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Shanghai Sunmi Technology Co., Ltd. is controlled through weighted voting rights, whose share capital comprises Class A Shares and Class B Ordinary Shares. Each Class A Share entitles the holder to cast ten votes, and each Class B Ordinary Share entitles the holder to cast one vote, on any resolution proposed at the shareholders' meetings, except as may otherwise be required by law or by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or provided for in the articles of association of Shanghai Sunmi Technology Co., Ltd.. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a structure of weighted voting rights, in particular that the weighted voting rights beneficiaries, whose interests may not necessarily be aligned with those of the shareholders of the Company as a whole, may be in a position to exert significant influence over the outcome of shareholders' resolutions, irrespective of how other shareholders vote.

Shanghai Sunmi Technology Co., Ltd.
上海商米科技集團股份有限公司
(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)
(Stock Code: 6810)

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

Reference is made to the circular of Shanghai Sunmi Technology Co., Ltd. (the "**Company**") dated June 8, 2026 (the "**Circular**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

ORDINARY RESOLUTIONS			Number of Votes Cast (%)			Total Number of Votes Cast	Total Number of Voting Shares
			For	Against	Abstain		
1.	To consider and approve the 2025 Environmental, Social and Governance Report	Class A Shares	985,842,760 (100%)	0 (0%)	0 (0%)	985,842,760	98,584,276
		Class B Ordinary Shares	173,655,971 (100%)	0 (0%)	0 (0%)	173,655,971	173,655,971
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	1,159,498,731 (100%)	0 (0%)	0 (0%)	1,159,498,731	272,240,247

ORDINARY RESOLUTIONS			Number of Votes Cast (%)			Total Number of Votes Cast	Total Number of Voting Shares
			For	Against	Abstain		
2.	To consider and approve the 2025 Annual Work Report of the Board	Class A Shares	985,842,760 (100%)	0 (0%)	0 (0%)	985,842,760	98,584,276
		Class B Ordinary Shares	173,655,971 (100%)	0 (0%)	0 (0%)	173,655,971	173,655,971
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	1,159,498,731 (100%)	0 (0%)	0 (0%)	1,159,498,731	272,240,247
3.	To consider and approve the 2025 Annual Work Report of Independent Non-executive Directors	Class A Shares	985,842,760 (100%)	0 (0%)	0 (0%)	985,842,760	98,584,276
		Class B Ordinary Shares	173,655,971 (100%)	0 (0%)	0 (0%)	173,655,971	173,655,971
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	1,159,498,731 (100%)	0 (0%)	0 (0%)	1,159,498,731	272,240,247
4.	To consider and approve the Remuneration Plan of Directors and Senior Management for 2026	Class A Shares	0 (0%)	0 (0%)	0 (0%)	0	0
		Class B Ordinary Shares	132,404,689 (100%)	0 (0%)	0 (0%)	132,404,689	132,404,689
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	132,404,689 (100%)	0 (0%)	0 (0%)	132,404,689	132,404,689
5.	To consider and approve the Re-appointment of Auditor for 2026	Class A Shares	98,584,276 (100%)	0 (0%)	0 (0%)	98,584,276	98,584,276
		Class B Ordinary Shares	173,655,971 (100%)	0 (0%)	0 (0%)	173,655,971	173,655,971
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	272,240,247 (100%)	0 (0%)	0 (0%)	272,240,247	272,240,247

