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Kuaishou Technology 快手科技

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 1024)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, MAY 28, 2021

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on Friday, May 28, 2021 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Kuaishou Technology (快手科技) (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated April 28, 2021. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended December 31, 2020.	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,381,208,279 (99.978676%)	507,883 (0.021324%)	2,381,716,162	2,381,716,162
		TOTAL (Class A Shares and Class B Shares)	10,043,578,289 (99.994943%)	507,883 (0.005057%)	3,147,953,163	10,044,086,172

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
2.	To re-elect Mr. Su Hua as an executive Director.	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,369,728,099 (99.504425%)	11,802,263 (0.495575%)	2,381,530,362	2,381,530,362
		TOTAL (Class A Shares and Class B Shares)	10,032,098,109 (99.882493%)	11,802,263 (0.117507%)	3,147,767,363	10,043,900,372
3.	To re-elect Mr. Cheng Yixiao as an executive Director.	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,346,527,244 (98.530226%)	35,003,118 (1.469774%)	2,381,530,362	2,381,530,362
		TOTAL (Class A Shares and Class B Shares)	10,008,897,254 (99.651499%)	35,003,118 (0.348501%)	3,147,767,363	10,043,900,372
4.	To re-elect Mr. Zhang Fei as a non-executive Director.	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,367,856,081 (99.425820%)	13,674,281 (0.574180%)	2,381,530,362	2,381,530,362
		TOTAL (Class A Shares and Class B Shares)	10,030,226,091 (99.863855%)	13,674,281 (0.136145%)	3,147,767,363	10,043,900,372
5.	To authorize the Board to fix the respective Directors' remuneration.	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,378,246,465 (99.854319%)	3,469,697 (0.145681%)	2,381,716,162	2,381,716,162
		TOTAL (Class A Shares and Class B Shares)	10,040,616,475 (99.965455%)	3,469,697 (0.034545%)	3,147,953,163	10,044,086,172

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
6.	To grant a general mandate to the Board and/or its authorized person(s), 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 "Share Repurchase Mandate").	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,384,747,219 (99.998979%)	24,343 (0.001021%)	2,384,771,562	2,384,771,562
		TOTAL (Class A Shares and Class B Shares)	10,047,117,229 (99.999758%)	24,343 (0.000242%)	3,151,008,563	10,047,141,572
7.	To grant a general mandate to the Board and/or its authorized person(s), to allot, issue and deal with new class B ordinary 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 "Share Issue Mandate").	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,245,392,851 (94.155469%)	139,378,711 (5.844531%)	2,384,771,562	2,384,771,562
		TOTAL (Class A Shares and Class B Shares)	9,907,762,861 (98.612753%)	139,378,711 (1.387247%)	3,151,008,563	10,047,141,572
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Share Issue Mandate granted to the Board and/or its authorized person(s) 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 Share Repurchase Mandate.	Class A Shares	7,662,370,010 (100.000000%)	0 (0.000000%)	766,237,001	7,662,370,010
		Class B Shares	2,226,320,031 (93.355694%)	158,451,531 (6.644306%)	2,384,771,562	2,384,771,562
		TOTAL (Class A Shares and Class B Shares)	9,888,690,041 (98.422919%)	158,451,531 (1.577081%)	3,151,008,563	10,047,141,572
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2021.	Class A Shares	766,237,001 (100.000000%)	0 (0.000000%)	766,237,001	766,237,001
		Class B Shares	2,378,799,244 (99.877529%)	2,916,918 (0.122471%)	2,381,716,162	2,381,716,162
		TOTAL (Class A Shares and Class B Shares)	3,145,036,245 (99.907339%)	2,916,918 (0.092661%)	3,147,953,163	3,147,953,163

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the AGM in person or by proxy.
- (c) As at the date of the AGM, the total number of Shares of the Company in issue is 4,158,932,037 Shares, comprising 766,237,001 Class A Shares and 3,392,695,036 Class B Shares.
- (d) There was no Shareholder that was required to abstain from voting in respect of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) Accordingly, the total number of Shares of the Company entitling the holders to attend and vote on the resolutions is 4,158,932,037 Shares, comprising 766,237,001 Class A Shares and 3,392,695,036 Class B Shares as at the date of the AGM.
- (f) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 1 to 8 above. Each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolution numbered 9 above.
- (g) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Kuaishou Technology
Mr. Su Hua
Chairman

Hong Kong, May 28, 2021

As at the date of this announcement, the Board comprises Mr. Su Hua and Mr. Cheng Yixiao as executive Directors; Mr. Li Zhaohui, Mr. Zhang Fei, Dr. Shen Dou and Mr. Lin Frank as non-executive Directors; Mr. Wang Huiwen, Mr. Huang Sidney Xuande and Mr. Ma Yin as independent non-executive Directors.