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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 29 MAY 2026**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 May 2026 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 29 May 2026 (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 executive Directors, Mr. Xue Shouguang, Mr. Sun Dexin, Mr. Xue Xindi and Mr. Wang Jun, non-executive Directors, Mr. Wu Xiaohua, Mr. Fei Xiang and Mr. Wu Kezhong, and independent non-executive Directors, Dr. Tian Yu, Mr. Wei Junheng, Ms. Chu Jijun and Mr. Yang Huan attended the AGM. The AGM was chaired by Mr. Sun Dexin, executive Director.

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 2025.	381,878,000 (100%)	0 (0%)
2.	To re-elect Mr. Xue Shouguang as an executive Director.	381,878,000 (100%)	0 (0%)
3.	To re-elect Mr. Wang Jun as an executive Director.	381,878,000 (100%)	0 (0%)
4.	To re-elect Mr. Fei Xiang as a non-executive Director.	381,878,000 (100%)	0 (0%)
5.	To re-elect Mr. Wu Kezhong as a non-executive Director.	381,878,000 (100%)	0 (0%)
6.	To re-elect Dr. Tian Yu as an independent non-executive Director.	381,878,000 (100%)	0 (0%)
7.	To re-elect Mr. Yang Huan as an independent non-executive Director.	381,878,000 (100%)	0 (0%)
8.	To authorize the Board to fix the respective Directors' remuneration.	381,878,000 (100%)	0 (0%)
9.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	381,878,000 (100%)	0 (0%)
10.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this resolution (the " <b>Buyback Mandate</b> ").	381,878,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
11.	To give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this resolution (the “ <b>Issuance Mandate</b> ”).	381,878,000 (100%)	0 (0%)
12.	Conditional upon the passing of resolutions nos. 10 and 11, to extend the Issuance Mandate granted to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	381,878,000 (100%)	0 (0%)

*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 12, 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: 899,202,036 shares and there were no treasury shares held by the Company.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 899,202,036 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 29 April 2026 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, 29 May 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Xue Shouguang, Mr. Sun Dexin, Mr. Xue Xindi and Mr. Wang Jun, three non-executive Directors, namely, Mr. Wu Xiaohua, Mr. Fei Xiang and Mr. Wu Kezhong, and four independent non-executive Directors, namely, Dr. Tian Yu, Mr. Wei Junheng, Ms. Chu Jijun and Mr. Yang Huan.*