FS.COM Limited
深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 16, 2026

Reference is made to the circular of FS.COM Limited (the "**Company**") dated August 28, 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.

All the proposed resolutions as set out in the notice of the EGM dated August 28, 2026 (the "**Notice**") were taken by poll.

POLL RESULTS OF THE EGM

The board of directors of the Company (the "**Board**") is pleased to announce that at the EGM held on Wednesday, September 16, 2026, the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution for the adoption of the Company's H Share Award Scheme and the Scheme Mandate Limit, i.e., not exceeding 10% of the total number of issued shares (excluding treasury shares) on the date of passing of the resolution, which shall only be effective conditional upon the passing of the Resolution No. 2 below (its details are set out in the Circular).	311,789,266 (99.9934%)	7,700 (0.0025%)	12,800 (0.0041%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the resolution authorizing the Board of Directors and/or the Authorized Persons to administer the Company's H Share Award Scheme.	311,789,266 (99.9934%)	7,700 (0.0025%)	12,800 (0.0041%)

All Directors of the Company attended the EGM by electronic means.

Notes:

1. As not less than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions.

2. As at the date of the EGM, (i) the total number of shares of the Company in issue (excluding treasury shares) was 404,414,100 H Shares, which was also the total number of shares of the Company entitling the holders to attend and vote on the above resolutions at the EGM; (ii) the Company held 1,261,600 treasury shares, which should be excluded from the total number of issued shares for the purpose of the EGM; and (iii) there were no repurchased shares which are pending cancellation.

3. There were no shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

4. No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the EGM.

5. None of the shareholders of the Company stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the EGM.

6. Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

7. The full text of the resolutions referred to above appears in the Notice.

8. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

By Order of the Board
FS.COM Limited
Xiang Wei
Chairman and Executive Director

Guangdong, PRC, September 16, 2026

As at the date of this announcement, the Board of the Company comprises: Mr. Xiang Wei and Mr. Zeng Di as executive Directors; Mr. Peng Chao and Mr. Zhao Pan as non-executive Directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive Directors.