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Beijing 51WORLD Digital Twin Technology Co., Ltd.

北京五一視界數字孿生科技股份有限公司

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

(Stock Code: 06651)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 21, 2026

References are made to the notice of the 2026 second extraordinary shareholders' meeting (the "EGM") dated March 29, 2026, the supplemental notice of the EGM dated April 9, 2026 and the circular (the "Circular") of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the "Company") dated March 29, 2026. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 3:00 p.m. on Tuesday, April 21, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC. The resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 414,003,771 Shares. There were no Treasury Shares held by the Company or repurchased Shares pending for cancellation. No Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM. There were no Shares entitling the holders to attend but requiring them to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no restriction on any Shareholders to cast votes on any resolutions proposed at the EGM.

Shareholders and proxies attending the EGM represented 177,550,020 Shares in aggregate, representing 42.8861% of the total number of voting Shares of the Company.

The holding of the EGM was in compliance with the requirements of the Company Law and the Articles of Association. The EGM was chaired by Mr. Li Yi, the chairman of the Company.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
1	To consider and approve the proposed adoption of the RSU Scheme.	177,489,620 99.9660%	60,400 0.0340%	0 0%
2	To consider and approve the proposed authorization to the Board to handle matters in relation to the RSU Scheme.	177,489,620 99.9660%	60,400 0.0340%	0 0%
3	To consider and approve the proposed Scheme Limit.	177,489,620 99.9660%	60,400 0.0340%	0 0%
4.	To consider and approve the proposed Service Provider Sublimit.	177,489,620 99.9660%	60,400 0.0340%	0 0%

As more than two-thirds of the total number of voting Shares held by the Shareholders (including proxies) present at the EGM with the right to cast votes on the relevant resolutions were cast in favour of the above special resolutions, all the above resolutions were duly passed. The Scheme Limit of the RSU Scheme shall be 10% of the total number of issued Shares as at the date of this announcement, being 41,400,377 Shares, and the term of the RSU Scheme shall be 10 years commencing on the the Adoption Date.

The Company's executive Directors Mr. Li Yi, Mr. Wang Chenkang, Ms. Tong Shan, Ms. Du Jinyan and Ms. Pu Ge, non-executive Director Mr. Yang Gu and independent non-executive Directors Mr. Lin Chen, Mr. Li Pan and Mr. Zhang Lening were present at the EGM. The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By order of the Board
Beijing 51WORLD Digital Twin Technology Co., Ltd.
 北京五一视界数字孪生科技股份有限公司
Mr. Li Yi
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, April 21, 2026

As of the date of this announcement, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.