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佐力科創股份有限公司
(Zuoli Kechuang Company Limited*)

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

(Stock Code: 6866)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026 AND APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the resolutions set out in the AGM Notice dated 27 May 2026 were duly passed by way of poll at the AGM held on 18 June 2026.

Reference is made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of 2025 annual general meeting (the "**AGM**") of 佐力科創股份有限公司 (Zuoli Kechuang Company Limited*) (the "**Company**") both dated 27 May 2026. The Board is pleased to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 3:30 p.m. on Thursday, 18 June 2026 at Conference Room, 3rd Floor, Zuoli Building, No. 399 Deqing Avenue, Wukang Road, Deqing County, Huzhou City, Zhejiang Province, the People's Republic of China.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the "**Share(s)**") was 1,180,000,000 Shares, comprising 880,000,000 Domestic Shares and 300,000,000 H Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions as set out in the AGM Notice (the "**Resolutions**") at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM and no shareholder of the Company (the "**Shareholder(s)**") was required to abstain from voting at the AGM. None of the Shareholders had stated his or her intention in the Circular to vote against the Resolutions at the AGM or to abstain from voting.

The Shareholders, holding a total of 834,579,040 Shares and representing approximately 70.73% of the total issued Shares, were present in person or by proxy at the AGM.

Computershare Hong Kong Investor Services Limited, the H Shares registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

The Resolutions were put to vote by way of poll at the AGM. The description of the Resolutions is by way of summary only. The full text of the Resolutions was set out in the AGM Notice. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To receive, consider and approve the report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2025;	834,579,040 (100%)	0 (0%)
2.	To receive, consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2025;	834,579,040 (100%)	0 (0%)
3.	To receive, consider and approve the annual report of the Company for the year ended 31 December 2025;	834,579,040 (100%)	0 (0%)
4.	To receive, consider and approve the Company's audited financial statements for the year ended 31 December 2025;	834,579,040 (100%)	0 (0%)
5.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2025;	830,709,040 (99.54%)	3,870,000 (0.46%)
6.	To consider and approve the Company's external auditor's fees for the year ended 31 December 2025;	834,579,040 (100%)	0 (0%)
7.	To consider and approve the re-appointment of KPMG as the Company's external auditor for a term until the conclusion of the annual general meeting of the Company to be held in 2027, and to authorize the Board and authorised person of the Board to determine its remuneration;	834,579,040 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
8.	To re-elect or appoint the directors of the Company and authorise the board of directors of the Company to fix their remuneration;		
	8a Mr. Yu Yin	834,579,040 (100%)	0 (0%)
	8b Mr. Zheng Xuegen	834,579,040 (100%)	0 (0%)
	8c Mr. Yang Sheng	834,579,040 (100%)	0 (0%)
	8d Ms. Hu Fangfang	834,579,040 (100%)	0 (0%)
	8e Mr. Pan Zhongmin	834,579,040 (100%)	0 (0%)
	8f Mr. Zhao Xuqiang	834,579,040 (100%)	0 (0%)
	8g Mr. Shen Wei	834,579,040 (100%)	0 (0%)
	8h Mr. Pang, Peter Chun Ming	834,579,040 (100%)	0 (0%)
	8i to authorise the board of directors of the Company to fix directors' remuneration;	834,579,040 (100%)	0 (0%)
9.	To re-elect the supervisors of the Company and to authorise the board of directors of the Company to fix their remuneration;		
	9a Mr. Wang Peijun	834,579,040 (100%)	0 (0%)
	9b Ms. Zhou Mingwan	834,579,040 (100%)	0 (0%)
	9c to authorise the board of directors of the Company to fix supervisors' remuneration	834,579,040 (100%)	0 (0%)
10.	To amend the Rules of Procedures for the Shareholders' General Meetings;	834,579,040 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
11.	To amend the Rules of Procedures for the Board of Directors;	834,579,040 (100%)	0 (0%)
12.	To amend the Working Rules for Independent Directors;	834,579,040 (100%)	0 (0%)
13.	To establish the Strategy and Risk Management Committee;	834,579,040 (100%)	0 (0%)
14.	To abolish the Loan Approval Committee;	834,579,040 (100%)	0 (0%)
15.	To amend the Rules of Procedures for the Board of Supervisors;	834,579,040 (100%)	0 (0%)
16.	To consider and approve the application for a credit line from the bank with an amount not exceeding RMB300 million (including RMB300 million);	834,579,040 (100%)	0 (0%)
As more than half of the votes were cast in favour of each of the Resolutions numbered 1 to 16, these Resolutions were duly passed as ordinary resolutions of the Company.			

