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上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

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

(Stock Code: 1835)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 26 JUNE 2026

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) dated 4 June 2026. Unless otherwise stated, capitalised terms herein shall have the same meanings as those defined in the Circular.

The AGM was held at Unit 707, 7th Floor, Century Link Tower 1, No. 1198 Century Avenue, Pudong New District, Shanghai, the PRC, on Friday, 26 June 2026. The AGM was convened by the Board and Mr. Zhu Ping, the chairman of the Board, presided over the AGM. The convening of the AGM and the voting processes were in compliance with the applicable laws and regulations including the Company Law of the PRC and the Articles of Association. The Company appointed its H Share Registrar, Tricor Investor Services Limited, as the scrutineer for the vote-taking at the AGM. All Directors, namely Mr. Zhu Ping, Mr. Duan Kejian, Mr. Fan Lei, Mr. Wang Xuyang, Mr. Cheng Jun, Ms. Yang Huifang, Mr. Shang Jian and Mr. Zhu Hongchao, attended the AGM either in person or by electronic means.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued shares of the Company is 153,340,000 Shares, comprising 38,340,000 H Shares and 115,000,000 Domestic Shares, which represent the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (the “**Proposed Resolutions**”). There are no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, or to require them to abstain from voting on the Proposed Resolutions pursuant to the Listing Rules. No Shareholder has stated its intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions at the AGM. There are no Shares actually voted but excluded from calculating the poll results of the Proposed Resolutions.

4 Domestic Shareholders and 4 H Shareholders (or their proxies) holding an aggregate of 123,725,600 voting Shares attended the AGM, representing approximately 80.7% of the total voting Shares. At the AGM held by the Company on 26 June 2026, all the Proposed Resolutions set out in the Notice of AGM have been voted on by poll.

The following resolutions numbered 1 to 9 were considered and passed by registered voting on one vote per share basis at the AGM, and the poll results were presented below:

Ordinary resolutions <i>(Note)</i>		Votes (%)		
		For	Against	Abstain
1	To consider and approve the report of the Board for the year ended 31 December 2025	123,725,600 (100%)	0 (0%)	0 (0%)
2	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025	123,725,600 (100%)	0 (0%)	0 (0%)
3	To consider and approve the audited consolidated financial statements of the Company and the auditor's report for the year ended 31 December 2025	123,725,600 (100%)	0 (0%)	0 (0%)
4	To consider and approve the annual report of the Company for the year ended 31 December 2025	123,725,600 (100%)	0 (0%)	0 (0%)
5	To consider and approve the annual financial budget of the Company for the year ending 31 December 2026	123,725,600 (100%)	0 (0%)	0 (0%)
6	To authorise the Board to determine the remuneration of the Directors and supervisors of the Company	123,725,600 (100%)	0 (0%)	0 (0%)
7	To consider and approve the re-appointment of Ernst & Young, certified public accountants, as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration	123,725,600 (100%)	0 (0%)	0 (0%)
Special resolutions <i>(Note)</i>		Votes (%)		
		For	Against	Abstain
8	To consider and approve resolution in relation to the grant of a general mandate to the Board to issue new H Shares and Domestic Shares of the Company	123,725,600 (100%)	0 (0%)	0 (0%)
9	To consider and approve the abolition of the supervisory committee and amendments to the articles of association of the Company	123,725,600 (100%)	0 (0%)	0 (0%)

Note: The full text of the Proposed Resolutions is set out in the Notice of AGM of the Company dated 4 June 2026.

As more than one half of votes represented by the Shareholders (including the proxies) present at the AGM were cast in favour of each of the ordinary resolutions numbered 1 to 7, and more than two thirds of the votes represented by the Shareholders (including the proxies) present at the AGM were cast in favour of the special resolutions numbered 8 to 9, all the Proposed Resolutions have been duly passed at the AGM. There was no rejection or amendment to the Proposed Resolutions at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolution in relation to the Proposed Amendments to the Articles of Association was approved by the Shareholders. The full text of the amended Articles of Association, which takes effect upon the said approval by the Shareholders, will be published on the websites of the Stock Exchange and the Company.

By Order of the Board
Shanghai Realway Capital Assets Management Co., Ltd.
Zhu Ping
Chairman, Chief Executive Officer and Executive Director

Shanghai, the PRC
26 June 2026

As of the date of this announcement, the Board of the Company comprises Mr. Zhu Ping, Mr. Duan Kejian and Mr. Fan Lei as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Huifang, Mr. Shang Jian and Mr. Zhu Hongchao as independent non-executive Directors.