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Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 NOVEMBER, 2026

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") of Flowing Cloud Technology Ltd (the "**Company**") dated 9 October 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out respectively in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 2 November 2026. The poll results in respect of each of the Resolutions at the EGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total Votes (Approximate %)
		For	Against	
1.	To approve the proposed Increase in Authorised Share Capital.	22,991,314 (99.86%)	32,500 (0.14%)	23,023,814 (100.00%)
2.	To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	22,991,314 (99.86%)	32,500 (0.14%)	23,023,814 (100.00%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the EGM.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 130,087,860 Shares, among of which, 59,100 Shares were held by the Company as treasury shares. For the avoidance of doubt, holder of treasury shares was not entitled to vote and had abstained from voting on the resolutions proposed at the EGM.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions proposed at the EGM was 130,028,760 Shares.

(d) There were no Shares entitling the Shareholder to attend but abstain from voting in favour of the resolutions proposed 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**").

(e) Mr. Wang Lei ("**Mr. Wang**"), who serves as an executive Director, chairman of the Board, and chief executive officer of the Company, holds beneficial interests in 33,491,095 Shares, which represent approximately 25.76% of the total issued share capital of the Company (excluding the treasury shares) as at the date of the EGM. As a result, Mr. Wang and his associates are required to abstain from voting on the proposed resolutions to approve the Rights Issue and the transactions contemplated thereunder at the EGM. Save as the above disclosure, no other Shareholders are required to abstain from voting in favour of the resolutions proposed at the EGM.

(f) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(h) All Directors attended the EGM in person or by electronic means.

By order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman and Executive Director

Hong Kong, 2 November 2026

As of the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Li Yue and Mr. Li Shaojie as independent non-executive Directors.