LONGCHEER

Shanghai Longcheer Technology Co., Ltd.
上海龍旗科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9611)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

POLL RESULTS OF THE EGM

The Board hereby announces that the poll results in respect of the resolution proposed at the EGM on Monday, June 22, 2026. The resolution was duly passed.

ISSUANCE AND REGISTRATION OF DEBT FINANCING INSTRUMENTS

In accordance with the poll results of the EGM, the Board is pleased to announce that the resolution in relation to the proposed authorization for the issuance and registration of the Debt Financing Instruments has been duly passed.

Shanghai Longcheer Technology Co., Ltd. (the "**Company**") announces that at its 2026 second extraordinary general meeting (the "**EGM**") held on Monday, June 22, 2026, the resolution proposed was duly passed by way of poll. The EGM was convened by the board (the "**Board**") of directors (the "**Directors**") of the Company.

Further details of the resolution are set out in the notice of the EGM of the Company dated June 1, 2026 (the "**Notice**") and the circular of the Company dated the same date (the "**Circular**").

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Monday, June 22, 2026, at the Company's Meeting Room, Building T1, No. 2111 Hongxin Road, Minhang District, Shanghai, the PRC.

All Directors and senior management of the Company attended the EGM either in person or by means of telecommunication.

The attendance of the EGM is as follows:

Type of Shares	**Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)**	**Number of Shares present (in person or by proxy)**	**Approximate %**
H Shares	52,259,100	1,974,200	3.78%
A Shares	462,831,607[1]	212,437,552	45.90%
Total	515,090,707	214,411,752	41.63%

Note:

(1) The total number of A Shares for calculating the attendance of the EGM does not include (a) the 1,229,937 A Shares held in the share repurchase account of the Company, and (b) the 6,270,000 A Shares held in the designated securities account of the Employee Stock Ownership Scheme.

Save as disclosed in the Circular, to the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (iii) no party has stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

Ordinary Resolution[1]		**For[2]**	**Against[2]**	**Abstain[2]**	**Passed by Shareholders[3]**
1.	To consider and approve the potential issuance and registration of the Debt Financing Instruments.	214,070,352 99.8408%	290,700 0.1356%	50,700 0.0236%	Yes

Notes:

(1) Please refer to the Notice and Circular for details of this resolution.

(2) All percentages rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

(3) An ordinary resolution is passed by more than half of the votes cast by Shareholders present and voting in favor of it.

ISSUANCE AND REGISTRATION OF DEBT FINANCING INSTRUMENTS

In accordance with the poll results of the EGM, the Board is pleased to announce that the resolution in relation to the proposed authorization for the issuance and registration of the Debt Financing Instruments has been duly passed, and the Board has been authorized to be responsible for implementing the potential issuance and registration of the Debt Financing Instruments by the Company, and the Board may, at its discretion, authorize the management to deal with all matters related to the potential issuance and registration of the Debt Financing Instruments by the Company with full authority.

SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, DeHeng Shanghai Law Office, and the Shareholder representatives of the Company acted as the scrutineers for the purpose of vote-taking at the EGM.

By order of the Board
Shanghai Longcheer Technology Co., Ltd.
上海龍旗科技股份有限公司
Mr. DU Junhong
Chairman and Executive Director

Hong Kong, June 22, 2026

As of the date of this announcement, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.