Special Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For *(Note 5)*	Against *(Note 5)*
17.	To consider and approve the external guarantees of the Company with an aggregated amount not exceeding RMB800 million (including RMB800 million);	834,579,040 (100%)	0 (0%)
18.	(1) To consider and approve the Company's issue of the debt financing instruments inside or outside the PRC with an aggregate principal amount of not more than RMB1 billion (including RMB1 billion) (the "Debt Financing Instruments"), including but not limited to short-term debentures (including super short-term debentures) and medium-term notes; and (2) To authorise the Board (i) to consider issue of Debt Financing Instruments in accordance to the needs of the Company, to deal with the specific proposals, specific terms and conditions and other relevant matters for the issue of public Debt Financing Instruments in accordance to the market conditions, including but not limited to issue subject, size of issue, interest rate, duration, type and condition of guarantee, intended investors, use of proceeds, arrangement for offering in tranches (if any) and producing, filing, executing, signing, accepting and publishing of any necessary legal documents; (ii) to make any changes or adjustments to the relevant matters of the issue of the Debt Financing Instruments with reference to the comments from relevant regulatory authorities or the market conditions if there is any change to the regulatory policies or the market conditions; (iii) to sign all necessary legal documents regarding to the issue of the Debt Financing Instruments; (iv) to decide the engagement of intermediaries necessary for the issue of the Debt Financing Instruments; (v) to determine any other matters relating the issue of the Debt Financing Instruments.	834,579,040 (100%)	0 (0%)
19.	To consider and approve the proposed amendments to the Articles of Association of the Company.	834,579,040 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of each of the Resolutions numbered 17 to 19, these Resolutions were duly passed as special resolutions of the Company.			

All Directors attended the AGM accordingly.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that the resolutions regarding the appointment of Mr. Pang, Peter Chun Ming ("**Mr. Pang**") and Mr. Shen Wei ("**Mr. Shen**") as an independent non-executive Director were duly passed. Mr. Pang has also been appointed as the chairman of the Company's audit committee, and as a member of the remuneration and appraisal committee and the ESG sustainability committee. Mr. Shen has also been appointed as the chairman of the Company's nomination committee, and as a member of the audit committee and the strategy and risk management committee. The biographical details of Mr. Pang and Mr. Shen are set out below:

Mr. Shen Wei, aged 54, obtained a Bachelor of Laws degree and a Master of Laws degree from East China University of Political Science and Law, a Master of Laws degree from the University of Michigan, a Master of Laws degree from the University of Cambridge, and a PhD degree from the London School of Economics and Political Science.

Mr. Shen is currently the Kaiyuan Distinguished Professor and doctoral supervisor at Kaiyuan Law School, Shanghai Jiao Tong University; the Distinguished Professor (Eastern Scholar) of Shanghai Municipal Universities; Global Professor of Law at New York University School of Law; L. Bates Lea Visiting Professor at the University of Michigan; and Bok International Professor at the University of Pennsylvania Carey Law School.

Mr. Shen's main research areas include international investment law, corporate governance, financial regulation and international commercial arbitration.

Mr. Shen has entered into a service contract with the Company for an initial term of three years with effect from the fifth session of the Board. Mr. Shen will be entitled to a director's fee of RMB100,000 per annum (before tax), which is determined after arm's length negotiation between Mr. Shen and the Company on the basis of his past experiences, professional qualifications, responsibilities involved in the Company and the time devoted in the Company's business, as well as the current financial position of the Company and the prevailing market condition. Mr. Shen will also be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

As at the Latest Practicable Date, Mr. Shen does not have or is not deemed to have any interests in any shares or underlying shares of the Company or its associated corporations (the "**Share(s)**") pursuant to Part XV of the Securities and Futures Ordinance ("**SFO**").

