SHANGHAI ABLE DIGITAL SCIENCE&TECH CO., LTD.
上海卓越睿新數碼科技股份有限公司

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

(Stock Code: 2687)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026;
AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE FOR THE GENERAL MEETING AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

Reference is made to the circular of Shanghai Able Digital Science&Tech Co., Ltd. (the "**Company**") dated May 27, 2026 (the "**Circular**") in relation to the annual general meeting (the "**AGM**") of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

1. CONVENING THE AGM

The Board is pleased to announce that the AGM was held on Thursday, June 18, 2026 at 10:00 a.m, at 9/F, Building 1, No. 1188 Qinzhou North Road, Xuhui District, Shanghai, PRC. At the AGM, all the proposed resolutions as set out in the notice of the AGM dated May 27, 2026 (the "**Notice**") were taken by poll.

The AGM was convened by the Board and chaired by Mr. WANG Hui, the chairman of the Board. As at the date of the AGM, the total number of Shares of the Company in issue was 66,666,700 Shares (of which 61,952,800 were H Shares and 4,713,900 were Domestic Unlisted Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no repurchased Shares pending cancellation or treasury Shares held by the Company as at the date of the AGM (including any treasury Shares held or deposited with CCASS) and as such no voting rights of treasury Shares were exercised at the AGM. Shareholders and their proxies holding 59,298,020 Shares with voting rights in aggregate attended the AGM, representing approximately 88.95% of the total issued Shares (excluding treasury Shares, if any) entitling the Shareholders to attend and vote on the resolutions, in which, domestic Shareholders and their proxies holding 4,713,900 Domestic Unlisted Shares with voting rights in aggregate; and H Shareholders and their proxies holding 54,584,120 H Shares with voting rights in aggregate.

No Shareholders had any material interests in the matters considered at the AGM and was required to abstain from voting on the above resolutions at the AGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions proposed at the AGM as set out in Rule 13.40 of the of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM.

2. POLL RESULTS OF THE AGM

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM held on Thursday, June 18, 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 VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2025 Annual Report of the Company;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the report of the Board of Directors for 2025;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the report of the Supervisory Committee for 2025;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the audited consolidated financial statements and auditor's report of the Company for the year ended December 31, 2025;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the proposed non-distribution of final dividend for 2025;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the resolution regarding the re-appointment of auditors of the Company for 2026;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the resolution on the amendments to the Remuneration Policy for Directors, Supervisors and Senior Management;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)

SPECIAL RESOLUTIONS			NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTES CAST (%)		
			FOR	AGAINST	ABSTAIN
8.	To consider and approve the resolution regarding the proposed grant of general mandate to the Board to repurchase H Shares;		57,980,900 (97.7788%)	0 (0.0000%)	1,317,120 (2.2212%)
9.	To consider and approve the resolution regarding the proposed grant of general mandate to the Board to issue Shares;		57,980,900 (97.7788%)	0 (0.0000%)	1,317,120 (2.2212%)
10.	To consider and approve the amendments to the Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors:				
	10.01	To consider and approve the amendments to the Articles of Association;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	10.02	To consider and approve the amendments to the Rules of Procedure for the General Meeting;	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	10.03	To consider and approve the amendments to the Rules of Procedure for the Board of Directors.	59,298,020 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Notes:

1. As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

2. As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 8 to 10.03, all resolutions were duly passed as special resolutions.

3. The full text of the resolutions referred to above appears in the Circular and the Notice.

3. AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE FOR THE GENERAL MEETING, AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

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. The Board hereby announced that the resolution on the amendments to the Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors (i.e. resolution number 10, including three sub-resolutions thereunder) were duly approved by the Shareholders at the AGM. The Proposed Amendments became effective on June 18, 2026.

The full text of the amended Articles of Association, the Rules of Procedure for the General Meeting, and the Rules of Procedure for the Board of Directors will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.able-elec.com) in due course. The amended Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors are prepared in Chinese with no official English version. Any English translation is for reference only. In the event of any inconsistency, the Chinese version shall prevail.

By order of the Board
Shanghai Able Digital Science&Tech Co., Ltd.
Mr. WANG Hui
Chairman of the Board and executive Director

Shanghai, June 18, 2026

As at the date of this announcement, the Board comprises (i) Mr. WANG Hui, Mr. XI Puzhao and Ms. WANG Xin as executive directors; (ii) Ms. GE Xin, Mr. JIN Xingshen and Ms. WANG Ying as non-executive directors; and (iii) Mr. YAU Ka Chi, Prof. LIU Ningrong and Prof. MA Xufei as independent non-executive directors.