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NSING TECHNOLOGIES INC.

國民技術股份有限公司

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

(Stock Code: 2701)

POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice and the circular (the “**Circular**”) of the 2025 annual shareholders’ meeting (the “**AGM**”) of Nsinging Technologies Inc. (the “**Company**”) dated 23 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was convened and held at 3:00 p.m. on Friday, 15 May 2026, and the resolutions proposed at the AGM were duly passed.

The AGM was chaired by Mr. Sun Yingtong, an executive Director and the chairman of the Board, in accordance with the Articles of Association. All the Directors attended the AGM either in person or by way of electronic means.

I. CONVENING OF THE AGM

As at the date of verifying the Shareholders’ entitlement to attend and vote at the AGM, the total number of Shares in issue was 678,126,700 (including 583,126,700 A Shares and 95,000,000 H Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no Treasury Shares held by the Company or repurchased Shares pending cancellation.

The number of Shareholders and proxies of Shareholders attending the AGM was 505. Shareholders and proxies of Shareholders who attended the AGM held a total of 31,634,034 Shares (including 25,125,034 A Shares and 6,509,000 H Shares), representing approximately 4.6649% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (2) there was no Share entitling the holder thereto to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the AGM.

II. POLL RESULTS OF THE AGM

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

| Resolutions (Special resolutions are marked with #) | | Number of votes cast and the percentage of total number of votes cast | | |
|--|--|---|------------------------|----------------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the 2025 work report of the Board. | 31,116,834 (98.3651%) | 416,400 (1.3163%) | 100,800 (0.3186%) |
| 2. | To consider and approve the 2025 annual report and summary and the 2025 annual results announcement. | 31,115,534 (98.3609%) | 417,300 (1.3191%) | 101,200 (0.3199%) |
| 3. | To consider and approve the 2025 profit distribution proposal. | 31,036,234 (98.1103%) | 489,200 (1.5464%) | 108,600 (0.3433%) |
| 4. | #To consider and approve the proposal on the estimated guarantee limit for subsidiaries for 2026. | 30,662,682 (96.9294%) | 864,852 (2.7339%) | 106,500 (0.3367%) |
| 5. | #To consider and approve the proposal for the Shareholders' meeting to grant the Board a general mandate to issue H Shares of the Company. | 30,690,582 (97.0176%) | 841,052 (2.6587%) | 102,400 (0.3237%) |
| 6. | #To consider and approve the proposal for the Shareholders' meeting to authorise the Board to deal with matters relating to small-scale rapid financing. | 29,006,716 (91.6946%) | 2,520,118 (7.9665%) | 107,200 (0.3389%) |

| Resolutions (Special resolutions are marked with #) | | Number of votes cast and the percentage of total number of votes cast | | |
|--|--|--|----------------------|----------------------|
| | | For | Against | Abstain |
| 7. | To consider and approve the resolution on (i) the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's domestic audit firm for 2026 and the re-appointment of Deloitte Touche Tohmatsu as the Company's overseas audit firm for 2026; and (ii) the authorization to the management of the Company to determine the audit fees payable to Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu for 2026. | 30,691,482 (97.0204%) | 836,552 (2.6445%) | 106,000 (0.3351%) |
| 8. | #To consider and approve the proposal on the revision of registered capital, amendments to the Articles of Association and registration of changes. | 31,108,334 (98.3382%) | 422,500 (1.3356%) | 103,200 (0.3262%) |
| 9. | To consider and approve the proposal on the amendments to the Rules of Procedure for Shareholders' Meeting. | 31,107,934 (98.3369%) | 422,400 (1.3353%) | 103,700 (0.3278%) |
| 10. | To consider and approve the proposal on the amendments to the Rules of Procedure for Board of Directors. | 31,110,234 (98.3442%) | 422,400 (1.3353%) | 101,400 (0.3205%) |
| 11. | To consider and approve the proposal on the formulation of the Remuneration Measures for Directors and Senior Management. | 31,066,334 (98.2054%) | 463,400 (1.4649%) | 104,300 (0.3297%) |

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of each of the above resolutions numbered 1, 2, 3, 7, 9, 10 and 11 proposed at the AGM, each of the aforesaid resolutions was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of each of the above resolutions numbered 4, 5, 6 and 8 proposed at the AGM, each of the aforesaid resolutions was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

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

Pursuant to the legal opinion issued by Global Law Office, the convening and holding procedures of the AGM conformed to the requirements of the relevant laws, regulations and the Articles of Association. The qualifications of the convener and attendees of the AGM were lawful and valid. The voting procedure of the AGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results of the AGM were lawful and valid.

IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the AGM, the amended Articles of Association shall take effect upon conclusion of the AGM. The amended Articles of Association will be published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.nsingtech.com), respectively.

By order of the Board
Nsing Technologies Inc.
Mr. Sun Yingtong
Chairman and executive Director

Shenzhen, the PRC, 15 May 2026

As at the date of this announcement, the Board comprises (i) Mr. Sun Yingtong, Mr. Kan Yulun and Ms. Ye Yantao as executive Directors; (ii) Mr. Zhou Bin as non-executive Director; and (iii) Mr. Chen Weiwu, Ms. Hao Dan and Ms. Ji Xingdan as independent non-executive Directors.