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LX Technology Group Limited

凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of LX Technology Group Limited (the “**Company**”), both dated 23 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting convened and held on 6 June 2025, all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements together with the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2024.	126,327,305 100.00%	0 0.00%	126,327,305

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		For	Against	
2.	(a) To re-elect Mr. Chen Xiuwei as an executive Director.	126,327,305 100.00%	0 0.00%	126,327,305
	(b) To re-elect Mr. Cao Weijun as an executive Director.	126,327,305 100.00%	0 0.00%	126,327,305
	(c) To re-elect Mr. Zou Shenghe as an independent non-executive Director.	126,327,305 100.00%	0 0.00%	126,327,305
	(d) To authorize the board of Directors (the “ Board ”) to fix the Directors’ fees.	126,327,305 100.00%	0 0.00%	126,327,305
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	126,327,305 100.00%	0 0.00%	126,327,305
4.	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 4 as set out in the notice of the Annual General Meeting).	126,327,305 100.00%	0 0.00%	126,327,305
5.	To grant a general mandate to the Directors to issue new shares and/or to resell treasury shares of the Company (if applicable) (Ordinary Resolution No. 5 as set out in the notice of the Annual General Meeting).	126,327,305 100.00%	0 0.00%	126,327,305
6.	To extend the general mandate granted to the Directors to issue new shares and/or to resell treasury shares of the Company (if applicable) by adding the number of shares bought back (Ordinary Resolution No. 6 as set out in the notice of the Annual General Meeting).	126,327,305 100.00%	0 0.00%	126,327,305

Notes:

- (1) The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.
- (2) Please refer to the Notice for the full text of the Resolutions.

As more than 50% of votes were cast in favour of each of the Resolutions numbered 1 to 6, all of the above ordinary Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 353,259,000 Shares. Among which, (i) Teeroy Limited indirectly held 27,000,000 Shares through Beauty Bear Technology Limited (“**Beauty Bear**”); and (ii) Tricor Trust (Hong Kong) Limited indirectly held 17,880,602 Shares through LX Brothers Technology Limited (“**LX Brothers**”), each being in the capacity as a trustee under the employee incentive plans adopted by the Company. Accordingly, each of them shall not exercise and accordingly, had not exercised any voting rights through Beauty Bear and LX Brothers at the Annual General Meeting pursuant to Rule 17.05A of the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there was no party who had stated his/her/their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting was 308,378,398 Shares.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All Directors, namely Mr. Hu Zuoxiong, Mr. Chen Xiuwei, Mr. Cao Weijun, Mr. Li Jing, Ms. Xu Nailing, Mr. Yao Zhengwang and Mr. Zou Shenghe, attended the Annual General Meeting in person or by electronic means.

By order of the Board
LX Technology Group Limited
Hu Zuoxiong
Chairman

Shenzhen, the PRC, 6 June 2025

As at the date of this announcement, the Board comprises Mr. Hu Zuoxiong as Chairman and executive Director, Mr. Chen Xiuwei and Mr. Cao Weijun as executive Directors, Mr. Li Jing as non-executive Director, and Ms. Xu Nailing, Mr. Yao Zhengwang and Mr. Zou Shenghe as independent non-executive Directors.