SPECIAL RESOLUTIONS			Number of Votes Cast (%)			Total Number of Votes Cast	Total Number of Voting Shares
			For	Against	Abstain		
6.	To consider and, if thought fit, pass the general mandate for the issue of H Shares	Class A Shares	98,584,276 (100%)	0 (0%)	0 (0%)	98,584,276	98,584,276
		Class B Ordinary Shares	173,655,971 (100%)	0 (0%)	0 (0%)	173,655,971	173,655,971
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	272,240,247 (100%)	0 (0%)	0 (0%)	272,240,247	272,240,247
7.	To consider and, if thought fit, pass the general mandate for the repurchase of H Shares	Class A Shares	98,584,276 (100%)	0 (0%)	0 (0%)	98,584,276	98,584,276
		Class B Ordinary Shares	173,655,971 (100%)	0 (0%)	0 (0%)	173,655,971	173,655,971
		TOTAL (CLASS A SHARES AND CLASS B ORDINARY SHARES)	272,240,247 (100%)	0 (0%)	0 (0%)	272,240,247	272,240,247

Notes:

(a) As more than half of the votes from the Shareholders attending and having the rights to vote on the resolution were cast in favour of each of the resolutions numbered 1 to 5 above, all such ordinary resolutions were duly passed at the AGM. As more than two-thirds of the votes from the Shareholders attending and having the rights to vote on the resolution were cast in favour of the resolutions numbered 6 and 7 above, all such special resolutions were duly passed at the AGM.

(b) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the AGM in person or by proxy. All percentages are rounded up to two decimal places. The number and percentage of votes were calculated based on the total number of votes cast by the Shareholders at the AGM in person or by proxy.

(c) As at the date of the AGM, (i) the total number of Shares in issue is 402,626,800 Shares, comprising 98,584,276 Class A Shares and 304,042,524 Class B Ordinary Shares; and (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS).

(d) Save as disclosed in note (f) below, there was no Shareholder that was required to abstain from voting in respect of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) Accordingly, the total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 402,626,800 Shares, comprising 98,584,276 Class A Shares and 304,042,524 Class B Ordinary Shares as at the date of the AGM.

(f) As at the record date of the AGM, the Director, Mr. Lin Zhe and his controlled corporations, namely Woyou ESOP, Woyou Partnership and Ningbo Woyou, were in aggregate interested in 98,584,276 A Shares and 41,251,282 Class B Ordinary Shares. Mr. Lin Zhe and his controlled corporations, namely Woyou ESOP, Woyou Partnership and Ningbo Woyou, have abstained from voting on the resolution numbered 4 proposed at the AGM.

(g) The Company is controlled through weighted voting rights. Holders of Class A Shares attending in person (or, in the case of a corporate Shareholder, by its duly authorized representative) or by proxy at the meeting shall be entitled to ten votes for each share held, provided that each share shall be entitled to one vote only in respect of any Special Matters and Reserved Matters (including Resolutions 4 to 7 set out in the notice of the AGM relating to the consideration and approval of remuneration plan of Directors and senior management for 2026, the consideration and approval of the re-appointment of auditor for 2026, the proposed general mandate to repurchase H Shares and the proposed general mandate to issue H Shares). Holders of Class B Ordinary Shares attending in person (or, in the case of a corporate Shareholder, by its duly authorized representative) or by proxy at the meeting shall be entitled to one vote for each share held.

(h) At the AGM, the Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking. The Company's Shareholder representatives and PRC lawyer also participated in vote counting and scrutinizing at the AGM.

(i) All Directors, namely Mr. Lin Zhe, Mr. Chen Xiaojing, Mr. Zhang Jinpu, Mr. Chen Guihong, Mr. Wang Huan, Ms. Zhang Yi, Mr. Li Shihong, Ms. Wang Xia and Mr. Poon Wing Shing, Anthony attended the AGM in person or by electronic means.

By order of the Board
Shanghai Sunmi Technology Co., Ltd.
Mr. Lin Zhe
Executive Director, Chairman and General Manager

Shanghai, China, June 30, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Lin Zhe, Mr. Chen Xiaojing, Mr. Zhang Jinpu and Mr. Chen Guihong as executive Directors; (ii) Mr. Wang Huan and Ms. Zhang Yi as non-executive Directors; and (iii) Mr. Li Shihong, Ms. Wang Xia and Mr. Poon Wing Shing, Anthony as independent non-executive Directors.