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**Fortior Technology (Shenzhen) Co., Ltd.**  
**峰 崑 科 技 ( 深 圳 ) 股 份 有 限 公 司**

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

**(Stock code: 1304)**

**(1) POLL RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING; AND  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND  
CANCELLATION OF THE SUPERVISORY COMMITTEE**

**CONVENING OF THE EGM**

References are made to the notice of the EGM (the “**Notice of EGM**”) and the circular (the “**Circular**”) of Fortior Technology (Shenzhen) Co., Ltd. (the “**Company**”) dated 19 August 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of EGM and the Circular.

The Board is pleased to announce that the EGM was held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC at 13:30 on 10 September 2025 (the “**Meeting**” or “**EGM**”).

The Meeting was chaired by Mr. BI Lei, the chairman and executive Director, in accordance with the Articles of Association. The Company had five Directors as at the time of the Meeting. All Directors attended the Meeting. The EGM adopted the voting method of the combination of on-site voting and online voting, which complies with the Company Law of the PRC (the “**Company Law**”), the Articles of Association and other applicable laws and regulations.

As at the date of the Meeting, the total number of issued Shares was 113,919,380, which comprises 92,363,380 A Shares and 21,556,000 H Shares, of which 193,000 A Shares were held by the Company as treasury Shares. The aforementioned 193,000 treasury A Shares were not included in the number of Shares entitling the Shareholders to attend and vote on each of the resolutions at the Meeting, and no voting rights have been exercised in respect of such Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions at the Meeting was 113,726,380 Shares, representing approximately 99.83% of the total issued share capital of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular or the Notice of EGM to vote against any resolutions or to abstain from voting at the EGM.

A total of 56 Shareholders (or their authorised proxies) holding an aggregate of 39,948,402 Shares, representing approximately 35.1268% of the total number of voting Shares of the Company at the Meeting, were present or participated in the voting at the Meeting. Of which, the total number of Shares held by such A Shareholders was 36,357,215 A Shares, representing approximately 31.9690% of the total number of voting Shares of the Company at the Meeting; and the total number of Shares held by such H Shareholders was 3,591,187 H Shares, representing approximately 3.1577% of the total number of voting Shares of the Company at the Meeting.

### Poll rules of the EGM

At the Meeting, the following resolutions as numbered below were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

No.	SPECIAL RESOLUTION		For		Against		Abstain	
			<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
1.	To consider and approve the resolution on the cancellation of the Supervisory Committee and amendments to the Articles of Association, the Rules of Procedure of the Shareholders' General Meeting and the Rules of Procedure of the Board of Directors.	A Shares	36,017,697	99.0662	339,518	0.9338	0	0.0000
		H Shares	1,437,401	40.0258	2,153,786	59.9742	0	0.0000
		<b>Total</b>	37,455,098	93.7587	2,493,304	6.2413	0	0.0000

No.	ORDINARY RESOLUTION		For		Against		Abstain	
			<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
2.	To consider and approve the resolution on the proposed amendments to the Governance Rules.	A Shares	36,017,697	99.0662	339,518	0.9338	0	0.0000
		H Shares	1,437,401	40.0258	2,153,786	59.9742	0	0.0000
		<b>Total</b>	37,455,098	93.7587	2,493,304	6.2413	0	0.0000
No.	SPECIAL RESOLUTION		For		Against		Abstain	
			<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
3.	To consider and approve the resolution in relation to the Issue Mandate.	A Shares	36,319,184	99.8954	38,031	0.1046	0	0.0000
		H Shares	2,672,287	74.4124	918,900	25.5876	0	0.0000
		<b>Total</b>	38,991,471	97.6046	956,931	2.3954	0	0.0000
No.	ORDINARY RESOLUTION		For		Against		Abstain	
			<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>	<i>Number of Shares</i>	<i>Percentage (%)</i>
4.	To consider and approve the resolution on the proposed implementation of foreign exchange hedging limit.	A Shares	36,352,874	99.9881	3,741	0.0103	600	0.0016
		H Shares	3,591,187	100.0000	0	0.0000	0	0.0000
		<b>Total</b>	39,944,061	99.9891	3,741	0.0094	600	0.0015

Please refer to the Notice of EGM and the Circular for details of the above resolutions.

As more than two-thirds of the votes were cast in favour of the resolutions no. 1 and 3 set out above at the Meeting, the resolutions were duly passed as special resolutions of the Company. As more than half of the votes were cast in favour of the resolutions no. 2 and 4 set out above at the Meeting, such resolutions were duly passed as ordinary resolutions of the Company.

The polls at the EGM were scrutinised by the representative of Tricor Investor Services Limited, the Company's H share registrar in Hong Kong. The poll results of the EGM were jointly reviewed by representatives of AllBright Law Offices, the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. Lawyer WEI Meng (魏萌) and Lawyer LI Huimin (李慧敏) have expressed the witnessing opinion in respect of the EGM. According to the witnessing lawyers, (i) the convening and convocation procedures of the EGM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the EGM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the EGM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CANCELLATION OF THE SUPERVISORY COMMITTEE**

Reference is made to the announcement of the Company dated 19 August 2025 entitled "Proposed Amendments to the Articles of Association". The resolutions on amendments to the Articles of Association, the Rules of Procedure of the Board of Directors, the Rules of Procedure of the Shareholders' General Meeting and the Governance Rules were considered and approved at the EGM, and hence they shall take effect upon conclusion of the EGM. The amended Articles of Association will be published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.fortioritech.com](http://www.fortioritech.com)).

Accordingly, upon conclusion of the EGM, the Company has abolished the establishment of the Supervisory Committee and the positions of its supervisors, with their powers and functions to be exercised instead by the audit committee of the Board in accordance with the Company Law of the PRC. The Rules of Procedures of the Supervisory Committee of the Company, together with other relevant systems of the Supervisory Committee, have been repealed simultaneously. As a result, Ms. WANG Yuhong, Ms. LIU Haimei and Mr. BAI Yuhong, members of the Supervisory Committee, ceased to hold office as supervisors of the Company with effect from 10 September 2025. Each of Ms. WANG Yuhong, Ms. LIU Haimei and Mr. BAI Yuhong has confirmed that he/she has no disagreement with the Board and there are no matters relating to his/her resignation that need to be brought to the attention of the Shareholders, the Shanghai Stock Exchange or the Hong Kong Stock Exchange.

The Company would like to express its sincere gratitude to Ms. WANG Yuhong, Ms. LIU Haimei and Mr. BAI Yuhong for their contributions to the operation and development of the Company during their tenure.

By Order of the Board  
**Fortior Technology (Shenzhen) Co., Ltd.**  
**BI Lei**  
*Chairman of the Board*

Hong Kong, 10 September 2025

*As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.*