GALAXIS

Zhejiang Galaxis Technology Group Co., Ltd.
浙江凱樂士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: 2729)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON SEPTEMBER 18, 2026

References are made to the circular of Zhejiang Galaxis Technology Group Co., Ltd. (the "**Company**") dated September 1, 2026 (the "**Circular**") and the notice of the 2026 first extraordinary shareholders' meeting of the Company (the "**2026 First ESM**") dated September 1, 2026 (the "**2026 First ESM Notice**"). Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the 2026 First ESM, the total number of issued Shares was 427,883,729 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the 2026 First ESM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the 2026 First ESM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the 2026 First ESM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2026 First ESM.

Shareholders and valid proxies holding an aggregate of 249,563,406 Shares with voting rights, representing approximately 58.3% of the total number of issued Shares as at the date of the 2026 First EGM, were present at the 2026 First EGM.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the 2026 First ESM for the purpose of vote-taking.

The Board is pleased to announce that at the 2026 First ESM held on September 18, 2026, all the proposed resolutions as set out in the 2026 First ESM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposal on application for integrated credit facilities for the year 2026.	249,534,406 (99.988380%)	0 (0.000000%)	29,000 (0.011620%)
2.	To consider and approve estimated amount for provision of guarantees for the year 2026.	249,534,406 (99.988380%)	0 (0.000000%)	29,000 (0.011620%)
SPECIAL RESOLUTION		**Number of votes (%)**		
		For	**Against**	**Abstain**
3.	To consider and approve the proposed amendments to the articles of association of the Company.	233,911,846 (93.728423%)	0 (0.000000%)	15,651,560 (6.271577%)

Please refer to the 2026 First ESM Notice and the Circular for the full text of the resolutions proposed at the 2026 First ESM.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 2, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company. As more than two-thirds of the votes were cast in favour of the special resolution numbered 3, the resolution was duly passed by the Shareholders as a special resolution of the Company.

Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu, Dr. BAI Hongxing, Mr. SHEN Qi, Mr. LI Qiuyu, Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap attended the 2026 First ESM either in person or by electronic communication means.

By order of the Board
Zhejiang Galaxis Technology Group Co., Ltd.
Dr. GU Chunguang
Chairperson of the Board, Executive Director and Chief Executive Officer

Hong Kong, September 18, 2026

As at the date of this announcement, the Board of Directors comprises: (i) Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu and Dr. BAI Hongxing as executive Directors; (ii) Mr. SHEN Qi and Mr. LI Qiuyu as non-executive Directors; and (iii) Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap as independent non-executive Directors.