海致

Beijing Haizhi Technology Group Co., Ltd.
北京海致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: 2706)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 11, 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Beijing Haizhi Technology Group Co., Ltd. (the "**Company**") both dated August 25, 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The total number of the issued Shares of the Company as at the date of the EGM was 404,221,723 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the EGM.

As at the date of the EGM, there were no repurchased Shares pending cancellation or Treasury Shares held by the Company, therefore no Shares should be excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the EGM. None of the Shareholders has stated his or her intention in the Circular to vote against or abstain from voting on any resolutions at the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM in person was one. Shareholders and proxies of Shareholders who attended the EGM held a total of 330,291,510 Shares with voting rights, representing approximately 81.710480% of the total number of Shares with voting rights.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

The Directors who attended the EGM in person or by electronic means are as follows: Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; Mr. Li Jiaqing and Mr. Li Hongtao as non-executive Directors; and Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.

VOTING RESULTS OF THE EGM

At the EGM, all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the H Share Option Scheme.	330,267,510 Shares (99.992734%)	800 Shares (0.000242%)	23,200 Shares (0.007024%)
2.	To consider and approve the proposed adoption of the H Share Incentive Scheme.	330,267,510 Shares (99.992734%)	800 Shares (0.000242%)	23,200 Shares (0.007024%)
3.	To consider and approve the proposed Scheme Mandate Limit.	330,267,510 Shares (99.992734%)	800 Shares (0.000242%)	23,200 Shares (0.007024%)
4.	To consider and approve the proposed Service Provider Sublimit.	330,267,510 Shares (99.992734%)	800 Shares (0.000242%)	23,200 Shares (0.007024%)
5.	To consider and approve the proposed authorization to the Board and/or the authorized person(s) to handle matters pertaining to the H Share Option Scheme and H Share Incentive Scheme.	330,267,510 Shares (99.992734%)	800 Shares (0.000242%)	23,200 Shares (0.007024%)

As more than two-thirds of the votes were cast in favour of the resolutions numbered 1 to 5, all resolutions were duly passed as special resolutions.

Note: Please refer to the Circular for full text of the above resolutions.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Beijing, the PRC, September 11, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; (ii) Mr. Li Jiaqing and Mr. Li Hongtao as non-executive Directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.