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Ruihe Data Technology Holdings Limited

瑞和數智科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3680)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

The Board is pleased to announce that all the resolutions proposed at the AGM held on 20 May 2024 were duly passed.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruihe Data Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 20 May 2024 (the “**AGM**”) were duly passed by way of poll.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to report that the AGM was chaired by Ms. Zhao Yiqing. Except for Dr. Wu Fu-Shea who did not attend the AGM due to other business commitments, all other Directors attended the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	261,041,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
2.	To re-elect Mr. Xue Shouguang as an executive Director.	261,041,000 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Zhao Yiqing as an executive Director.	261,041,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Fei Xiang as an executive Director.	261,041,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Chen Zhenping as a non-executive Director.	261,041,000 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Yang Haifeng as an independent non-executive Director.	261,041,000 (100.00%)	0 (0.00%)
7.	To re-elect Dr. Jin Yong as an independent non-executive Director.	261,041,000 (100.00%)	0 (0.00%)
8.	To re-elect Dr. Tian Yu as an independent non-executive Director.	261,041,000 (100.00%)	0 (0.00%)
9.	To authorize the Board to fix the respective Directors' remuneration.	261,041,000 (100.00%)	0 (0.00%)
10.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	261,041,000 (100.00%)	0 (0.00%)
11.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Buyback Mandate ").	261,041,000 (100.00%)	0 (0.00%)
12.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	261,041,000 (100.00%)	0 (0.00%)
13.	Conditional upon the passing of resolutions nos. 11 and 12, to extend the Issuance Mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	261,041,000 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all of the votes were cast in favour of resolutions nos. 1 to 13, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 660,868,036 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 660,868,036 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company has stated their intention in the circular to the shareholders of the Company dated 24 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Ruihe Data Technology Holdings Limited
Xue Shouguang
Chairman of the Board

Hong Kong, 20 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Fei Xiang, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Wu Xiaohua and Mr. Chen Zhenping, and three independent non-executive Directors, namely, Mr. Yang Haifeng, Dr. Jin Yong and Dr. Tian Yu.