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LONGCHEER

Shanghai Longcheer Technology Co., Ltd.

上海龍旗科技股份有限公司

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

(Stock code: 9611)

**POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

POLL RESULTS OF THE EGM

The Board hereby announces that the poll results in respect of the resolution proposed at the EGM on Wednesday, March 4, 2026. The resolution was duly passed.

APPOINTMENT OF H-SHARE AUDITOR OF THE COMPANY

In accordance with the poll results of the EGM, the Board is pleased to announce that Ernst & Young has been appointed as the H-Share auditor of the Company to prepare the audit report of the Group for the financial year ended December 31, 2025.

Shanghai Longcheer Technology Co., Ltd. (the “**Company**”) announces that at its 2026 first extraordinary general meeting (the “**EGM**”) held on Wednesday, March 4, 2026, the resolution proposed was duly passed by way of poll. The EGM was convened by the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

Further details of the resolution are set out in the notice of the EGM of the Company dated February 10, 2026 (the “**Notice**”) and the circular of the Company dated the same date (the “**Circular**”).

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Wednesday, March 4, 2026, at the meeting room of Building 1, 401 Caobao Road, Xuhui District, Shanghai, the PRC.

All Directors and senior management of the Company attended the EGM either in person or by means of telecommunication.

The attendance of the EGM is as follows:

Type of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares present (in person or by proxy)	Approximate %
H Shares	52,259,100	5,520,200	10.56%
A Shares	462,831,607 ⁽¹⁾	224,476,462	48.50%
Total	515,090,707	229,996,662	44.65%

Note:

(1) The total number of A Shares for calculating the attendance of the EGM does not include (a) the 1,229,937 A Shares held in the share repurchase account of the Company, and (b) the 6,270,000 A Shares held in the designated securities account of the Employee Stock Ownership Scheme.

Save as disclosed in the Circular, to the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (iii) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

	Ordinary Resolution ⁽¹⁾	For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
1.	To consider and approve the appointment of Ernst & Young as the H-Share auditor of the Company to prepare the audit report of the Group for the financial year ended December 31, 2025 in accordance with the International Financial Reporting Standards, and the grant of authorization to any member of the senior management team of the Company to handle and implement matters relating to the engagement and to determine, including without limitation, the auditor's remuneration with reference to the actual scope of work and the prevailing market rates.	229,747,162 (99.8915%)	140,200 (0.0609%)	109,300 (0.0476%)	Yes

Notes:

(1) Please refer to the Notice and Circular for details of these resolution.

(2) All percentages rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

(3) An ordinary resolution is passed by more than half of the votes cast by Shareholders present and voting in favor of it.

APPOINTMENT OF H-SHARE AUDITOR OF THE COMPANY

In accordance with the poll results of the EGM, the Board is pleased to announce that at the EGM, Ernst & Young has been appointed as the H-Share auditor of the Company for a term commencing from the date of approval at the EGM until the conclusion of the next annual general meeting of the Company, to prepare the audit report of the Group for the financial year ended December 31, 2025 in accordance with the applicable auditing standards, and the chief executive officer of the Company has been authorized to implement matters relating to the engagement, and the member of the senior management team of the Company has been authorized to handle and implement matters relating to the engagement.

SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, DeHeng Shanghai Law Office, and the Shareholder representatives of the Company acted as the scrutineers for the purpose of vote-taking at the EGM.

By order of the Board
Shanghai Longcheer Technology Co., Ltd.
上海龍旗科技股份有限公司
Mr. DU Junhong
Chairman and Executive Director

Hong Kong, March 4, 2026

As of the date of this announcement, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.