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Easou Technology Holdings Limited

宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 30, 2026

References are made to the circular of Easou Technology Holdings Limited (the “**Company**”) dated April 30, 2026 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated April 30, 2026 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on June 30, 2026, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor of the Company (the “ Auditor ”) for the year ended December 31, 2025.	167,372,744 (99.785670%)	99,000 (0.059023%)	260,500 (0.155307%)

ORDINARY RESOLUTIONS			Number of Votes (%)		
			For	Against	Abstain
2.	(a)	To re-elect the following retiring Directors:			
		(i) Mr. Wang Xi as an executive Director.	167,293,244 (99.738273%)	178,500 (0.106420%)	260,500 (0.155307%)
		(ii) Mr. Chen Jun as an executive Director.	167,293,244 (99.738273%)	178,500 (0.106420%)	260,500 (0.155307%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	167,372,744 (99.785670%)	99,000 (0.059023%)	260,500 (0.155307%)
3.		To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix its remuneration for the year ending December 31, 2026.	167,372,744 (99.785670%)	99,000 (0.059023%)	260,500 (0.155307%)
4.	(A)	To give a general mandate to the Directors to allot, issue and deal with the additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20 per cent of the total number of the issued shares of the Company (excluding any treasury shares). #	166,539,244 (99.288747%)	932,500 (0.555946%)	260,500 (0.155307%)
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the total number of the issued shares of the Company (excluding any treasury shares). #	167,372,744 (99.785670%)	99,000 (0.059023%)	260,500 (0.155307%)
	(C)	To extend the authority given to the Directors pursuant to the ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased under the ordinary resolution numbered 4(B). #	166,539,244 (99.288747%)	932,500 (0.555946%)	260,500 (0.155307%)

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
5.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, and approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company. [#]	167,094,244 (99.619632%)	377,500 (0.225061%)	260,500 (0.155307%)

[#] The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4, such resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the above resolution numbered 5, such resolution was duly passed by the Shareholders as special resolution.

As at the date of the AGM, (i) the total number of issued Shares was 452,054,244 Shares, of which 2,551,000 Shares were treasury shares (the “**Treasury Shares**”) held by the Company; (ii) the Treasury Shares were excluded from the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM, and the Company confirmed that it had not exercised the voting rights of the Treasury Shares at the AGM; (iii) there were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purposes of the AGM; and (iv) BOCI Trustee (Hong Kong) Limited, being the trustee holding unvested Shares under the 2025 share award scheme I of the Company, held a total of 9,363,000 Shares, which were required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 440,140,244 Shares.

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

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

By order of the Board
Easou Technology Holdings Limited
Wang Xi
Chairman and Executive Director

Hong Kong, June 30, 2026

As at the date of this announcement, the Board comprises Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei as executive Directors; and Mr. Zhu Jianfeng, Mr. An Yingchuan and Ms. Meng Xue as independent non-executive Directors.