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果下科技股份有限公司
Guoxia Technology Co., Ltd.

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

(Stock Code: 2655)

**POLL RESULTS OF THE
EXTRAORDINARY GENERAL MEETING
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to (i) the notice of the extraordinary general meeting (the “**EGM**”); and (ii) the circular of the EGM (the “**Circular**”) both dated 21 September 2026 of Guoxia Technology Co., Ltd. (the “**Company**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The EGM of the Company has been held at No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, the PRC at 1:30 p.m. on Monday, 12 October 2026. The EGM was legally and validly convened in accordance with the requirements of the *Company Law of the People's Republic of China* and the Articles of Association of the Company.

The EGM was chaired by Mr. Feng Lizheng, the chairman of the Board. All Directors and supervisors attended the EGM either in person or by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company was 517,711,575 Shares, comprising 394,689,340 H Shares and 123,022,235 unlisted Shares, these shares entitle the holders to attend and vote for, against or abstain from voting on the resolutions proposed at the EGM. There were no treasury shares (as defined under the Listing Rules) or repurchased Shares pending for cancellation held by the Company. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolutions at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

The Shareholders and their proxies present at the EGM hold a total of 368,572,435 Shares carrying voting rights of the Company, representing approximately 71.19% of the number of total issued Shares of the Company.

The resolutions proposed at the EGM has been voted on by poll. Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar in Hong Kong acted as the scrutineer for the vote-taking of the H Shares. Commerce & Finance Law Offices, the Company's domestic legal adviser acted as the scrutineer for the vote-taking of the domestic Shares. Meanwhile, pursuant to the Articles of Association, two Shareholder representatives shall jointly be responsible for votes counting, voting process scrutiny, and voting results tabulation of this meeting.

VOTING AT THE EGM

The Board is pleased to announce that the proposed resolutions have been duly passed by Shareholders by way of poll at the EGM. The poll results of the resolutions are as follows:

Special Resolutions		Number of votes (Approximate %) ^{Note 1}		
		For	Against	Abstain
1.	To consider and approve the adoption of the Share Award Scheme of the Company for the purposes of incentivising Eligible Participants to deepen business development and enhance performance, while attracting and retaining quality talent and directly aligning the interests of the Selected Participants with the long-term value of the Company and its shareholders. It also aims to provide comprehensive support for the implementation of the Company's ecological development strategy, and to ensure talent stability and strategic execution capability at the critical development phase of the Company.	368,529,435 (99.99%)	43,000 (0.01%)	0 (0.00%)

Special Resolutions		Number of votes (Approximate %) ^{Note 1}		
		For	Against	Abstain
2.	To consider and approve the authorisation of the Board and such persons as may be authorised by the Board to handle all matters relating to the Share Award Scheme. For the purpose of implementing the Share Award Scheme lawfully and effectively, the Board and its authorised persons are hereby authorised, within the scope permitted by applicable laws, regulations, rules and regulatory requirements, to exercise all powers and take all actions in connection with the Share Award Scheme, including but not limited to interpreting the terms and conditions of the Share Award Scheme; granting awards to Eligible Participants; engaging professional advisers and institutions and executing relevant agreements on behalf of the Company; executing all documents in relation to the operation of the Share Award Scheme and other related matters on behalf of the Company; and determining and dealing with all matters relating to the trust arrangements in connection with the Share Award Scheme. Such authorisation shall be effective from the date of approval by the shareholders of the Company up to the completion of the implementation of the Share Award Scheme.	368,529,435 (99.99%)	43,000 (0.01%)	0 (0.00%)
3.	To consider and approve the proposed amendments to the Articles of Association of the Company.	368,572,435 (100.00%)	0 (0.00%)	0 (0.00%)

Note 1: All percentages were rounded to 2 decimal places.

As more than two-thirds of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favor of the above resolutions numbered 1 to 3, the above resolutions have been duly passed as special resolutions at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Given that the above special resolution No. 3 regarding the proposed amendments to the Articles of Association was duly passed by the Shareholders at the EGM, the amended Articles of Association took effect on 12 October 2026. The full text of the amended Articles of Association has been published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.guoxiatech.com).

By order of the Board
Guoxia Technology Co., Ltd.
Mr. Feng Lizheng
Chairman and Director

Hong Kong, 12 October 2026

As at the date of this announcement, the Board comprises (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.