Save as disclosed above, (i) Mr. Shen has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) Mr. Shen does not hold any other positions in the Company and its subsidiaries; and (iii) Mr. Shen does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (the "**Shareholder(s)**").

Mr. Shen has confirmed to the Board that (i) he has satisfied the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor was he connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may affect his independence at the time of his appointment.

There is no other information that should be disclosed for Mr. Shen pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor other matters that need to be brought to the attention of Shareholders.

Mr. Pang, Peter Chun Ming (彭浚銘), aged 49, has over 19 years of experience in accounting, auditing and finance. From July 2003 to October 2007, Mr. Pang worked in the field of audit at Ernst & Young LLP in the United States. From November 2007 to March 2008, he worked at Ernst & Young in Hong Kong as a manager in the Assurance and Advisory Business Service Department. From March 2008 to September 2010, he served as an associate director in the Corporate Finance Department of BOCI Asia Limited, a subsidiary of BOC International Holdings Limited. From September 2010 to April 2011, he worked at Deutsche Bank AG, Hong Kong Branch as an associate in the Global Banking Division. From April 2011 to December 2014, he served as chief financial officer and company secretary of Renjian Antong International Holdings Limited, a Fujian-based logistics company, mainly responsible for accounting and finance and overall compliance. From January 2015 to July 2018, Mr Pang served as chief financial officer and joint company secretary of Pa Shun Pharmaceutical International Holdings Limited (百信藥業國際控股有限公司) (currently known as Pa Shun International Holdings Limited (百信國際控股有限公司), a company listed on the Stock Exchange of Hong Kong, stock code: 574). Mr. Pang currently serves as an independent non-executive director of Lianchi Hospital Group Co., Ltd. (蓮池醫院集團股份有限公司), a company listed on the National Equities Exchange and Quotations (stock code: 831672), an independent non-executive director of HGTECH Company Limited (華工科技產業股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000988), an independent non-executive director of Shanghai Simpletouch Robot Co., Ltd. (上海睿觸機器人股份有限公司), and as the chief financial officer and joint company secretary of Fuli Gemstones International Holdings Limited (富麗寶石國際控股有限公司).

Mr. Pang obtained a bachelor's degree in economics from the University of California at Berkeley, the United States in August 1999 and a master's degree in accounting from the University of Southern California, the United States in May 2003. Mr. Pang has been a certified public accountant of the California Board of Accountancy of the United States since February 2006 and a chartered financial analyst (CFA) charterholder since November 2006.

Mr. Pang has entered into a service contract with the Company for an initial term of three years with effect from the fifth session of the Board. Mr. Pang will be entitled to a director's fee of HK$150,000 per annum (before tax), which is determined after arm's length negotiation between Mr. Pang and the Company on the basis of his past experiences, professional qualifications, responsibilities involved in

the Company and the time devoted in the Company's business, as well as the current financial position of the Company and the prevailing market condition. Mr. Pang will also be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

As at the Latest Practicable Date, Mr. Pang does not have or is not deemed to have any interests in the Shares pursuant to Part XV of the SFO.

Save as disclosed above, (i) Mr. Pang has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) Mr. Pang does not hold any other positions in the Company and its subsidiaries; and (iii) Mr. Pang does not have any relationship with any Directors, senior management or the Shareholders.

Mr. Pang has confirmed to the Board that (i) he has satisfied the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor was he connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may affect his independence at the time of his appointment.

There is no other information that should be disclosed for Mr. Pang pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor other matters that need to be brought to the attention of Shareholders.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Upon approval at the AGM, the proposed amendments to the articles of association of the Company were duly passed as a special resolution. For details of the proposed amendments to the articles of association of the Company, please refer to the Circular. The relevant amendments to the Articles of Association are subject to the completion of filing procedures with the market supervision and administration authority, and the final Chinese version of the amended Articles of Association as filed with such authority shall prevail.

By Order of the Board
佐力科創股份有限公司
(Zuoli Kechuang Company Limited*)
Yu Yin
Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Yu Yin, Mr. Zheng Xuegen, Mr. Yang Sheng and Ms. Hu Fangfang, the non-executive Director is Mr. Pan Zhongmin, and the independent non-executive Directors are Mr. Pang, Peter Chun Ming, Mr. Zhao Xuqiang and Mr. Shen Wei.

* *For identification purposes only*