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Beijing Yunji Technology Co., Ltd.

北京雲迹科技股份有限公司

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

(Stock Code: 2670)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 2, 2026

Reference is made to the circular of Beijing Yunji Technology Co., Ltd. (the “**Company**”) dated August 14, 2026 (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) 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.

POLL RESULTS OF THE EGM

The proposed resolution as set out in the notice of the EGM dated August 14, 2026 (the “**Notice**”) was taken by poll.

The Shareholders or their proxies attending the EGM held a total of 30,517,267 Shares.

All the Directors of the Company have attended the EGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on Wednesday, September 2, 2026, the proposed special resolution as set out in the Notice was duly passed by the Shareholders of the Company by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and, if thought fit, to approve the Share Subdivision and the transactions contemplated thereunder and the relevant amendments to the Articles of Association (details of which are set out in the Circular).	30,513,567 99.9879%	– 0.0000%	3,700 0.0121%

Notes:

- (a) As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.
- (b) As at the time of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares of the Company in issue was 69,753,182 Shares.
- (c) As at the time of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares of the Company entitling the holder to attend and vote on the above resolution at the EGM was 69,345,982 Shares. As at the time of verifying the Shareholders' entitlement to attend the EGM, there were 407,200 H Shares held as Treasury Shares by the Company. Holders of Treasury Shares shall have no voting rights at the EGM and were excluded from the total number of Shares of the Company entitled to attend and vote on the above resolution at the EGM. The Company confirms that it did not vote in respect of the Treasury Shares at the EGM. Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolution at the EGM.
- (d) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.
- (f) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The full text of the resolution referred to above is set out in the Circular and Notice.

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
ZHI TAO

Chairwoman of the Board, Executive Director and President

Beijing, the PRC, September 2, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Mr. Wang Kegui as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.