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Shenzhen Xunce Technology Co., Ltd.

深圳迅策科技股份有限公司

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

(Stock Code: 3317)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

Reference is made to the circular (the “**Circular**”) and the notice of the 2026 first extraordinary general meeting (the “**Extraordinary General Meeting**”) of Shenzhen Xunce Technology Co., Ltd. (the “**Company**”), both dated 9 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Extraordinary General Meeting was held at 10:00 a.m. on Monday, 28 September 2026, at Conference Room, 66/F, Tower A, Building 2, Shenzhen Bay Innovation Technology Center, No. 3156 Keyuan South Road, Gaoxin Community, Yuehai Street, Nanshan District, Shenzhen, the PRC.

As at the date of the Extraordinary General Meeting, the number of issued shares of the Company was 330,835,596, comprising 55,518,894 Unlisted Shares and 275,316,702 H Shares, being the total number of shares entitling their holders to attend and vote on the resolutions proposed at the Extraordinary General Meeting. The Company does not hold any treasury shares (including any treasury shares held or deposited in Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). Therefore, no holder of treasury shares is required to abstain from voting at the Extraordinary General Meeting, and the Company has not repurchased any shares, accordingly, there are no shares pending cancellation that should be excluded from the total number of issued shares entitling shareholders to attend the Extraordinary General Meeting and vote on the resolutions proposed thereat.

To the best of the Directors' knowledge, information, and belief, no shareholder is required to abstain from voting on any resolution proposed at the Extraordinary General Meeting pursuant to the Listing Rules. There were no shares entitling the holder to attend the Extraordinary General Meeting and abstain from voting in favor of any resolution proposed at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules, and no shareholders have indicated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the Extraordinary General Meeting. No Shares were actually voted but excluded from calculating the poll results of the relevant resolutions.

Shareholders holding a total of 252,517,111 Shares (representing approximately 76.33% of the total number of Shares), including their proxies and authorized representatives, attended the Extraordinary General Meeting. The Extraordinary General Meeting was duly and validly convened in accordance with the provisions of the Company Law of the PRC and the Articles of Association.

The resolutions proposed at the Extraordinary General Meeting were voted by poll, and the results of the vote are as follows:

Special Resolutions		Number of votes cast (approximate % of the total number of votes cast)*		
		For	Against	Abstain
1.	To consider and approve the proposed investment of the Group in a project to construct an AI inference and computing centre based on computing power and data in an amount of up to RMB12,000,000,000.	251,189,769 (99.47%)	61,314 (0.02%)	1,266,028 (0.5%)
2.	To consider and approve the proposed financing to be obtained by Shenzhen Xunshen Technology Co., Ltd., a wholly-owned subsidiary of the Company, of up to RMB10,000,000,000 and the proposed guarantees to be provided by the Group for such financing for up to RMB10,000,000,000.	251,117,560 (99.45%)	1,327,751 (0.53%)	71,800 (0.03%)
3.	To consider and approve the proposed amendments to the Articles of Association.	252,415,711 (99.96%)	30,600 (0.01%)	70,800 (0.03%)

* All percentages have been rounded to two decimal places.

For details in relation to the above resolutions proposed at the Extraordinary General Meeting, please refer to the Circular.

As more than two-thirds of the votes cast by shareholders present at the Extraordinary General Meeting and entitled to vote (including their proxies and authorized representatives) were in favor of the above resolutions numbered 1 to 3, resolutions numbered 1 to 3 were duly passed as special resolutions.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the Extraordinary General Meeting and was responsible for the vote-counting at the Extraordinary General Meeting.

All directors of the Board attended the Extraordinary General Meeting in person or electronically.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution in relation to the proposed amendments to the Articles of Association have been approved by the Shareholders as a special resolution at the Extraordinary General Meeting. For the specific details of the proposed amendments to the Articles of Association, please refer to the Circular. The amended Articles of Association has taken effect immediately upon approval at the Extraordinary General Meeting on 28 September 2026, and the full text of which will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.xuncetech.com).

By Order of the Board
Shenzhen Xunce Technology Co., Ltd.
Mr. Liu Zhijian
Chairman, Executive Director and Chief Executive Officer

The PRC, 28 September 2026

As at the date of this announcement, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang and Mr. Xuan Ran as executive Directors; Ms. He Jinglu and Mr. Cai Xiang as non-executive Directors; and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.