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Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

**POLL RESULTS OF 2025 SIXTH EXTRAORDINARY GENERAL
MEETING HELD ON DECEMBER 31, 2025**

References are made to the notice and the circular (the “**Circular**”) of 2025 sixth extraordinary general meeting (the “**EGM**”) of Jiangsu Lopal Tech. Group Co., Ltd. (the “**Company**”) dated December 9, 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC on December 31, 2025 at 2:00 p.m. and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Zhang Yi. All Directors attended the EGM either in person or by way of electronic means.

1. CONVENING OF THE EGM

As at the record date of the EGM, the total number of shares of the Company (the “**Share(s)**”) in issue was 685,078,903 (including 565,078,903 A Shares and 120,000,000 H Shares), among which there were 682,996,503 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 2,082,400 A Shares in the Company’s repurchase securities account (the “**Treasury A Shares**”). No voting rights of the Treasury A Shares were exercised at the EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 626. Shareholders and proxies of Shareholders who attended the EGM held a total of 275,315,786 Shares (including 249,306,972 A Shares and 26,008,814 H Shares), representing approximately 40.31% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries,

- (i) Mr. Shi (holding 212,662,195 A Shares, representing approximately 31.14% of the total issued Shares (excluding treasury shares)), Ms. Zhu Xianglan (“**Ms. Zhu**”) (holding 23,618,649 A Shares, representing approximately 3.46% of the total issued Shares (excluding treasury shares)), Nanjing Bailey (holding 1,901,208 A Shares, representing approximately 0.28% of the total issued Shares (excluding treasury shares)), Mr. Lu Zhenya (holding 241,988 A Shares, representing approximately 0.04% of the total issued Shares (excluding treasury shares)), Mr. Qin Jian (holding 230,832 A Shares, representing approximately 0.03% of the total issued Shares (excluding treasury shares)) and Mr. Zhang Yi (holding 195,792 A Shares, representing approximately 0.03% of the total issued Shares (excluding treasury shares)), which in aggregate holding 238,850,664 A Shares, representing approximately 34.97% of the total issued Shares (excluding treasury shares)), are required to abstain and have abstained from voting on the resolutions to approve (a) the “2025 Share Option Incentive Scheme of Jiangsu Lopal Tech. Group Co., Ltd.” and its summary., (b) the “Administrative Measures for the Implementation and Appraisal of the 2025 Share Option Incentive Scheme of Jiangsu Lopal Tech. Group Co., Ltd.” and (c) the resolution to authorise the board of directors of the Company (the “**Board**”) to deal with matters related to the 2025 Share Option Incentive Scheme of the Company;
- (ii) Mr. Shi (holding 212,662,195 A Shares, representing approximately 31.14% of the total issued Shares (excluding treasury shares)), Ms. Zhu (holding 23,618,649 A Shares, representing approximately 3.46% of the total issued Shares (excluding treasury shares)) and Nanjing Bailey (holding 1,901,208 A Shares, representing approximately 0.28% of the total issued Shares (excluding treasury shares)), which in aggregate holding 238,182,052 A Shares, representing approximately 34.87% of the total issued Shares (excluding treasury shares)), are required to abstain and have abstained from voting in favour of the resolution to approve the Proposed Refreshment of General Mandate; and

(iii) Mr. Shi (holding 212,662,195 A Shares, representing approximately 31.14% of the total issued Shares (excluding treasury shares)), Ms. Zhu (holding 23,618,649 A Shares, representing approximately 3.46% of the total issued Shares (excluding treasury shares)), Mr. Shen Zhiyong (holding 218,112 A Shares, representing approximately 0.03% of the total issued Shares (excluding treasury shares)), Mr. Zhang Yi (holding 195,792 A Shares, representing approximately 0.03% of the total issued Shares (excluding treasury shares)) and Nanjing Bailey (holding 1,901,208 A Shares, representing approximately 0.28% of the total issued Shares (excluding treasury shares)), which in aggregate holding 238,595,956 A Shares, representing approximately 34.93% of the total issued Shares (excluding treasury shares)), are required to abstain and have abstained from voting on the resolution to approve the Proposed Provision of Financial Assistance to a Controlled Subsidiary.

