

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shenzhen Creality 3D Technology Co., Ltd.

深圳市創想三維科技股份有限公司

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

(Stock code: 3388)

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

Reference is made to the circular of Shenzhen Creality 3D Technology Co., Ltd. (the “**Company**”) dated June 9, 2026 (the “**Circular**”) in relation to the annual general meeting (the “**AGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the AGM dated June 9, 2026 (the “**Notice**”) were taken by poll.

Save for Mr. Huang Hongman, who was unable to attend the AGM due to conflicting business arrangements, all other Directors, namely Mr. Chen Chun, Mr. Ao Danjun, Mr. Liu Huilin, Mr. Tang Jingke, Mr. Fang Zongdi, Ms. Gao Li, Ms. Wang Yating, and Mr. Liang Huaquan attended the AGM in person or by electronic means.

As of the date of this announcement, Mr. Chen Chun, Mr. Ao Danjun, Mr. Liu Huilin and Mr. Tang Jingke, together with the entities controlled by themselves respectively, namely, Shenzhen Creality Chuangwei Technology Co., Ltd. (深圳市創想創為科技有限公司), Shenzhen Creality Huida Technology Enterprise (Limited Partnership) (深圳市創想輝達科技企業(有限合夥)), Shenzhen Longge'er Investment Technology Co., Ltd. (深圳市龍格爾投資科技有限公司), Shenzhen Creality Industrial Development Co., Ltd. (深圳市創想實業發展有限公司), Shenzhen Creality Chuangtou Shiye Co., Ltd. (深圳市創想創投實業有限公司) and Shenzhen Creality Changsheng Technology Enterprise (Limited Partnership) (深圳市創想長盛科技企業(有限合夥)) were the controlling shareholders of the Company (the “**Controlling Shareholders**”) holding a total of 322,500,000 H Shares of the Company, representing approximately 67.49% of the total issued share capital of the Company.

The Controlling Shareholders were present and voted in person in the AGM. According to the PRC Company Laws and the Company's articles and associations, the shareholders of the Company who attend the AGM in person or by electronic means shall all be counted towards the official poll results of the AGM.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on Tuesday, June 30, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Board of Directors for 2025;	326,274,100 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report on Duty Performance of Independent Non-Executive Directors for 2025;	326,274,100 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the profit distribution plan for 2025;	326,274,100 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year 2026 and to authorize the Board of Directors or its authorized personnel to determine their remuneration;	322,624,950 (98.88%)	3,649,150 (1.12%)	0 (0%)
SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board of Directors to repurchase H Shares; and	326,274,100 (100%)	0 (0%)	0 (0%)
6.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board of Directors to issue H Shares.	322,624,950 (98.88%)	3,649,150 (1.12%)	0 (0%)

Notes:

1. As all or a majority of the votes were cast in favor of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.
2. As not less than two-thirds of the votes were cast in favor of each of the resolutions numbered 5 to 6, all resolutions were duly passed as special resolutions.
3. As of the date of the AGM, the total number of shares of the Company in issue was 477,854,151 shares.
4. The total number of shares of the Company entitling the holder to attend and vote on the above resolutions at the AGM was 326,274,100 shares.
5. To the best of the knowledge, information and belief of the Board, after having made all reasonable inquiries, (i) there were no shares entitling the holder to attend and abstain from voting in favor of the above resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM; and (iii) none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.
6. The Company’s representatives of shareholders, Mr. Chen Chun and Mr. Ao Danjun acted as the scrutineers at the AGM. The Company’s H share registrar, Tricor Investor Services Limited, acted as the vote counter and scrutineer at the AGM.
7. The full text of the resolutions referred to above appears in the Notice.
8. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

By order of the Board
Shenzhen Creality 3D Technology Co., Ltd.
Mr. Ao Danjun
Executive Director and Vice Chairman of the Board

Hong Kong, July 2, 2026

Directors of the Company to which this announcement relates are: (i) Mr. Chen Chun, Mr. Ao Danjun, Mr. Liu Huilin, Mr. Tang Jingke, and Mr. Fang Zongdi as executive directors; (ii) Mr. Huang Hongman as non-executive director; and (iii) Ms. Gao Li, Ms. Wang Yating, and Mr. Liang Huaquan as independent non-executive directors.