DINGDANG HEALTH TECHNOLOGY GROUP LTD.
叮嘡健康科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 09886)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice of AGM**") of Dingdang Health Technology Group Ltd. (the "**Company**") both dated April 27, 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the annual general meeting of the Company was held at 2:00 p.m. on Tuesday, June 23, 2026 at Building 1, Yard 50, Dengshikou Street, Dongcheng District, Beijing, the PRC (the "**AGM**") and all the proposed resolutions (the "**Resolutions**") set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, (i) the total number of issued Shares was 1,254,649,397; (ii) there were no treasury shares held by the Company and (iii) a total of 11,477,000 Shares have been repurchased by the Company ("**Repurchased Shares**") but not yet cancelled. The Repurchased Shares shall not be counted towards the total number of Shares entitling the holders to attend and vote on the Resolutions proposed at the AGM, and no voting rights have been exercised in respect of such Repurchased Shares. Excel Returns Group Limited, the platform to directly hold 11,760,000 Shares, representing approximately 0.94% of the total number of issued Shares of the Company, subject to the Pre-IPO Share Option Scheme and the RSU Scheme, did not exercise voting rights attached to any Shares held by it in relation to options or restricted share units which have not been exercised or vested. CMB Wing Lung (Trustee) Limited, as trustee, abstained from exercising voting rights in respect of

17,241,000 Shares held by it, representing approximately 1.37% of the total number of issued Shares of the Company, under trust for the RSU Scheme adopted on June 27, 2023. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM was 1,214,171,397 Shares, representing approximately 96.77% of the total number of issued Shares. Save as disclosed herein, there was (i) no restriction on any Shareholder casting votes on any of the Resolutions at the AGM; (ii) no Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules; (iii) no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the Resolutions at the AGM under Rule 13.40 of the Listing Rules; and (iv) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Shareholders, holding in aggregate 667,788,916 Shares, representing approximately 53.23% of the issued Shares, were present in person or by proxy at the AGM.

The poll results in respect of all the Resolutions at the AGM are as follows:

Ordinary Resolutions		**Number of votes (Approximate %)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company, its subsidiaries and its consolidated affiliated entities and the reports of the directors of the Company and auditor (the "**Auditor**") of the Company for the year ended December 31, 2025.	667,788,916 (100.00%)	0 (0.00%)
2 (a) i	To re-elect Mr. Yang Yibin as an executive Director.	667,788,916 (100.00%)	0 (0.00%)
2. (a) ii	To re-elect Mr. Meng Fanzhou as an executive Director.	667,788,916 (100.00%)	0 (0.00%)
2. (a) iii	To re-elect Ms. Li Chuheng as a non-executive Director.	667,553,416 (99.96%)	235,500 (0.04%)
2. (a) iv	To re-elect Mr. Zhang Shouchuan as an independent non-executive Director.	667,553,416 (99.96%)	235,500 (0.04%)
2. (a) v	To re-elect Mr. Jiang Shan as an independent non-executive Director.	667,553,416 (99.96%)	235,500 (0.04%)
2. (b)	To authorize the Board to fix the remuneration of the Directors.	667,788,916 (100.00%)	0 (0.00%)

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of votes
(Approximate %)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>3.</td><td>To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board to fix its remuneration.</td><td>666,768,416
(99.85%)</td><td>1,020,500
(0.15%)</td></tr>
<tr><td>4.</td><td>To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the Company's total number of issued shares (excluding treasury shares, if any, and Shares repurchased but not yet cancelled) as at the date of passing of this resolution.</td><td>666,768,416
(99.85%)</td><td>1,020,500
(0.15%)</td></tr>
<tr><td>5.</td><td>To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company's total number of issued shares (excluding treasury shares, if any, and Shares repurchased but not yet cancelled) as at the date of passing of this resolution.</td><td>667,788,916
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td>6.</td><td>To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.</td><td>666,768,416
(99.85%)</td><td>1,020,500
(0.15%)</td></tr>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="2">Number of votes
(Approximate %)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>7.</td><td>To approve and adopt the fifth amended and restated memorandum and articles of association of the Company and authorise any one of the Directors to do all things necessary to implement the adoption of the fifth amended and restated memorandum and articles of association of the Company.</td><td>667,788,916
(100.00%)</td><td>0
(0.00%)</td></tr>
</table>

For the details of the Resolutions, please refer to the Circular.

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 6, all of them were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the above Resolution numbered 7, it was duly passed as a special resolution.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

All Directors of the Company attended the AGM in person or by electronic means.

By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Hong Kong, June 23, 2026

As of the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. YANG Yibin, Mr. XU Ning, Mr. YU Qinglong and Mr. MENG Fanzhou, the non-executive Director is Ms. Li Chuheng, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Dr. FAN Zhenhong and Mr. JIANG Shan.