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Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notice of the extraordinary general meeting (the "**Notice of EGM**") and the circular (the "**Circular**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated 20 August 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of EGM and the Circular.

The Board is pleased to announce that the EGM was held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC at 11:00 a.m. on 14 September 2026 (the "**Meeting**" or "**EGM**").

The Meeting was chaired by Mr. BI Lei, the chairman and executive Director, in accordance with the Articles of Association. The Company had five Directors as at the time of the Meeting. All Directors attended the Meeting. The EGM adopted the voting method of the combination of on-site voting and online voting, which complies with the Company Law of the PRC (the "**Company Law**"), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 115,114,080, which comprises 93,558,080 A Shares and 21,556,000 H Shares; no treasury Shares were held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Pursuant to the Listing Rules and as disclosed in the Circular, among the total number of Shares in issue, as at the record date of the EGM, (i) Mr. BI Lei was interested in 36,529,147 Shares, representing approximately 31.73% of the total issued Shares of the Company; (ii) Dr. BI Chao was interested in 36,529,147 Shares, representing approximately 31.73% of the total issued Shares of the Company; (iii) Mr. LI Baorong (李寶榮) was interested in 38,200 Shares, representing approximately 0.03% of the total issued Shares of the Company; (iv) Ms. ZHANG Hongmei (張紅梅) was interested in 3,000 Shares, representing approximately 0.00% of the total issued Shares of the Company; and (v) certain other Participants (save for Mr. BI Lei, Dr. BI Chao, Mr. LI Baorong and Ms. ZHANG Hongmei named above) were interested in 464,842 Shares, representing approximately 0.40% of the total issued Shares of the Company. The aforementioned shareholders (holding an aggregate of 37,035,189 Shares) were required to abstain from voting on resolutions nos.1 to 3 of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions at the Meeting was 78,078,891 Shares, representing 67.83% of the total issued share capital of the Company.

Save as disclosed above, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular or the Notice of EGM to vote against any resolutions or to abstain from voting at the EGM.

A total of 284 Shareholders (or their authorised proxies) holding an aggregate of 23,690,231 Shares, representing approximately 20.5798% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 20,225,931 A Shares, representing approximately 17.5703% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 3,464,300 H Shares, representing approximately 3.0094% of the total number of voting Shares of the Company at the Meeting.

Poll rules of the EGM

At the Meeting, the following resolutions as numbered below were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

No.	**SPECIAL RESOLUTIONS**		**For**		**Against**		**Abstain**	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
1.	To consider and approve the resolution on the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme and the proposed issue of Restricted Shares under the 2026 A Share Restricted Share Incentive Scheme.	A Shares	20,170,487	99.7560	49,344	0.2440	0	0.0000
		H Shares	2,064,781	59.6017	1,399,519	40.3983	0	0.0000
		Total	22,235,268	93.8826	1,448,863	6.1174	0	0.0000

No.	SPECIAL RESOLUTIONS		For		Against		Abstain	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
2.	To consider and approve the resolution on the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme Implementation and Assessment Management Measures.	A Shares	20,175,887	99.7827	43,944	0.2173	0	0.0000
		H Shares	2,236,481	64.5579	1,227,819	35.4421	0	0.0000
		Total	22,412,368	94.6303	1,271,763	5.3697	0	0.0000

No.	SPECIAL RESOLUTIONS		For		Against		Abstain	
			Number of Shares	*Percentage (%)*	*Number of Shares*	*Percentage (%)*	*Number of Shares*	*Percentage (%)*
3.	To consider and approve the resolution on the proposed authorization to the Board to deal with matters relating to the 2026 A Share Restricted Share Incentive Scheme.	A Shares	20,175,887	99.7827	43,944	0.2173	0	0.0000
		H Shares	2,236,481	64.5579	1,227,819	35.4421	0	0.0000
		Total	22,412,368	94.6303	1,271,763	5.3697	0	0.0000

All related shareholders involved in the above resolutions had abstained from voting, and the number of Shares represented by them was not included in the total number of voting Shares present at the general meeting.

Please refer to the Notice of EGM and the Circular for details of the above resolutions.

As more than two-thirds of the votes were cast in favour of the resolutions nos. 1 to 3, being the special resolutions of the Company, set out above at the Meeting, such resolutions were duly passed.

The vote-taking at the EGM was scrutinised by the representative of Tricor Investor Services Limited, the Company's H share registrar in Hong Kong.

The poll results of the EGM were jointly reviewed by representatives of AllBright Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. Lawyers JIANG Peng and ZU Yuehao have expressed the witnessing opinion in respect of the EGM. According to the witnessing lawyers, (i) the convening and convocation procedures of the EGM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the EGM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the EGM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 14 September 2026

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.