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Baige Online Digital Technology Co., Ltd.
白 鴿 在 線 (廈 門) 數 字 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: 2672)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 OCTOBER 2026**

Reference is made to the circular (the “**Circular**”) of Baige Online Digital Technology Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 28 September 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held on Friday, 16 October 2026, all the proposed resolutions as set out in the Notice were taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Mr. Zhu Tao as a non-executive director of the Company.	247,146,264 (99.9926%)	0 (0.0000%)	18,200 (0.0074%)
2.	To consider and approve the proposed appointment of Mr. Lu Weidong as an independent non-executive director of the Company.	247,146,264 (99.9926%)	0 (0.0000%)	18,200 (0.0074%)
3.	To consider and approve the resolution on the application for full circulation of unlisted shares of the Company.	247,146,264 (99.9926%)	0 (0.0000%)	18,200 (0.0074%)
4.	To consider and approve the resolution on grant of authorisation to the board of directors of the Company and its delegated persons to handle matters related to the application for full circulation of unlisted shares of the Company.	247,146,264 (99.9926%)	0 (0.0000%)	18,200 (0.0074%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
5.	To consider and approve the payment of additional remuneration to Mr. Tu Jinbo (the executive Director) and Mr. Shi Wenzheng (the executive Director).	247,146,264 (99.9926%)	0 (0.0000%)	18,200 (0.0074%)

Note:

- (1) All percentages are rounded to four decimal places. Any discrepancy between the totals and the sums of percentage figures listed in the table above are due to rounding.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 5 above, all resolutions were duly passed at the EGM.

As at the date of the EGM, the number of total issued Shares was 320,620,632 (comprising 150,963,472 H Shares and 169,657,160 unlisted Shares) Shares which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) as at the date of the EGM; (b) no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; (c) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (d) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Save as Dr. Jiang Min who was unable to attend the EGM due to work commitments and time zone difference between Hong Kong and overseas, all Directors attended the EGM either in person or by electronic means.

CHANGE OF DIRECTORS

Following the approval at the EGM, the Board hereby announces that, with effect from 16 October 2026, (i) Mr. Zhu Tao has been appointed as a non-executive Director and (ii) Mr. Lu Weidong has been appointed as an independent non-executive Director. For their biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Company's announcement and the Circular both dated 28 September 2026. As at the date of this announcement, there has been no change in such information.

Upon Mr. Zhu Tao and Mr. Lu Weidong taking office, the resignations of Mr. Zheng Yu as a non-executive Director and Dr. Jiang Min as an independent non-executive Director have also taken effect from the same date.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng and Dr. Jiang for their contributions to the Company during their terms of office, and warmly welcome Mr. Zhu and Mr. Lu to their appointments.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 16 October 2026, the composition of the Board committees of the Company has been changed as follows:

- (a) Dr. Jiang has ceased to be the chairman of the Remuneration and Appraisal Committee and a member of the Nomination Committee.
- (b) Dr. Zhao Zhengtang has ceased to be the chairman of the Audit Committee. He has been appointed as the chairman of the Remuneration and Appraisal Committee.
- (c) Mr. Lu Weidong has been appointed as the chairman of the Audit Committee, a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee.

By order of the Board
Baige Online Digital Technology Co., Ltd.
Tu Jinbo
*Executive Director, Chairman of the Board
and Chief Executive Officer*

Hong Kong, 16 October 2026

As of the date of this announcement, the Board comprises: (i) Mr. Tu Jinbo and Mr. Shi Wenzheng as executive Directors; (ii) Mr. Zeng Jianhua, Mr. Zhu Tao and Mr. Wang Qianwei as non-executive Directors; and (iii) Dr. Zhao Zhengtang, Ms. Wong Gianne and Mr. Lu Weidong as the independent non-executive Directors.