

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FS.COM Limited

深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

ANNOUNCEMENT

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON OCTOBER 16, 2026**
- (2) ELECTION OF THE THIRD SESSION OF THE BOARD OF DIRECTORS,
APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
AND MEMBERS OF SPECIAL COMMITTEES OF THE THIRD SESSION OF
THE BOARD OF DIRECTORS**
- (3) COMPOSITION OF THE THIRD SESSION OF
THE SUPERVISORY COMMITTEE**
- (4) RE-APPOINTMENT OF SENIOR MANAGEMENT MEMBERS**

Reference is made to the circular of FS.COM Limited (the “**Company**”) dated September 30, 2026 (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

All the proposed resolutions as set out in the notice of the EGM dated September 30, 2026 (the “**Notice**”) were taken by poll.

All Directors of the Company attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on Friday, October 16, 2026, the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the change of registered office, and grant the Chairman or his authorized person(s) full authority to deal with matters relating to the industrial and commercial registration and filing.	322,438,202 (99.9992%)	2,700 (0.0008%)	0 (0.0000%)
2.	To consider and approve the amendments to the Articles of Association.	322,438,202 (99.9992%)	2,700 (0.0008%)	0 (0.0000%)

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING SYSTEM)		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the amendments to the internal corporate governance system.			
3.1	To consider and approve the amendments to the Independent Non-executive Director System.	321,788,040 (99.9989%)	3,600 (0.0011%)	0 (0.0000%)
3.2	To consider and approve the amendments to the Rules of Procedure for General Meetings.	321,788,040 (99.9989%)	3,600 (0.0011%)	0 (0.0000%)
3.3	To consider and approve the amendments to the Rules of Procedure of the Board of Directors.	321,788,040 (99.9989%)	3,600 (0.0011%)	0 (0.0000%)
ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)				
4.	To consider and approve the election of executive Directors of the third session of the Board of Directors.	NUMBER OF VOTES RECEIVED		
4.1	To re-elect Mr. Xiang Wei as an executive Director of the third session of the Board of Directors.	321,017,916		
4.2	To re-elect Mr. Zeng Di as an executive Director of the third session of the Board of Directors.	321,017,916		
5.	To consider and approve the election of non-executive Directors of the third session of the Board of Directors.	NUMBER OF VOTES RECEIVED		
5.1	To re-elect Mr. Peng Chao as a non-executive Director of the third session of the Board of Directors.	321,017,916		
5.2	To re-elect Mr. Zhao Pan as a non-executive Director of the third session of the Board of Directors.	321,017,916		
6.	To consider and approve the election of independent non-executive Directors of the third session of the Board of Directors.	NUMBER OF VOTES RECEIVED		
6.1	To re-elect Mr. Ran Long as an independent non-executive Director of the third session of the Board of Directors.	320,760,908		
6.2	To re-elect Mr. Guo Fei as an independent non-executive Director of the third session of the Board of Directors.	320,760,508		
6.3	To re-elect Ms. Wang Jing as an independent non-executive Director of the third session of the Board of Directors.	320,760,908		

ORDINARY RESOLUTION (NON-CUMULATIVE VOTING SYSTEM)		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
7.	To consider and approve the proposed adjustment to the allowance rates for the independent non-executive Directors.	322,438,212 (99.9992%)	2,700 (0.0008%)	0 (0.0000%)
ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)		NUMBER OF VOTES RECEIVED		
8.	To consider and approve the election of candidates for non-employee representative supervisors of the third session of the Supervisory Committee.			
8.1	To re-elect Ms. Duan Ting as a non-employee representative supervisor of the third session of the Supervisory Committee.	321,017,916		
8.2	To re-elect Ms. Zhu Yue as a non-employee representative supervisor of the third session of the Supervisory Committee.	321,017,916		

Notes:

- As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 and 2, such resolutions were duly passed as special resolutions.
- As more than half of the votes were cast in favour of each of the resolutions numbered 3.1 to 3.3 and 7, such resolutions were duly passed as ordinary resolutions. Each of the candidates under resolutions numbered 4 to 6 and 8 was duly re-elected by cumulative voting. For the explanation of the cumulative voting system, please refer to the form of proxy of the EGM.
- As at the date of the EGM, (i) the total number of shares of the Company in issue (excluding treasury shares) was 403,773,000 H Shares, which was also the total number of shares of the Company entitling the holders to attend and vote on the above resolutions at the EGM; (ii) the Company held 1,902,700 treasury shares, which should be excluded from the total number of issued shares for the purpose of the EGM; and (iii) there were no repurchased shares which are pending cancellation.
- There were no shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the EGM.
- None of the shareholders of the Company stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the EGM.
- Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.
- The full text of the resolutions referred to above appears in the Notice.
- Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

ELECTION OF THE THIRD SESSION OF THE BOARD OF DIRECTORS, APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND MEMBERS OF SPECIAL COMMITTEES OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

Following the approval by the shareholders of the Company at the EGM, Mr. Xiang Wei and Mr. Zeng Di were elected as executive Directors of the third session of the Board, Mr. Peng Chao and Mr. Zhao Pan were elected as non-executive Directors of the third session of the Board, and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing were elected as independent non-executive Directors of the third session of the Board. The biographical details of each Director are set out in the announcement of the Company dated September 28, 2026 and the Circular.

