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CIG SHANGHAI CO., LTD.
上海劍橋科技股份有限公司

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

(Stock Code: 6166)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, APRIL 28, 2026**

References are made to the notice and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of CIG SHANGHAI CO., LTD. (the “**Company**”) dated April 2, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was convened and held at 1:30 p.m. on Tuesday, April 28, 2026, and the resolutions proposed at the AGM were duly passed.

The AGM was chaired by Mr. Zhao Hongwei, an Executive Director, at the proposal of Mr. Gerald G Wong, the Chairman of the Board, and upon the joint nomination of more than half of the Directors, and all other Directors have attended the AGM.

I. CONVENING OF THE AGM

As at the date of the AGM, the total number of Shares in issue was 352,650,373 Shares (including 275,588,373 A Shares and 77,062,000 H Shares). As at the date of the AGM, the Company did not hold any treasury shares, and there were no Shares repurchased by the Company which are pending cancellation. 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 thereof 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 Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 352,650,373 Shares.

The number of Shareholders and proxies of Shareholders attending the AGM was 915. Shareholders and proxies of Shareholders who attended the AGM held a total of 65,485,522 Shares, representing approximately 18.57% of the total number of Shares with voting rights. Among them, there were 914 A Shareholders and their proxies, holding an aggregate of 52,030,652 A Shares of the Company, representing approximately 14.75% of the total number of Shares of the Company with voting rights; and there were 1 H Shareholders and their proxies, holding an aggregate of 13,454,870 H Shares of the Company, representing approximately 3.82% of the total number of Shares of the Company with voting rights.

II. POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the Work Report of the Board of Directors for 2025.	64,292,672 (98.18%)	28,900 (0.04%)	1,163,950 (1.78%)
2.	To consider and approve the Financial Final Accounts Report for 2025.	64,292,872 (98.18%)	28,600 (0.04%)	1,164,050 (1.78%)
3.	To consider and approve the Proposal for Profit Distribution for the Year 2025.	64,285,472 (98.17%)	35,800 (0.05%)	1,164,250 (1.78%)
4.	To consider and confirm the Directors' remuneration for the year 2025.	64,275,900 (98.15%)	45,172 (0.07%)	1,164,450 (1.78%)
5.	To consider and approve the 2025 Annual Report and its Summary.	64,291,572 (98.18%)	29,500 (0.05%)	1,164,450 (1.78%)
6.	To consider and approve the appointment of the auditor for 2026.	64,289,372 (98.17%)	31,700 (0.05%)	1,164,450 (1.78%)
7.	To consider and approve the amendment to the Rules of Procedure for the General Meeting.	64,268,172 (98.14%)	52,200 (0.08%)	1,165,150 (1.78%)
8.	To consider and approve the amendment to the Rules of Procedure for the Board of Directors.	64,289,572 (98.17%)	30,800 (0.05%)	1,165,150 (1.78%)

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
9.	To consider and approve the formulation of the Remuneration Management System for Directors and Senior Management.	64,279,772 (98.16%)	37,200 (0.06%)	1,168,550 (1.78%)
10.	To consider and approve the Interim Cash Dividend Proposal for 2026.	64,283,772 (98.16%)	36,800 (0.06%)	1,164,950 (1.78%)

Special Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
11.	To consider and approve the amendment to the Articles of Association.	64,287,872 (98.17%)	33,000 (0.05%)	1,164,650 (1.78%)
12.	To consider and approve granting a general mandate to the Directors to allot, issue and deal with new H shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue (excluding Treasury Shares, if any) as at the date of the passing of the relevant resolution at the AGM.	57,254,135 (87.43%)	7,065,672 (10.79%)	1,165,715 (1.78%)
13.	To consider and approve granting a general mandate to the Directors to repurchase the Company's H shares with a total number of not more than 10% of the total number of H shares of the Company in issue (excluding Treasury Shares, if any) as at the date of the passing of the relevant resolution at the AGM.	64,288,007 (98.17%)	31,800 (0.05%)	1,165,715 (1.78%)
14.	To consider and approve the adoption of the 2026 A Share Option and Restricted Share Incentive Scheme.	58,766,680 (89.74%)	5,554,292 (8.48%)	1,164,550 (1.78%)

Special Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
15.	To consider and approve the adoption of the Measures for the Implementation and Assessment Management Measures for the 2026 A Share Option and Restricted Share Incentive Scheme.	58,768,580 (89.74%)	5,552,692 (8.48%)	1,164,250 (1.78%)
16.	To consider and approve the authorization of the Board to handle matters relating to the 2026 A Share Option and Restricted Share Incentive Scheme.	58,767,080 (89.74%)	5,554,192 (8.48%)	1,164,250 (1.78%)
17.	To consider and approve the adoption of the H Share Restricted Share Incentive Scheme.	58,321,741 (89.06%)	5,999,131 (9.16%)	1,164,650 (1.78%)
18.	To consider and approve the authorization of the Board and/or its authorized persons to handle matters relating to the H Share Restricted Share Incentive Scheme.	58,339,341 (89.09%)	5,981,231 (9.13%)	1,164,950 (1.78%)
19.	To consider and approve (subject to the passing of Special Resolution No. 17) a sublimit for service providers of 3,526,503 Shares, representing approximately 1% of the total issued Shares (excluding Treasury Shares) as at the date of adoption.	58,333,541 (89.08%)	5,986,731 (9.14%)	1,165,250 (1.78%)

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of ordinary resolutions numbered 1 to 10 above, each of such 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 special resolutions numbered 11 to 19 above, each of such 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 at the AGM.

Pursuant to the legal opinion issued by DeHeng Shanghai Law Office (德恆上海律師事務所), 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.

By order of the Board
CIG SHANGHAI CO., LTD.

Mr. Gerald G Wong

*Chairman, Executive Director and General Manager
(Chief Executive Officer)*

Shanghai, April 28, 2026

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Gerald G Wong, Mr. Zhao Haibo, Mr. Zhao Hongwei and Mr. Zhang Jie as Executive Directors; and (ii) Mr. Qin Guisen, Mr. Yao Minglong and Ms. Yuen Shuk Yee as Independent Non-executive Directors.