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Bairong AI Inc.
百融智能
(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 6608)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 17, 2026

Reference is made to the circular (the "**Circular**") of Bairong AI Inc. (the "**Company**") dated October 29, 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting (the "**EGM**") of the Company held on November 17, 2026, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTION			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To approve the grant of 24,395,000 share awards (the "**Awards**") underlying 24,395,000 Class B Shares to Mr. Zhang Shaofeng, an executive Director, the chairman of the Board, and the chief executive officer and a substantial shareholder of the Company, under the 2024 Share Scheme, and authorize any one of the Directors to do all such further acts or things, to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purposes of, or in connection with, implementing and/or giving full effect to such grant and the issuance of the shares upon vesting of the Awards.	Class A Shares	0	0	0	0
		Class B Shares	99,152,661 95.159934%	5,043,146 4.840066%	104,195,807	104,195,807
		TOTAL	**99,152,661 95.159934%**	**5,043,146 4.840066%**	**104,195,807**	**104,195,807**

Notes:

(a) Please refer to the Circular for details of the above resolution.

(b) As a majority of the votes were cast in favour of the ordinary resolution above, such resolution was duly passed.

(c) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the EGM in person or by proxy.

(d) As at the date of the EGM, the total number of Shares in issue (excluding any treasury Shares) is 436,649,470 Shares, comprising 72,708,830 Class A Shares and 363,940,640 Class B Shares.

(e) The total number of Shares entitling the holders to attend and vote on the proposed resolution at the EGM is 347,764,130 Class B Shares.

(f) As at the date of the EGM, the Company held 31,488,000 Class B Shares as treasury Shares. The Company confirmed that no voting rights were exercised in respect of those treasury Shares at the EGM.

(g) As at the date of the EGM, there were no repurchased Class B Shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the EGM.

(h) As at the date of the EGM, GeniAI Tech II Ltd. and GeniAI Tech III Ltd., being the trustees holding the unvested Shares awarded under the 2021 Share Award Scheme, held a total of 3,034,625 Class B Shares. GeniAI Tech II Ltd. and GeniAI Tech III Ltd. were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that required Shareholders' approval under the Listing Rules.

(i) As required under Rule 17.04(4) of the Listing Rules, Mr. Zhang Shaofeng and his associate, being Genisage Tech Inc., and all other core connected persons of the Company which held in aggregate 72,708,830 Class A Shares and 13,141,885 Class B Shares, representing approximately 19.6612% of the total issued Shares (excluding any treasury Shares) and 67.8470% of the voting rights of the total issued Shares (excluding any treasury Shares) in general meetings (except for resolutions with respect to the Reserved Matters, in relation to which each Share is entitled to one vote) shall abstain from voting on the above resolution at the EGM. Save as disclosed in this announcement, no other Shareholder is required to abstain from voting in respect of the proposed resolution at the EGM. The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

(j) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

(k) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolution above.

(l) The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(m) All Directors, namely Mr. Zhang Shaofeng, Ms. Wang Qing, Mr. Chan Chun Kit, Professor Liao Jianwen, Mr. Hong Hao, Professor Chen Zhiwu, Dr. Li Yao and Mr. Zhang James Jian attended the EGM, either in person or by means of electronic facilities.

By order of the Board
Bairong AI Inc.
Zhang Shaofeng
Chairman

Hong Kong, November 17, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Ms. Wang Qing and Mr. Chan Chun Kit as executive Directors, Professor Liao Jianwen and Mr. Hong Hao as non-executive Directors, and Professor Chen Zhiwu, Dr. Li Yao and Mr. Zhang James Jian as independent non-executive Directors.