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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, JUNE 16, 2023

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the AGM held on Friday, June 16, 2023 were duly passed by way of poll.

Reference is made to (i) the circular (the “**Circular**”) of Kuaishou Technology (快手科技) (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated April 28, 2023, and (ii) the supplemental announcement in relation to the AGM dated May 15, 2023. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions and the special resolution 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 of the Company (the “ <b>Directors</b> ”) and the auditor of the Company for the year ended December 31, 2022.	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,406,475,892 (99.268677%)	17,728,766 (0.731323%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>10,065,342,512</b> <b>(99.824173%)</b>	<b>17,728,766</b> <b>(0.175827%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
2. To approve the grant of 12,999,986 share options to Mr. CHENG Yixiao, the co-founder, an executive Director, the chief executive officer and a substantial shareholder of the Company, pursuant to the Post-IPO share option scheme adopted by the Company on January 18, 2021 to subscribe for 12,999,986 class B ordinary shares of the Company (the “Class B Shares”) at the exercise price of HK\$59.40 per share and on the terms and conditions set out in the circular to the shareholders of the Company dated April 28, 2023 and authorize any one Director of the Company to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.	Class A Shares	0 (0.000000%)	0 (0.000000%)	0	0
	Class B Shares	1,437,105,646 (85.219243%)	249,257,184 (14.780757%)	1,686,362,830	1,686,362,830
	<b>Total (Class A Shares and Class B Shares)</b>	<b>1,437,105,646 (85.219243%)</b>	<b>249,257,184 (14.780757%)</b>	<b>1,686,362,830</b>	<b>1,686,362,830</b>
3. (i) To approve and adopt the 2023 share incentive scheme (the “ <b>2023 Share Incentive Scheme</b> ”), subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) granting approval for the listing of, and permission to deal in, the Class B Shares which may fall to be issued and allotted upon the vesting of any Class B Shares pursuant to any award of option(s) or restricted share unit(s) (the “ <b>Award(s)</b> ”) which may be granted under the 2023 Share Incentive Scheme.	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,060,559,574 (84.999407%)	363,645,084 (15.000593%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,719,426,194 (96.393509%)</b>	<b>363,645,084 (3.606491%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
3. (ii) To authorize the board of Directors of the Company (the “ <b>Board</b> ”) or its delegate(s) to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Board or its delegate(s) may consider necessary, desirable or expedient to effect and implement the 2023 Share Incentive Scheme.	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,065,815,883 (85.216233%)	358,388,775 (14.783767%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,724,682,503 (96.445639%)</b>	<b>358,388,775 (3.554361%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>
3. (iii) To approve the total number of Class B Shares which may be issued in respect of all Awards to be granted under the 2023 Share Incentive Scheme and any other share schemes involving issuance of new shares adopted and to be adopted by the Company from time to time must not in aggregate exceeding 10% of the total number of issued shares (including class A ordinary shares of the Company (the “ <b>Class A Shares</b> ”) and Class B Shares) as at the date of passing this resolution (the “ <b>Scheme Mandate Limit</b> ”).	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,060,796,174 (85.009166%)	363,408,484 (14.990834%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,719,662,794 (96.395855%)</b>	<b>363,408,484 (3.604145%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
3. (iv) To approve the total number of Class B Shares which may be issued in respect of all Awards to be granted to all Service Providers (as defined in the 2023 Share Incentive Scheme) under the 2023 Share Incentive Scheme and any other share schemes involving issuance of new shares adopted and to be adopted by the Company from time to time must not in aggregate exceeding 0.5% of the total number of issued shares (including Class A Shares and Class B Shares) as at the date of passing this resolution or 5% of the Scheme Mandate Limit.	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	1,935,622,289 (79.845663%)	488,582,369 (20.154337%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,594,488,909 (95.154429%)</b>	<b>488,582,369 (4.845571%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>
4. To re-elect Mr. WANG Huiwen as a non-executive Director.	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,162,230,724 (89.201355%)	261,757,931 (10.798645%)	2,423,988,655	2,423,988,655
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,821,097,344 (97.403930%)</b>	<b>261,757,931 (2.596070%)</b>	<b>3,189,875,317</b>	<b>10,082,855,275</b>
5. To re-elect Mr. HUANG Sidney Xuande as an independent non-executive Director.	Class A Shares	765,886,662 (100.000000%)	0 (0.000000%)	765,886,662	765,886,662
	Class B Shares	2,267,481,162 (93.535055%)	156,723,493 (6.464945%)	2,424,204,655	2,424,204,655
	<b>Total (Class A Shares and Class B Shares)</b>	<b>3,033,367,824 (95.087178%)</b>	<b>156,723,493 (4.912822%)</b>	<b>3,190,091,317</b>	<b>3,190,091,317</b>

