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.

Phancy Group Co., Ltd.
範式智能技術集團股份有限公司
(Formerly known as "北京第四範式智能技術股份有限公司 Beijing Fourth Paradigm Technology Co., Ltd.")
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6682)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 10, 2026

Reference is made to the circular of Phancy Group Co., Ltd. (the "**Company**") dated August 20, 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.

The proposed resolutions as set out in the notice of the EGM dated August 20, 2026 (the "**Notice**") were taken by poll.

All Directors attended the EGM in person or by electronic means.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Thursday, September 10, 2026, the proposed special resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Proposed Amendments and the Amended Scheme.	210,832,598 (93.87%)	10,924,717 (4.86%)	2,841,328 (1.27%)
2.	To consider and approve the Proposed Refreshment and the Refreshed Scheme Limit.	33,611,458 (71.48%)	10,571,307 (22.48%)	2,841,328 (6.04%)
3.	To consider and approve the proposed authorization to the Board and/or the Scheme Administrator to handle matters in relation to the Amended Scheme.	210,821,599 (93.99%)	10,639,017 (4.74%)	2,841,328 (1.27%)

Notes:

(a) As not less than two-thirds of the votes were cast in favour of the resolutions numbered 1 to 3, the resolutions were duly passed as special resolutions.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 558,292,633 shares (of which 359,423,396 were H Shares and 198,869,237 were Unlisted Shares).

(c) As at the date of this announcement, (i) there were 1,255,200 H Shares held as treasury shares by the Company (including any treasury shares held or deposited with CCASS). The Company confirms that it did not exercise the voting rights of the treasury shares at the EGM; (ii) as stated in the Circular, Dr. Dai Wenyuan, Phancy Investment, Phancy Yinyuan and Nanjing Phancy held in aggregate 177,207,550 Shares, representing 31.74% of the issued capital of the Company (i.e. 558,292,633 Shares) were required to and have abstained from voting on Resolution 2; (iii) the trustee of the H-Share RSU Scheme of the Company adopted on September 19, 2024 (who, as at the date of this announcement, held 1,103,820 shares of the Company) was required to and has abstained from voting on the resolutions proposed at the EGM. Therefore, the total number of shares of the Company entitling the holder to attend and vote on the resolution 2 at the EGM was 378,726,063 shares, the total number of shares of the Company entitling the holder to attend and vote on the resolutions 1 and 3 at the EGM was 555,933,613 shares.

(d) Save as disclosed above, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (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 Listing Rules; 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 EGM.

(e) The Company's H Share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote taking at the EGM.

(f) The full text of the resolutions referred to above appears in the Notice.

By Order of the Board
Phancy Group Co., Ltd.
範式智能技術集團股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, September 10, 2026

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan and Mr. Chen Yuqiang; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; and the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin, Ms. Ke Yele and Mr. Pan Jialin; and the employee representative Director is Mr. Chai Yifei.