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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 THE 2026 THIRD
EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Jiangsu Lopal Tech. Group Co., Ltd (the “**Company**”) dated March 17, 2026 (the “**Circular**”), the notice of the EGM and the proxy form dated March 17, 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 April 2, 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 April 2, 2026 at 2:00 p.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 754. Shareholders and proxies of Shareholders who attended the EGM held a total of 265,089,529 Shares (including 243,266,629 A Shares and 21,822,900 H Shares), representing approximately 38.81% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors, (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 thereof 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

Special Resolutions		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the change of purpose and cancellation of the repurchased Shares and reduction of registered capital.	H Shares: 21,822,900 (100%) A Shares: 242,960,589 (99.87%) Total: 264,783,489 (99.88%)	H Shares: 0 (0%) A Shares: 162,440 (0.07%) Total: 162,440 (0.06%)	H Shares: 0 (0%) A Shares: 143,600 (0.06%) Total: 143,600 (0.05%)
2.	To consider and approve the resolution regarding the change in registered capital and amendments to the Articles of Association and completion of change in industrial and commercial registration.	H Shares: 21,822,900 (100%) A Shares: 242,986,289 (99.88%) Total: 264,809,189 (99.89%)	H Shares: 0 (0%) A Shares: 153,940 (0.06%) Total: 153,940 (0.06%)	H Shares: 0 (0%) A Shares: 126,400 (0.05%) Total: 126,400 (0.05%)

Ordinary Resolution		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
3.	To consider and approve the resolution regarding the formulation of the remuneration management system for Directors and senior management.	H Shares: 21,822,900 (100%)	H Shares: 0 (0%)	H Shares: 0 (0%)
		A Shares: 242,850,389 (99.83%)	A Shares: 219,740 (0.09%)	A Shares: 196,500 (0.08%)
		Total: 264,673,289 (99.84%)	Total: 219,740 (0.08%)	Total: 196,500 (0.07%)

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

As (i) more than 75% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions numbered 1 and 2; and (ii) more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the remaining resolution numbered 3, the resolutions numbered 1 and 2 were duly passed as special resolutions and the resolution numbered 3 proposed at the EGM were duly passed as an ordinary resolution.

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.

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

Nanjing, PRC
April 2, 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.