Save as disclosed above, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (iii) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

2. POLL RESULTS OF THE EGM

Special Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
1.	To consider and approve the “2025 Share Option Incentive Scheme of Jiangsu Lopal Tech. Group Co., Ltd.” and its summary.	H Shares: 20,564,500 (79.0674%) A Shares: 9,140,166 (87.4129%) Total: 29,704,666 (81.4605%)	H Shares: 5,444,314 (20.9326%) A Shares: 1,277,042 (12.2131%) Total: 6,721,356 (18.4323%)	H Shares: 0 (0%) A Shares: 39,100 (0.3739%) Total: 39,100 (0.1072%)
2.	To consider and approve the “Administrative Measures for the Implementation and Appraisal of the 2025 Share Option Incentive Scheme of Jiangsu Lopal Tech. Group Co., Ltd.”	H Shares: 20,564,500 (79.0674%) A Shares: 9,151,166 (87.5181%) Total: 29,715,666 (81.4907%)	H Shares: 5,444,314 (20.9326%) A Shares: 1,275,142 (12.1950%) Total: 6,719,456 (18.4271%)	H Shares: 0 (0%) A Shares: 30,000 (0.2869%) Total: 30,000 (0.0823%)
3.	To consider and approve the resolution to authorise the board of directors of the Company (the “ Board ”) to deal with matters related to the 2025 Share Option Incentive Scheme of the Company.	H Shares: 20,564,500 (79.0674%) A Shares: 9,140,166 (87.4129%) Total: 29,704,666 (81.4605%)	H Shares: 5,444,314 (20.9326%) A Shares: 1,255,742 (12.0094%) Total: 6,700,056 (18.3739%)	H Shares: 0 (0%) A Shares: 60,400 (0.5776%) Total: 60,400 (0.1656%)
4.	To consider and approve the Proposed Refreshment of General Mandate.	H Shares: 17,199,500 (66.1295%) A Shares: 9,871,878 (88.7366%) Total: 27,071,378 (72.9024%)	H Shares: 8,809,314 (33.8705%) A Shares: 1,181,742 (10.6225%) Total: 9,991,056 (26.9056%)	H Shares: 0 (0%) A Shares: 71,300 (0.6409%) Total: 71,300 (0.1920%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions proposed at the EGM, the aforesaid resolution numbered 1, 2, 3 and 4 were duly passed as special resolutions.

Ordinary Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
5.	To consider and approve the Proposed Provision of Financial Assistance to a Controlled Subsidiary.	H Shares: 17,199,500 (66.1295%) A Shares: 7,666,736 (71.5780%) Total: 24,866,236 (67.7188%)	H Shares: 8,809,314 (33.8705%) A Shares: 3,008,980 (28.0924%) Total: 11,818,294 (32.1850%)	H Shares: 0 (0%) A Shares: 35,300 (0.3296%) Total: 35,300 (0.0961%)
6.	To consider and approve the extension of the period of 30 days during which the Company's register of members may be closed under section 632(1) of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ("Companies Ordinance") during the calendar year 2025 to 60 days pursuant to section 632(3) and section 632(4) of the Companies Ordinance.	H Shares: 26,008,814 (100%) A Shares: 248,811,030 (99.8011%) Total: 274,819,844 (99.8199%)	H Shares: 0 (0%) A Shares: 446,542 (0.1791%) Total: 446,542 (0.1622%)	H Shares: 0 (0%) A Shares: 49,400 (0.0198%) Total: 49,400 (0.0179%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions, the aforesaid resolutions numbered 5 and 6 were duly passed as ordinary resolutions.

3. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Grandall Law Firm (Shanghai), the convening and holding procedures of the EGM were lawful, the qualifications of the attendees were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC
December 31, 2025

As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. Zhu Xianglan as non-executive Director; Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.