The Board has passed a resolution to elect Mr. Xiang Wei as the Chairman of the third session of the Board for a term of three years, which is identical to that of the third session of the Board. The Board has also appointed the members of four special committees, namely the Audit Committee, the Nomination Committee, the Remuneration Committee and the Strategy Committee. The composition of each special committee is as follows:

Audit Committee: Dr. Guo Fei (Chairman), Mr. Zhao Pan and Ms. Wang Jing

Nomination Committee: Mr. Ran Long (Chairman), Mr. Xiang Wei and Ms. Wang Jing

Remuneration Committee: Ms. Wang Jing (Chairwoman), Mr. Zeng Di and Dr. Guo Fei

Strategy Committee: Mr. Xiang Wei (Chairman), Mr. Ran Long and Dr. Guo Fei

The above re-elections of Directors and appointments of the Chairman and members of the special committees of the Board take effect from October 16, 2026.

COMPOSITION OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

Upon approval by the Shareholders at the extraordinary general meeting, Ms. Duan Ting and Ms. Zhu Yue were re-elected as non-employee representative Supervisors of the third session of the Supervisory Committee of the Company. Together with Mr. Zhang Denghui, the employee representative Supervisor elected at the employees' representative congress of the Company on 28 September 2026, they constitute the third session of the Supervisory Committee of the Company. The term of office of the third session of the Supervisory Committee shall be three years commencing from October 16, 2026.

Details of the biographies of Ms. Duan Ting and Ms. Zhu Yue are set out in the Circular. The biographical details of Mr. Zhang Denghui are set out below:

Mr. Zhang Denghui (張登輝), born in February 1991, is a PRC national with no permanent residence overseas and holds a junior college diploma. From December 2012 to October 2020, he successively served as the manager of the warehousing department and the director of the warehousing and logistics department of Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司). From October 2020 to October 2022, he served as the director of the warehousing and logistics department and an employee representative Supervisor of the Company. Since October 2022, he has served as the senior director of process engineering and an employee representative Supervisor of the Company. Mr. Zhang was elected as an employee representative Supervisor of the third session of the Supervisory Committee of the Company on September 28, 2026.

Save as disclosed above, Mr. Zhang Denghui does not have any relationship with any Director, member of senior management, substantial shareholder or controlling shareholder of the Company, does not hold any other position in the Company or any of its subsidiaries, and did not hold any directorship in any other listed company in the past three years. As at the date of this Announcement, Mr. Zhang Denghui did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is not aware of any other matters relating to the appointment of Mr. Zhang Denghui as the Supervisor that need to be brought to the attention of the Shareholders or any information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

RE-APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

The Board is pleased to announce that on October 16, 2026, the Board resolved to reappoint Mr. Xiang Wei as general manager of the Company, and Mr. Zeng Di, Mr. Qi Jixiang and Mr. Li Yang as deputy general managers of the Company. Mr. Zeng Di will also continue to serve as a joint company secretary of the Company. Each of their appointments shall have a term of three years, which is identical to that of the third session of the Board.

The remuneration of Mr. Xiang Wei for serving as the general manager of the Company will be implemented in accordance with the relevant remuneration system of the Company, and determined based on his position and the completion of the internal performance appraisal of the Company. The Company will disclose the remuneration received by Mr. Xiang Wei during the year in its annual report.

For the full biographical particulars of Mr. Xiang Wei and Mr. Zeng Di required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, no change has occurred to such information.

The biographical details of Mr. Qi Jixiang and Mr. Li Yang are set out below:

Mr. Qi Jixiang, born in May 1987, is a PRC national with no permanent residence overseas, and holds a bachelor's degree. From October 2011 to December 2019, he served as a test engineer at Huawei Technologies Co., Ltd. (華為技術有限公司). From April 2020 to October 2020, he served as a senior engineer at Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司). From October 2020 to September 2023, he consecutively served as the head of product managers, manager, and technology director of the Company. Since September 2023, he has been serving as the senior product R&D director of the Company. Since April 2025, he has been serving as the deputy general manager of the Company.

Mr. Li Yang, born in March 1991, is a PRC national with no permanent residence overseas, and holds a junior college diploma. From July 2012 to October 2020, he consecutively served as the head of development, project manager, system development manager, and system development director at Shenzhen Yuxuan Network Technology Co., Ltd. (深圳市宇軒網絡技術有限公司). From October 2020 to October 2022, he served as the deputy general manager and system development director of the Company. Since October 2022, he has been serving as the deputy general manager and senior system R&D director of the Company.

By Order of the Board
FS.COM Limited
Xiang Wei
Chairman and Executive Director

Guangdong, PRC, October 16, 2026

As at the date of this announcement, the Board of the Company comprises: Mr. Xiang Wei and Mr. Zeng Di as executive Directors; Mr. Peng Chao and Mr. Zhao Pan as non-executive Directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive Directors.