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Phancy Group Co., Ltd.
範式智能技術集團股份有限公司
(Formerly known as "北京第四範式智能技術股份有限公司 Beijing Fourth Paradigm Technology Co., Ltd.")
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6682)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 16, 2026 AND (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of Phancy Group Co., Ltd. (the "**Company**") dated May 26, 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.

The proposed resolutions as set out in the notice of the AGM dated May 26, 2026 (the "**Notice**") were taken by poll.

Save for Mr. Zhang Jing, Mr. Liu Chijin and Ms. Ke Yele who did not attend the AGM due to business arrangements, all other Directors, namely Dr. Dai Wenyuan, Mr. Chen Yuqiang, Dr. Yang Qiang, Mr. Dou Shuai, Mr. Li Jianbin, Mr. Pan Jialin and Mr. Chai Yifei attended the AGM in person or by electronic means.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM held on Tuesday, June 16, 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 annual report for 2025.	207,824,960 (99.1948%)	471,000 (0.2248%)	1,215,948 (0.5804%)
2.	To consider and approve the report of the Board of Directors for 2025.	207,677,360 (99.1762%)	509,100 (0.2431%)	1,215,948 (0.5807%)
3.	To consider and approve the financial report for 2025.	207,677,360 (99.1812%)	498,500 (0.2381%)	1,215,948 (0.5807%)
4.	To consider and approve the proposed profit distribution plan for 2025.	207,682,160 (99.1777%)	510,800 (0.2439%)	1,211,148 (0.5784%)
5.	To consider and approve the proposed re-appointment of Rongcheng (Hong Kong) CPA Limited as the auditor of the Company for the year 2026 and to authorize the Audit Committee to determine their remuneration.	199,285,028 (95.1821%)	8,876,132 (4.2394%)	1,211,148 (0.5785%)
6.	To consider and approve the resolution on the provision of expected guarantee limits to wholly-owned subsidiaries for 2026.	198,297,888 (94.6878%)	9,913,772 (4.7339%)	1,211,148 (0.5783%)
SPECIAL RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
7.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares.	207,680,524 (99.1034%)	662,000 (0.3159%)	1,216,984 (0.5807%)
8.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to (i) issue Shares; and (ii) sell and/or transfer treasury shares.	192,221,892 (90.9076%)	18,008,643 (8.5169%)	1,216,984 (0.5755%)
9.	To consider and approve the resolution on the proposed amendments to the Articles of Association.	207,721,340 (99.2287%)	403,420 (0.1927%)	1,211,148 (0.5786%)

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

(b) As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 7 to 9, all such resolutions were duly passed as special resolutions.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 558,292,633 shares (of which 359,423,396 were H Shares and 198,869,237 were Unlisted Shares).

(d) The total number of shares of the Company entitling the holder to attend and vote on the above resolutions at the AGM was 557,037,433 shares. As at the date of this announcement, there were 1,255,200 H Shares held as treasury shares by the Company (including any treasury shares held or deposited with CCASS). The Company confirms that it did not exercise the voting rights of the treasury shares at the AGM.

(e) There were no shares 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) Save for the trustee of the H-Share RSU scheme of the Company adopted on September 19, 2024 which abstained from voting on all resolutions proposed at the AGM, none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

(g) Save as disclosed in this announcement, no shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.

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

(i) The full text of the resolutions referred to above appears in the Notice.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated May 26, 2026 and the Circular in relation to, among others, the resolution on the proposed amendments to the Articles of Association. The resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM and has become effective from June 16, 2026. The full text of the amended Articles of Association is published on the websites of the Stock Exchange and the Company.

By Order of the Board
Phancy Group Co., Ltd.
範式智能技術集團股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, June 16, 2026

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan and Mr. Chen Yuqiang; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin, Ms. Ke Yele and Mr. Pan Jialin; and the employee representative Director is Mr. Chai Yifei.