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Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

杭州千岛湖鱗龍科技股份有限公司

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

(Stock Code: 6715)

**(1) POLL RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING HELD
ON SEPTEMBER 22, 2026;
(2) DISTRIBUTION OF INTERIM DIVIDEND;
(3) CHANGE OF REGISTERED ADDRESS;
AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2026 extraordinary general meeting (the “**EGM**”) of the Company both dated September 3, 2026. Capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular unless the context requires otherwise.

ATTENDANCE AT THE EGM

The EGM was chaired by Mr. Wang Bin, the chairman of the Board, executive Director and general manager of the Company, and was successfully held at Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC on Tuesday, September 22, 2026 at 9:30 a.m. All of the Directors attended the EGM in person or by electronic means. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results of the EGM are lawful and valid.

The Board is pleased to announce that all the resolutions proposed at the EGM as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed profit distribution plan of the Company for the half year 2026.	97,197,001 99.79%	0 0.00%	207,500 0.21%
SPECIAL RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the proposed change of registered address of the Company.	97,197,001 99.79%	0 0.00%	207,500 0.21%
3.	To consider and approve the proposed amendments to the Articles of Association.	97,197,001 99.79%	0 0.00%	207,500 0.21%

As more than one-half of the votes were cast in favour of the resolution numbered 1 above, the resolution was duly passed as an ordinary resolution of the Company.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 2 and 3 above, these resolutions were duly passed as special resolutions of the Company.

Notes:

- As at the date of the EGM, the total number of issued Shares was 108,885,600 H Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
- There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to attend and to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- The total number of issued Shares held by the Shareholders in person or their proxies who have attended the EGM and are entitled to vote is 97,404,501 Shares, representing approximately 89.46% of the total number of issued Shares as at the date of the EGM.
- The Company's H Shares registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

DISTRIBUTION OF INTERIM DIVIDEND

The resolution regarding the 2026 Interim Profit Distribution Plan of the Company was duly passed at the EGM. Based on the total share capital of the Company as at on Monday, October 12, 2026 (the “**Record Date**”) for the dividend distribution, the Company proposes to distribute to the holders of H Shares whose names appear on the respective registers of members on such Record Date a cash dividend of RMB0.75 per Share (inclusive of tax).

If there is any change in the total share capital of the Company before the Record Date for the implementation of the profit distribution, the Company will maintain the distribution amount per share unchanged and adjust the total amount of dividend distribution accordingly, and will announce the details of the adjustment separately. The adjusted profit distribution plan shall not be required to be re-submitted to the Board of Directors or the general meeting of shareholders for approval.

The interim dividend will be denominated and declared in RMB. The holders of H Shares will be paid in HKD. Calculated based on the RMB-to-HKD exchange rate of 1:1.1608 (calculated by the average middle exchange rate of RMB-to-HKD on the interbank foreign exchange market as announced on the China Foreign Exchange Trade System under the authorisation of the People’s Bank of China for the five consecutive working days prior to the date of the EGM), the interim dividend payable per Share is approximately HKD0.8706 (tax inclusive).

The 2026 Interim Dividend is expected to be distributed on Wednesday, November 11, 2026, to the H Shareholders whose names appear on the register of members of the Company at the close of business on Monday, October 12, 2026.

For details of the closure of register of members and tax arrangement in respect of the 2026 Interim Dividend, please refer to the Circular.

CHANGE OF REGISTERED ADDRESS

Pursuant to the passage of the special resolution numbered 2 at the EGM, the Board is pleased to announce that the registered address of the Company will be changed to Room 710, No. 299 Qingxi Avenue, Qiandaohu Town, Chun’an County, Hangzhou, Zhejiang, PostCode: 311700. The change in registered address of the Company is subject to review and approval by the industrial and commercial registration authorities in the PRC.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolution numbered 3 was passed by the Shareholders at the EGM to approve the proposed amendments to the Articles, the details of which are set out in the Circular. Accordingly, the amended Articles of Association shall become effective from the date of the EGM. The full text of the amended Articles of Association will be published on the respective websites of the Company (www.kalugaqueen.com) and the Stock Exchange (www.hkexnews.hk).

By order of the Board
Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.
Mr. Wang Bin
Chairman, Executive Director and General Manager

Hangzhou, the PRC
September 22, 2026

As at the date of this announcement, the Board comprises (i) Mr. Wang Bin, Mr. Xia Yongtao, Mr. Han Lei and Mr. Wang Zhigang as executive Directors; (ii) Mr. Dong Zhendong and Mr. Kong Deren as non-executive Directors; and (iii) Dr. Sun Song, Ms. Fan Xinpeng and Ms. Song Xiumei as independent non-executive Directors.