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Qian Xun Technology Limited
千循科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1640)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING AND COMPLETION OF DISPOSAL

POLL RESULT OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the EGM held on 28 October 2026.

COMPLETION OF THE DISPOSAL

As disclosed in the Circular, Completion is conditional upon the approval of the Shareholders as required under the Listing Rules for the entering into and implementation of the Disposal Agreement. Given the condition precedent has been fulfilled and as further agreed by the Company and the Purchaser, Completion has taken place on 28 October 2026.

References are made to the circular of the Company dated 7 October 2026 (the "**Circular**") and the notice of extraordinary general meeting of the Company dated 7 October 2026 (the "**Notice**") in relation to, among other things, the disposal of Qian Xun Hong Kong Trading Limited. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the EGM held on 28 October 2026.

Result of the voting by way of poll is as follows:

No.	Resolution	Number of votes (Approximate%)		Total number of votes cast
		For	Against	
Ordinary resolution				
1.	To approve the Disposal Agreement and the transactions contemplated thereunder	341,377,852 Shares (100%)	0 Share (0%)	341,377,852 Shares

Note: The full text of the above resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the resolution was duly passed by as an ordinary resolution way of poll.

As at the date of the EGM, there were 599,230,768 Shares in issue. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with The Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM and no Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

Since none of the Shareholders was required to abstain from voting on the resolution, the total number of the Shares entitling the holders to attend and vote for or against the ordinary resolution in the EGM was 599,230,768 Shares.

There was no Shares entitling the Shareholders to attend and required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The executive Directors Mr. Sun Changpeng, Mr. Leng Xuejun and Mr. Li Tianzi, Independent non-executive Directors Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie, attend the EGM, either in person or by means of electronic facilities.

Shareholders or their proxies who represent a total of 341,377,852 voting Shares of the Company, representing approximately 57.0% of the total issued Shares of the Company as at the date of the EGM, attended the EGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the vote-taking.

COMPLETION OF THE DISPOSAL

As disclosed in the Circular, Completion is conditional upon the approval of the Shareholders as required under the Listing Rules for the entering into and implementation of the Disposal Agreement.

As the resolution was approved by the Shareholders at the EGM, the only condition precedent to Completion as set out in the Circular has been fulfilled. As disclosed in the Circular, Completion shall take place on the third Business Day(s) after the day such condition has been satisfied (or such other date as may be agreed between the Company and the Purchaser in writing). As further agreed by the Company and the Purchaser in writing, Completion has taken place on 28 October 2026.

By order of the Board
Qian Xun Technology Limited
Sun Changpeng
Chairman and Executive Director

Hong Kong, 28 October 2026

As at the date of this announcement, the executive directors are Mr. Sun Changpeng, Mr. Leng Xuejun and Mr. Li Tianzi and the independent non-executive directors are Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie.