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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, JUNE 15, 2026

References are made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") of Shanghai Biren Technology Co., Ltd. (the "**Company**") and the circular of the Company (the "**Circular**") both dated May 26, 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held at 11/F, Building 16 No. 2388 Chenhang Road, Minhang District, Shanghai, the PRC on June 15, 2026. The EGM 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.

The EGM 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 EGM are as follows:

SPECIAL RESOLUTIONS		**Number of Shares Actually Voted (and Approximate Percentage of Total Number of Votes Cast)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed adoption of the H Share Option Scheme.	1,171,002,655 (93.4615%)	81,844,204 (6.5322%)	78,400 (0.0063%)
2.	To consider and approve the proposed adoption of the H Share Incentive Scheme.	1,171,002,655 (93.4615%)	81,844,204 (6.5322%)	78,400 (0.0063%)
3.	To consider and approve the proposed Scheme Limit.	1,171,002,655 (93.4615%)	81,844,204 (6.5322%)	78,400 (0.0063%)

SPECIAL RESOLUTIONS		Number of Shares Actually Voted (and Approximate Percentage of Total Number of Votes Cast)		
		For	Against	Abstain
4.	To consider and approve the proposed Service Provider Sublimit.	1,169,855,455 (93.3699%)	82,991,404 (6.6238%)	78,400 (0.0063%)
5.	To consider and approve the proposed authorization to the Board and/or the person(s) authorised by the Board to handle matters pertaining to the H Share Option Scheme and H Share Incentive Scheme.	1,171,072,655 (93.4671%)	81,759,604 (6.5255%)	93,000 (0.0074%)
6.	To consider and approve the proposed authorization to the Board and/or the person(s) authorised by the Board to handle matters pertaining to amendments of the Articles of Association as a result of H Share Full Circulation.	1,252,846,859 (99.9937%)	0 (0.0000%)	78,400 (0.0063%)

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 6 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 EGM.

Notes:

(a) As at the date of the EGM, 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 were 2,438,858,500 shares.

(c) To the best knowledge, information and belief of the Directors having made all reasonable enquiries, no 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 EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.

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

(e) All directors of the Company attended the EGM.

ATTENDANCE OF THE EGM

Number of Shareholders and authorized proxies present at the EGM		43
Including:	Number of unlisted Shareholders	37
	Number of H Shareholders	6
Total number of voting Shares held (shares)		1,252,925,259
Including:	Total number of voting Shares held by unlisted Shareholders (shares)	808,321,450
	Total number of voting Shares held by H Shareholders (shares)	444,603,809
Percentage of the total number of voting Shares (%)		51.3734%
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 (%)	18.2300%

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 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.