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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)

**(1) POLL RESULTS OF THE 2026 SECOND
EXTRAORDINARY GENERAL MEETING;
(2) ELECTION OF NEW SESSION OF BOARD; AND
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular of Jiangsu Lopal Tech. Group Co., Ltd (the “**Company**”) dated January 26, 2026 (the “**Circular**”), the notice of the EGM dated January 26, 2026 and the revised proxy form and clarification announcement in relation to the same revised proxy form dated February 2, 2026. The Board is pleased to announce that all proposed resolutions set out in the Circular were duly passed by way of poll at the EGM held on February 13, 2026. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

(1) POLL RESULTS OF THE EGM

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 February 13, 2026 at 10:30 a.m. and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Shi Junfeng, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

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 462. Shareholders and proxies of Shareholders who attended the EGM held a total of 258,917,009 Shares (including 243,204,486 A Shares and 15,712,523 H Shares), representing approximately 37.91% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors, save for Mr. Shi (holding 212,662,195 A Shares, representing approximately 31.14% of the total issued shares (excluding the Treasury A Shares)), Ms. Zhu (who has interest in 23,618,649 A Shares, representing approximately 3.46% of total issued shares (excluding the Treasury A Shares)) and Nanjing Bailey (holding 1,901,208 A Shares, representing approximately 0.28% of total issued shares (excluding the Treasury A Shares)), each of whom is required to abstain from voting on the ordinary resolution numbered 5: (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.

POLL RESULTS OF THE EGM

Ordinary Resolution		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
1.	To consider and approve the change in the use of net proceeds from the Global Offering.	H Shares: 15,712,523 (100%) A Shares: 242,785,846 (99.83%) Total: 258,498,369 (99.84%)	H Shares: 0 (0%) A Shares: 318,940 (0.13%) Total: 318,940 (0.12%)	H Shares: 0 (0%) A Shares: 99,700 (0.04%) Total: 99,700 (0.04%)
Ordinary Resolutions effected by Cumulative Voting System <i>(Note)</i>		Number of votes	Percentage	Appointed or not
2.	To consider and approve the resolution regarding the election of directors of the fifth session of the board (the “ Board ”) of directors (the “ Director(s) ”) of the Company (excluding independent non-executive Directors), including:			
2.01	To consider and approve the election of Mr. SHI Junfeng as an executive Director.	257,170,286	99.33%	Appointed
2.02	To consider and approve the election of Mr. LU Zhenya as an executive Director.	257,177,853	99.33%	Appointed
2.03	To consider and approve the election of Mr. QIN Jian as an executive Director.	257,177,348	99.33%	Appointed
2.04	To consider and approve the election of Mr. SHEN Zhiyong as an executive Director.	257,177,404	99.33%	Appointed
2.05	To consider and approve the election of Mr. ZHANG Yi as an executive Director.	257,180,256	99.33%	Appointed
2.06	To consider and approve the election of Ms. ZHU Xianglan as a non-executive Director.	257,202,234	99.34%	Appointed
Each of the above resolutions numbered 2.01 to 2.06 was passed as an ordinary resolution through the cumulative voting system.				

Ordinary Resolutions effected by Cumulative Voting System <i>(Note)</i>		Number of votes	Percentage	Appointed or not
3.	To consider and approve the resolution regarding the election of independent non-executive Directors of the fifth session of the Board, including:			
3.01	To consider and approve the election of Ms. GENG Chengxuan as an independent non-executive Director.	257,204,168	99.34%	Appointed
3.02	To consider and approve the election of Mr. HONG Kam Le as an independent non-executive Director.	257,184,866	99.33%	Appointed
3.03	To consider and approve the election of Mr. ZHANG Jinlong as an independent non-executive Director.	257,177,925	99.33%	Appointed
3.04	To consider and approve the election of Mr. LU Jian as an independent non-executive Director.	257,207,275	99.34%	Appointed
Each of the above resolutions numbered 3.01 to 3.04 was passed as an ordinary resolution through the cumulative voting system.				
Special Resolution		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
4.	To consider and approve the resolution regarding the comprehensive credit facilities and guarantee limit estimate for the year 2026.	H Shares: 6,603,162 (42.02%) A Shares: 240,456,608 (98.87%) Total: 247,059,770 (95.42%)	H Shares: 9,109,361 (57.98%) A Shares: 2,669,778 (1.10%) Total: 11,779,139 (4.55%)	H Shares: 0 (0%) A Shares: 78,100 (0.03%) Total: 78,100 (0.03%)

