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Beijing 51WORLD Digital Twin Technology Co., Ltd.

北京五一视界数字孪生科技股份有限公司

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

(Stock Code: 06651)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026

References are made to the notice of the 2025 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “**Company**”) dated May 28, 2026. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 10:00 a.m. on Thursday, June 18, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC. The resolutions proposed at the AGM were taken by poll.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote at the AGM was 414,003,771 Shares, being the total number of issued Shares of the Company. There were no Treasury Shares held by the Company or repurchased Shares pending for cancellation as at the date of the AGM. No Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any resolutions proposed at the AGM.

Shareholders and proxies attending the AGM represented 146,861,460 Shares in aggregate, representing 35.4734% of the total number of voting Shares of the Company.

The holding of the AGM was in compliance with the requirements of the Company Law and the Articles of Association. The AGM was chaired by Mr. Li Yi, the chairman of the Company.

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

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1	To consider and approve the resolution on the 2025 Annual Report of the Company	146,861,460 100%	0 0%	0 0%
2	To consider and approve the resolution on the 2025 Audited Consolidated Financial Statements of the Company	146,861,460 100%	0 0%	0 0%
3	To consider and approve the resolution on the 2025 Work Report of the Board of Directors of the Company	146,861,460 100%	0 0%	0 0%
4	To consider and approve the resolution on the Remuneration Scheme for Directors for the Year 2026	146,861,460 100%	0 0%	0 0%
5	To consider and approve the resolution on the 2025 Profit Distribution Plan of the Company	146,861,460 100%	0 0%	0 0%
6	To consider and approve the resolution on the proposed re-appointment of auditor	146,861,460 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
7	To consider and approve the resolution on the proposed grant of general mandate at the general meeting to decide on the repurchase of H Shares of the Company	146,861,460 100%	0 0%	0 0%
8	To consider and approve the resolution on the proposed grant of general mandate at the general meeting to decide on the issuance of H Shares of the Company	146,623,674 99.8381%	237,786 0.1619%	0 0%

As more than half of the total number of voting Shares held by the Shareholders (including proxies) present at the AGM with the right to cast votes on the relevant resolutions were cast in favour of the above ordinary resolutions, and more than two-thirds of the total number of voting Shares held by the Shareholders (including proxies) present at the AGM with the right to cast votes on the relevant resolutions were cast in favour of the special resolutions, all the above resolutions were duly passed.

The Company's executive Directors Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge, non-executive Director Mr. Yang Gu and independent non-executive Directors Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening were present at the AGM. The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as

the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

Mr. Li Yi

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, June 18, 2026

As of the date of this announcement, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.