LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock code: 1688)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 23, 2026

References are made to the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Lingyi iTech (Guangdong) Company (the "**Company**") both dated September 8, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 2:00 p.m. on Wednesday, September 23, 2026 at 15th Floor, Lingyi Building, Futian District, Shenzhen, Guangdong Province. All Directors attended the EGM in person or by electronic means.

As at the date of verifying the Shareholders' entitlement to attend the EGM, (i) the total number of issued Shares of the Company was 8,120,306,431 Shares, comprising 7,308,494,551 A Shares and 811,811,880 H Shares; (ii) the Company held 44,207,700 treasury shares, all of which were A Shares and were excluded from the total number of issued Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM, and no voting rights attaching to such treasury shares were exercised at the EGM; and (iii) the Company did not hold any repurchased Shares pending cancellation. Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM was 8,076,098,731.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save in respect of the treasury shares disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. No Shareholder had stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. No Shares were voted but excluded from the calculation of the poll results.

The number of Shareholders and proxies of Shareholders attending the EGM was 3,245. Shareholders and their duly authorized proxies, holding a total of 4,500,672,219 Shares and representing approximately 55.73% of the total number of Shares entitling the holders thereof to attend and vote at the EGM, attended the EGM in person, by proxy or through online voting. All resolutions proposed at the EGM were put to vote by way of poll in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTION</th><th colspan="3">NUMBER OF VOTES (%)</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>1.</td><td>To consider and approve the re-appointment of auditor.</td><td>4,481,254,138
99.5686%</td><td>17,193,735
0.3820%</td><td>2,224,346
0.0494%</td></tr>
<tr><th colspan="2">SPECIAL RESOLUTIONS</th><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>2.</td><td>To consider and approve the changes in the total share capital, the registered share capital and amendments to the Articles of Association and its appendices.</td><td>4,497,403,139
99.9274%</td><td>2,637,971
0.0586%</td><td>631,109
0.0140%</td></tr>
<tr><td>3.</td><td>To consider and approve the proposal in relation to a general mandate for the Board to repurchase H Shares.</td><td>4,497,624,861
99.9323%</td><td>2,545,871
0.0566%</td><td>501,487
0.0111%</td></tr>
</table>

Note: The percentages above are calculated by reference to the total number of valid voting rights represented by the Shareholders and their proxies attending the EGM and entitled to vote on the relevant resolution, including votes recorded as abstentions.

As more than half of the valid voting rights represented by the Shareholders and their proxies attending the EGM and entitled to vote on resolution numbered 1 were exercised in favour of that resolution, resolution numbered 1 was duly passed as an ordinary resolution of the Company. As at least two-thirds of the valid voting rights represented by the Shareholders and their proxies attending the EGM and entitled to vote on each of resolutions numbered 2 and 3 were exercised in favour of the relevant resolution, resolutions numbered 2 and 3 were duly passed as special resolutions of the Company.

Lawyers from Jia Yuan Law Firm witnessed the EGM. Pursuant to the legal opinion issued by Jia Yuan Law Firm, the convening and holding procedures of the EGM, the qualifications of the convener, the qualifications of the persons attending the EGM in person, and the voting procedures of the EGM complied with the requirements of the relevant PRC laws and regulations and the Articles of Association, and the voting results of the resolutions considered at the EGM were lawful and valid.

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the H Share vote-taking at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association were duly passed by the Shareholders at the EGM and shall be subject to the completion of the relevant approval, filing and/or registration procedures in China. The full text of the amended Articles of Association is available for download at the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (http://www.lingyiitech.com).

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, executive Director
and General Manager

Hong Kong, September 23, 2026

As at the date of this announcement, the Board comprises:

Zeng Fangqin (Chairwoman, Executive Director), Jia Shuangyi (Executive Director), Huang Jinrong (Executive Director), Wei Zhenghui (Non-executive Director), Lau Kin Shing Charles (Independent Non-executive Director), Cai Yuanqing (Independent Non-executive Director) and Ruan Chao (Independent Non-executive Director).