Ordinary Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
5.	To consider and approve the resolution regarding the provision of guarantees by the controlling shareholders and the actual controllers for the comprehensive credit facilities applied by the Company and its subsidiaries.	H Shares: 15,712,523 (100%) A Shares: 4,522,594 (90.05%) Total: 20,235,117 (97.59%)	H Shares: 0 (0%) A Shares: 406,140 (8.09%) Total: 406,140 (1.96%)	H Shares: 0 (0%) A Shares: 93,700 (1.87%) Total: 93,700 (0.45%)
6.	To consider and approve the resolution regarding the proposed use of a portion of idle self-owned funds by the Company for cash management.	H Shares: 6,603,162 (42.02%) A Shares: 242,174,346 (99.58%) Total: 248,777,508 (96.08%)	H Shares: 9,109,361 (57.98%) A Shares: 961,840 (0.40%) Total: 10,071,201 (3.89%)	H Shares: 0 (0%) A Shares: 68,300 (0.03%) Total: 68,300 (0.03%)
7.	To consider and approve the resolution regarding the proposed conduct of hedging activities.	H Shares: 15,712,523 (100%) A Shares: 242,856,546 (99.86%) Total: 258,569,069 (99.87%)	H Shares: 0 (0%) A Shares: 279,940 (0.12%) Total: 279,940 (0.11%)	H Shares: 0 (0%) A Shares: 68,000 (0.03%) Total: 68,000 (0.03%)

Note: Cumulative voting system is applicable to resolutions numbered 2.01 to 2.06 and 3.01 to 3.04. A candidate for Director is elected when the number of votes in favour obtained by such candidate exceeds half of the total number of Shares held by the Shareholders who attended the EGM in person or by proxies (based on the number of Shares not yet accumulated).

The full text of the abovementioned resolutions proposed at the EGM was set out in the Circular.

As (i) more than two thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 4; and (ii) more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the remaining resolutions, the resolution numbered 4 was duly passed as a special resolution and all remaining resolutions proposed at the EGM were duly passed as ordinary resolutions.

Due to the election of the fifth session of the Board, each of Mr. LI Qingwen and Mr. YE Xin no longer serves as a Director of the Company or any position in the Board committees of the Company effective from the date of the EGM. Each of Mr. LI Qingwen and Mr. YE Xin has confirmed that he had no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

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 of the Company (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.

(2) ELECTION OF NEW SESSION OF THE BOARD

Reference is made to the Circular and the announcement of the Company dated January 25, 2026 in relation to the election of the fifth session of the Board. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

ELECTION AND CHANGE OF DIRECTORS

The Board is pleased to announce that at the EGM: (i) the re-election of Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors of the fifth session of the Board; (ii) the re-election of Ms. ZHU Xianglan as the non-executive Director of the fifth session of the Board; and (iii) the re-election of Ms. GENG Chengxuan and Mr. HONG Kam Le and the election of Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors of the fifth session of the Board were duly approved by the Shareholders by way of ordinary resolutions.

The biographical details of the Directors of the fifth session of the Board are set out in the Circular. The Directors confirm that as of the date of this announcement, there are no updates to the biographical details set out in the Circular which need to be disclosed in accordance with Rule 13.51B of the Hong Kong Listing Rules. The remuneration policy of the Directors is as disclosed in the Circular and will be recommended and approved by the Remuneration and Evaluation Committee.

Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian have confirmed (1) their independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; (2) that they have no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (3) that there are no other factors that may affect their independence at the time of their appointments.

Save for Ms. GENG Chengxuan, given that all relevant resolutions have been approved by the Shareholders, the term of the office of each Director of the fifth session of the Board is three years commencing from the date of the relevant resolution being approved at the EGM. On the other hand, in accordance with the relevant laws and regulations in the People's Republic of China regarding the requirement of "not holding office for more than six years consecutively" on independent directors, as Ms. GENG Chengxuan has been an independent Director since September 27, 2021, the term of Ms. GENG Chengxuan's office shall accordingly commence from the date of the relevant resolution being approved at the EGM to September 26, 2027.

Saved as disclosed in the Circular and as at the date of this announcement, (i) none of the Directors held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) none of the Directors holds any position in the Company or any of its subsidiaries; and (iii) they do not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) none of the Directors has any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that the first meeting of the fifth session of the Board was held on February 13, 2026 and the following resolutions were considered and approved at the meeting:

- (i) the Audit Committee under the fifth session of the Board will comprise of Mr. ZHANG Jinlong serving as the chairman and Ms. GENG Chengxuan and Mr. LU Jian as the members;

- (ii) the Remuneration and Evaluation Committee under the fifth session of the Board will comprise of Ms. GENG Chengxuan serving as the chairlady and Mr. Zhang Jinlong and Mr. LU Zhenya as the members;
- (iii) the Nomination Committee under the fifth session of the Board will comprise of Mr. LU Jian serving as the chairman and Ms. GENG Chengxuan and Mr. SHI Junfeng as the members; and
- (iv) the Strategy Committee under the fifth session of the Board will comprise of Mr. SHI Junfeng serving as the chairman and Mr. ZHANG Yi and Ms. ZHU Xianglan as the members.

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

Nanjing, PRC
February 13, 2026

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; and Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors.