage of the total number of voting Shares (%)	18.9469%

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association were approved by the Shareholders at the AGM by way of special resolutions, and shall be effective from the conclusion of the AGM. The full text of the amended and restated Articles of Association shall be made available at the websites of the Company (www.birentech.com) and the Hong Kong Stock Exchange (www.hkexnews.hk).

ELECTION OF DIRECTORS AND COMPOSITION OF COMMITTEES OF THE SECOND SESSION OF THE BOARD

The Company is pleased to announce that on June 15, 2026 (i) Mr. Wen ZHANG, Mr. Zhou HONG, Mr. Bing XIAO and Mr. Luting PAN were elected as the executive Directors of the second session of the Board; (ii) Mr. Jingguo LIU was elected as the non-executive Director of the second session of the Board; and (iii) Mr. Siu Wing LAM, Ms. Jin LIU and Dr. Zhiyi YU were elected as the independent non-executive Directors of the second session of the Board. Mr. Linglan ZHANG, the employee representative Director, being an executive Director of the Company, also forms the second session of the Board.

For the information of the Directors that are required to disclose pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular.

The Board is pleased to announce that the Board has resolved to elect the composition of committees of the second session of the Board.

Audit Committee

The Board resolved that the audit committee of the second session of the Board comprises Mr. Siu Wing LAM, Ms. Jin LIU and Dr. Zhiyi YU. Mr. Siu Wing LAM serves as the chairperson of the audit committee.

Remuneration Committee

The Board resolved that the remuneration committee of the second session of the Board comprises Mr. Wen ZHANG, Ms. Jin LIU and Dr. Zhiyi YU. Ms. Jin LIU serves as the chairperson of the remuneration committee.

Nomination Committee

The Board resolved that the nomination committee of the second session of the Board comprises Mr. Wen ZHANG, Ms. Jin LIU and Dr. Zhiyi YU. Mr. Wen ZHANG serves as the chairperson of the nomination committee.

By Order of the Board
Shanghai Biren Technology Co., Ltd.
Mr. Wen ZHANG
Chairman of the Board, Executive Director and Chief Executive Officer

Shanghai, June 15, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Wen ZHANG, Mr. Zhou HONG, Mr. Linglan ZHANG, Mr. Bing XIAO and Mr. Luting PAN as executive Directors; (ii) Mr. Jingguo LIU as a non-executive Director; and (iii) Mr. Siu Wing LAM, Ms. Jin LIU and Dr. Zhiyi YU as independent non-executive Directors.