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Feiyu Technology International Company Ltd.

飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 JUNE 2026**

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) both 9 June 2026 of Feiyu Technology International Company Ltd. (the “**Company**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the extraordinary general meeting of the Company held on Friday, 26 June 2026 (the “**EGM**”), the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. All Directors attended the EGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results taken at the EGM are as follows:

ORDINARY RESOLUTION		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
1.	THAT: (a) the entering into of Game Business Cooperation Framework Agreement (as defined and described in the circular of the Company dated 9 June 2026 (the “Circular”)) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; (b) the Annual Caps as defined and described in the Circular in respect of the Game Business Cooperation Framework Agreement for each of the three years ending 31 December 2028 be and are hereby approved; and (c) any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the transactions contemplated under the Game Business Cooperation Framework Agreement and all matters incidental to, ancillary or incidental thereto.	764,790,500 (99.998431%)	12,000 (0.001569%)	764,802,500

As more than 50% of the votes were cast in favour of Resolution 1, the resolution was duly passed as ordinary resolution at the EGM.

As set out in the Circular, THL H Limited, a wholly owned subsidiary of Tencent which is beneficially interested in 261,882,607 shares of the Company, had abstained from voting on Resolution 1 at the EGM. As at the date of the EGM, the total number of shares of the Company held by the Independent Shareholders entitled to attend and vote for or against the resolution at the EGM was 1,487,559,455.

Save as disclosed above, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholders required under the Listing Rules to abstain from voting at the EGM, and no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. Save as disclosed above, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

By Order of the Board
Feiyu Technology International Company Ltd.
YAO Jianjun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin and LIN Zhibin, as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and CAO Xi, as independent non-executive Directors.