Zhejiang Galaxis Technology Group Co., Ltd.
浙江凱樂士科技集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2729)

POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING HELD ON JUNE 22, 2026

References are made to the circular of Zhejiang Galaxis Technology Group Co., Ltd. (the "**Company**") dated May 28, 2026 (the "**Circular**") and the notice of the 2025 annual Shareholders' meeting of the Company (the "**ASM**") dated May 28, 2026 (the "**ASM Notice**"). Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the ASM, the total number of issued Shares was 427,883,729 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the ASM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the ASM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the ASM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the ASM.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the ASM for the purpose of vote-taking.

The Board is pleased to announce that at the ASM held on June 22, 2026, all the proposed resolutions as set out in the ASM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the report of the board of directors for 2025.	173,112,406 (100.0%)	0 (0.0%)	0 (0.0%)
2.	To consider and approve the annual report for 2025.	173,112,406 (100.0%)	0 (0.0%)	0 (0.0%)
3.	To consider and approve the directors' emoluments for 2025.	173,112,406 (100.0%)	0 (0.0%)	0 (0.0%)
4.	To consider and approve the re-appointment of accounting firm for 2026.	173,112,406 (100.0%)	0 (0.0%)	0 (0.0%)
SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
5.	To consider and approve the general mandate for the issuance of H shares of the Company.	173,112,406 (100.0%)	0 (0.0%)	0 (0.0%)
6.	To consider and approve the general mandate for the repurchase of H shares of the Company.	173,112,406 (100.0%)	0 (0.0%)	0 (0.0%)

Please refer to the ASM Notice and the Circular for the full text of the resolutions proposed at the ASM.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 4, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company. As more than two-thirds of the votes were cast in favour of the special resolutions numbered 5 and 6, each of the resolutions was duly passed by the Shareholders as a special resolution of the Company.

Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu, Dr. BAI Hongxing, Mr. SHEN Qi, Mr. LI Qiuyu, Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap attended the ASM either in person or by electronics means.

By order of the Board
Zhejiang Galaxis Technology Group Co., Ltd.
Dr. GU Chunguang
Chairperson of the Board, Executive Director
and Chief Executive Officer

Hong Kong, June 22, 2026

As at the date of this announcement, the Board of Directors comprises: (i) Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu and Dr. BAI Hongxing as executive Directors; (ii) Mr. SHEN Qi and Mr. LI Qiuyu as non-executive Directors; and (iii) Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap as independent non-executive Directors.