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**LX Technology Group Limited**

**凌雄科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2436)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of LX Technology Group Limited (the “**Company**”), both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the Annual General Meeting convened and held on 5 June 2026, all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll.

The poll results in respect of the Resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes (%)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited consolidated financial statements together with the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2025.	115,699,301 100.00%	0 0.00%	115,699,301

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		For	Against	
2.	(a) To re-elect Mr. Hu Zuoxiong as an executive Director.	115,699,301 100.00%	0 0.00%	115,699,301
	(b) To re-elect Ms. Chen Shuang as an executive Director.	115,699,301 100.00%	0 0.00%	115,699,301
	(c) To re-elect Mr. Yao Zhengwang as an independent non-executive Director.	115,699,301 100.00%	0 0.00%	115,699,301
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ fees.	115,699,301 100.00%	0 0.00%	115,699,301
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	115,699,301 100.00%	0 0.00%	115,699,301
4.	To grant a general mandate to the Directors to buy back shares (excluding treasury shares of the Company) (Ordinary Resolution No. 4 as set out in the notice of the Annual General Meeting).	115,699,301 100.00%	0 0.00%	115,699,301
5.	To grant a general mandate to the Directors to issue new shares and/or to sell or transfer treasury shares of the Company (if applicable) (Ordinary Resolution No. 5 as set out in the notice of the Annual General Meeting).	115,699,301 100.00%	0 0.00%	115,699,301
6.	To extend the general mandate granted to the Directors to issue new shares and/or to sell or transfer treasury shares of the Company (if applicable) by adding the number of shares bought back (Ordinary Resolution No. 6 as set out in the notice of the Annual General Meeting).	115,699,301 100.00%	0 0.00%	115,699,301

*Notes:*

- (1) The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.
- (2) Please refer to the Notice for the full text of the Resolutions.

As more than 50% of votes were cast in favour of each of the Resolutions numbered 1 to 6, all of the above ordinary Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, (i) the total number of issued Shares was 353,259,000 Shares; (ii) the total number of treasury Shares held by the Company was 2,679,900 Shares, which shall be excluded from the total number of issued Shares entitled to attend and vote on the Resolutions proposed at the Annual General Meeting, and no voting rights of the abovementioned treasury Shares have been exercised at the Annual General Meeting; (iii) an aggregate of 41,880,602 Shares held by Beauty Bear Technology Limited and LX Brothers Technology Limited on trust for the benefits of the participants of the employee incentive plans adopted by the Company, which shall not be exercised and accordingly, relevant voting rights had not been exercised at the Annual General Meeting pursuant to Rule 17.05A of the Listing Rules; (iv) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules; and (v) no Shareholder had stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting. As such, the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting was 308,698,498 Shares.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All Directors, namely Mr. Hu Zuoxiong, Mr. Chen Xiuwei, Mr. Cao Weijun, Ms. Chen Shuang, Ms. Xu Nailing, Mr. Yao Zhengwang and Mr. Zou Shenghe, attended the Annual General Meeting in person or by electronic means.

By order of the Board  
**LX Technology Group Limited**  
**Hu Zuoxiong**  
*Chairman*

Shenzhen, the PRC, 5 June 2026

*As at the date of this announcement, the Board comprises Mr. Hu Zuoxiong as Chairman and executive Director, Mr. Chen Xiuwei, Mr. Cao Weijun and Ms. Chen Shuang as executive Directors, and Ms. Xu Nailing, Mr. Yao Zhengwang and Mr. Zou Shenghe as independent non-executive Directors.*