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Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

**POLL RESULTS OF 2026 FIFTH EXTRAORDINARY GENERAL
MEETING HELD ON SEPTEMBER 3, 2026 AND AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

References are made to the notice and the circular (the “**Circular**”) of 2026 fifth extraordinary general meeting (the “**EGM**”) of Jiangsu Lopal Tech. Group Co., Ltd. (the “**Company**”) dated August 18, 2026. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

The Board wishes to announce that the EGM was convened and held at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC on Thursday, September 3, 2026 at 2 p.m. and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Shi Junfeng, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

1. CONVENING OF THE EGM

As at the record date of the EGM, the total number of shares of the Company (the “**Share(s)**”) in issue was 791,111,906 (including 656,111,906 A Shares and 135,000,000 H Shares) with no treasury shares, among which there were 791,111,906 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 847. Shareholders and proxies of Shareholders who attended the EGM held a total of 260,517,086 Shares (including 250,489,719 A Shares and 10,027,367 H Shares), representing approximately 32.93% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM, except that Mr. Shi Junfeng and his spouse Ms. Zhu Xianglan, Mr. Shen Zhiyong, Mr. Zhang Yi and their associate(s), including Nanjing Bailey Venture Capital Center (Limited Partnership) (南京貝利創業投資中心(有限合夥)), by virtue of their interests in Changzhou Liyuan Shareholders, holding 212,662,195 A Shares, 23,618,649 A Shares, 218,112 A Shares, 325,792 A Shares and 1,901,208 A Shares respectively, abstained from voting for the resolution numbered 1 regarding the Capital Increase Agreement and the transactions contemplated thereunder; (ii) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Hong Kong Listing Rules; and (iii) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

2. POLL RESULTS OF THE EGM

	Ordinary Resolutions	Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
1.	To consider and approve the entering into of the Capital Increase Agreement and the transactions contemplated thereunder.	H Shares: 10,027,367 (100.0000%) A Shares: 10,451,610 (87.8747%) Total: 20,478,977 (93.4212%)	H Shares: 0 (0.0000%) A Shares: 1,283,800 (10.7939%) Total: 1,283,800 (5.8564%)	H Shares: 0 (0.0000%) A Shares: 158,353 (1.3314%) Total: 158,353 (0.7224%)
2.	To consider and approve the extension of the period of 30 days during which the Company's register of members may be closed under section 632(1) of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (" Companies Ordinance ") during the calendar year 2026 to 60 days pursuant to section 632(3) and section 632(4) of the Companies Ordinance.	H Shares: 10,013,367 (99.8604%) A Shares: 249,093,166 (99.4425%) Total: 259,106,533 (99.4586%)	H Shares: 0 (0.0000%) A Shares: 1,243,200 (0.4963%) Total: 1,243,200 (0.4772%)	H Shares: 14,000 (0.1396%) A Shares: 153,353 (0.0612%) Total: 167,353 (0.0642%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions numbered 1 and 2, the resolutions were duly passed as ordinary resolutions.

	Special Resolution	Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
3.	To consider and approve the proposed amendments to the Articles of Association.	H Shares: 10,027,367 (100.0000%) A Shares: 249,133,566 (99.4586%) Total: 259,160,933 (99.4794%)	H Shares: 0 (0.0000%) A Shares: 1,208,000 (0.4823%) Total: 1,208,000 (0.4637%)	H Shares: 0 (0.0000%) A Shares: 148,153 (0.0591%) Total: 148,153 (0.0569%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 3, the resolution was duly passed as a special resolution.

3. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Grandall Law Firm (Shanghai), the convening and holding procedures of the EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.lopal.cn), respectively.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC
September 3, 2026

As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. ZHU Xianglan as non-executive Director; and Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors.