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**Shenzhen Xunce Technology Co., Ltd.**

**深圳迅策科技股份有限公司**

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

**(Stock Code: 3317)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING;  
(2) ADOPTION OF THE NEW ARTICLES OF ASSOCIATION;  
AND  
(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Annual General Meeting**”) of Shenzhen Xunce Technology Co., Ltd. (the “**Company**”), both dated 5 June 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the Annual General Meeting was held at 10:00 a.m. on Friday, 26 June 2026, at Conference Room, 66/F, Tower A, Building 2, Shenzhen Bay Innovation Technology Center, No. 3156 Keyuan South Road, Gaoxin Community, Yuehai Street, Nanshan District, Shenzhen, the PRC.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 322,694,400, comprising 55,518,894 Unlisted Shares and 267,175,506 H Shares, being the total number of shares entitling their holders to attend and vote on the resolutions proposed at the Annual General Meeting. The Company does not hold any treasury shares (including any treasury shares held or deposited in Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). Therefore, no holder of treasury shares is required to abstain from voting at the Annual General Meeting, and the Company has not repurchased any shares, accordingly, there are no shares pending cancellation that should be excluded from the total number of issued shares entitling shareholders to attend the Annual General Meeting and vote on the resolutions proposed thereat.

To the best of the Directors' knowledge, information, and belief, no shareholder is required to abstain from voting on any resolution proposed at the Annual General Meeting pursuant to the Listing Rules. There were no shares entitling the holder to attend the Annual General Meeting and abstain from voting in favor of any resolution proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, and no shareholders have indicated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the Annual General Meeting. No shares were actually voted but excluded from calculating the poll results of the relevant resolutions.

Shareholders holding a total of 262,745,008 shares (representing approximately 81.42% of the total number of shares of the Company), including their proxies and authorized representatives, attended the Annual General Meeting. The Annual General Meeting was duly and validly convened in accordance with the provisions of the Company Law and the Articles of Association.

The resolutions proposed at the Annual General Meeting were voted by poll, and the results of the vote are as follows:

| Ordinary Resolutions |                                                                                 | Number of votes cast<br>(approximate % of the total number<br>of votes cast)* |                    |                       |
|----------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------|-----------------------|
|                      |                                                                                 | For                                                                           | Against            | Abstain               |
| 1.                   | To consider and approve the annual financial report of the Company for 2025.    | 262,745,008<br>(100.00%)                                                      | 0<br>(0.00%)       | 0<br>(0.00%)          |
| 2.                   | To consider and approve the report of the Board for 2025.                       | 262,745,008<br>(100.00%)                                                      | 0<br>(0.00%)       | 0<br>(0.00%)          |
| 3.                   | To consider and approve the report of the Supervisory Committee for 2025.       | 262,745,008<br>(100.00%)                                                      | 0<br>(0.00%)       | 0<br>(0.00%)          |
| 4.                   | To consider and approve the 2025 Annual Report.                                 | 262,745,008<br>(100.00%)                                                      | 0<br>(0.00%)       | 0<br>(0.00%)          |
| 5.                   | To consider and approve the appointment of a non-executive Director.            | 239,479,377<br>(91.15%)                                                       | 32,252<br>(0.01%)  | 23,233,379<br>(8.84%) |
| 6.                   | To consider and approve the remuneration for the Directors and the Supervisors. | 262,745,008<br>(100.00%)                                                      | 0<br>(0.00%)       | 0<br>(0.00%)          |
| 7.                   | To consider and approve the re-appointment of auditor for 2026.                 | 262,425,665<br>(99.88%)                                                       | 319,343<br>(0.12%) | 0<br>(0.00%)          |

| Special Resolutions |                                                                                                                                                                       | Number of votes cast<br>(approximate % of the total number<br>of votes cast)* |                       |                      |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------|----------------------|
|                     |                                                                                                                                                                       | For                                                                           | Against               | Abstain              |
| 8.                  | To consider and approve the proposed abolishment of the Supervisory Committee and amendments to the Articles of Association and related corporate governance systems. | 258,239,373<br>(98.29%)                                                       | 0<br>(0.00%)          | 4,505,635<br>(1.71%) |
| 9.                  | To consider and approve the proposed adoption of the Share Award Scheme and the Scheme Mandate Limit.                                                                 | 257,920,030<br>(98.16%)                                                       | 319,343<br>(0.12%)    | 4,505,635<br>(1.71%) |
| 10.                 | To consider and approve the service provider sublimit.                                                                                                                | 234,686,651<br>(89.32%)                                                       | 23,552,722<br>(8.96%) | 4,505,635<br>(1.71%) |
| 11.                 | To consider and approve the granting of issue general mandate to the Board.                                                                                           | 262,401,199<br>(99.87%)                                                       | 343,809<br>(0.13%)    | 0<br>(0.00%)         |
| 12.                 | To consider and approve the granting of repurchase general mandate to the Board.                                                                                      | 262,745,008<br>(100.00%)                                                      | 0<br>(0.00%)          | 0<br>(0.00%)         |

\* All percentages have been rounded to two decimal places.

For details in relation to the above resolutions proposed at the Annual General Meeting, please refer to the Circular.

As the shareholders present at the Annual General Meeting and entitled to vote (including their proxies and authorized representatives) voted in favor of the above resolutions numbered 1 to 7 by more than half of the votes cast, resolutions numbered 1 to 7 were duly passed as ordinary resolutions. As more than two-thirds of the votes cast by shareholders present at the Annual General Meeting and entitled to vote (including their proxies and authorized representatives) were in favor of the above resolutions numbered 8 to 12, resolutions numbered 8 to 12 were duly passed as special resolutions.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the Annual General Meeting and was responsible for the vote-counting at the Annual General Meeting.

All directors of the Board attended the Annual General Meeting in person or electronically.

## ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution in relation to the proposed amendments to the Articles of Association has been approved by the shareholders as a special resolution at the Annual General Meeting. For the specific details of the proposed amendments to the Articles of Association, please refer to the Circular. The amended Articles of Association has taken effect immediately upon approval at the Annual General Meeting on 26 June 2026, and the full text of it will be published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.xuncetech.com](http://www.xuncetech.com)).

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the Circular and the announcement dated 5 June 2026 (the “**Announcement**”) of the Company, in relation to the appointment of Ms. He Jinglu (“**Ms. He**”) as a non-executive director of the Company’s first session of the Board was approved at the Annual General Meeting. Accordingly, Ms. He’s appointment shall take effect as of the date of the Annual General Meeting, and her term of office shall be effective from 26 June 2026, until the expiration of the term of office of the current Board, subject to re-election at a general meeting in accordance with the Articles of Association of the Company. Biographical details of Ms. He, as well as information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, have been set forth in the Circular and the Announcement. As of the date of this announcement, there have been no changes to the biographical details of Ms. He or to any information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Ms. He as a member of the Board.

By Order of the Board  
**Shenzhen Xunce Technology Co., Ltd.**  
**Mr. Liu Zhijian**  
*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, 26 June 2026

*As at the date of this announcement, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang and Mr. Xuan Ran as executive Directors; Mr. Cai Xiang and Ms. He Jinglu as non-executive Directors; and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.*