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
6. To re-elect Mr. MA Yin as an independent non-executive Director.	Class A Shares	765,886,662 (100.000000%)	0 (0.000000%)	765,886,662	765,886,662
	Class B Shares	1,957,152,214 (80.733787%)	467,052,444 (19.266213%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>2,723,038,876 (85.359277%)</b>	<b>467,052,444 (14.640723%)</b>	<b>3,190,091,320</b>	<b>3,190,091,320</b>
7. To authorize the Board to fix the respective Directors' remuneration.	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,406,352,224 (99.263576%)	17,852,434 (0.736424%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>10,065,218,844 (99.822946%)</b>	<b>17,852,434 (0.177054%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>
8. 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 (including Class A Shares and Class B Shares) as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	2,386,716,379 (98.452853%)	37,506,279 (1.547147%)	2,424,222,658	2,424,222,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>10,045,582,999 (99.628028%)</b>	<b>37,506,279 (0.371972%)</b>	<b>3,190,109,320</b>	<b>10,083,089,278</b>
9. To grant a general mandate to the Board and/or its authorized person(s), to allot, issue and deal with new Class B Shares not exceeding 20% of the total number of issued shares (including Class A Shares and Class B Shares) as at the date of passing this resolution (the "Share Issue Mandate").	Class A Shares	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	1,866,838,800 (77.008300%)	557,365,858 (22.991700%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,525,705,420 (94.472261%)</b>	<b>557,365,858 (5.527739%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
10. Conditional upon the passing of resolutions nos. 8 and 9, 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	7,658,866,620 (100.000000%)	0 (0.000000%)	765,886,662	7,658,866,620
	Class B Shares	1,870,887,060 (77.175294%)	553,317,598 (22.824706%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>9,529,753,680 (94.512410%)</b>	<b>553,317,598 (5.487590%)</b>	<b>3,190,091,320</b>	<b>10,083,071,278</b>
11. 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, 2023.	Class A Shares	765,886,662 (100.000000%)	0 (0.000000%)	765,886,662	765,886,662
	Class B Shares	2,378,254,282 (98.104517%)	45,950,376 (1.895483%)	2,424,204,658	2,424,204,658
	<b>Total (Class A Shares and Class B Shares)</b>	<b>3,144,140,944 (98.559591%)</b>	<b>45,950,376 (1.440409%)</b>	<b>3,190,091,320</b>	<b>3,190,091,320</b>
Special Resolution		Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
		For	Against		
12. To approve and adopt the twelfth amended and restated memorandum and articles of association of the Company and authorize any one Director to do all things necessary to implement the adoption of the twelfth amended and restated memorandum and articles of association of the Company.	Class A Shares	765,886,662 (100.000000%)	0 (0.000000%)	765,886,662	765,886,662
	Class B Shares	2,332,661,194 (96.223773%)	91,543,461 (3.776227%)	2,424,204,655	2,424,204,655
	<b>Total (Class A Shares and Class B Shares)</b>	<b>3,098,547,856 (97.130381%)</b>	<b>91,543,461 (2.869619%)</b>	<b>3,190,091,317</b>	<b>3,190,091,317</b>

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11 above, all such ordinary resolutions were duly passed. As not less than three-fourths of the votes were cast in favour of the resolution numbered 12, the special resolution was 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 in issue is 4,335,101,901 Shares, comprising 765,886,662 Class A Shares and 3,569,215,239 Class B Shares.
- (d) As set out in the Circular and to the extent that it was aware by the Board having made all reasonable enquiries, Mr. CHENG Yixiao and his associates as well as all core connected persons of the Company, namely Mr. SU Hua and his close associates, Mr. ZHANG Fei and his close associates and Tencent Shareholders and their respective close associates are required to, and did, abstain from voting on resolution numbered 2 at the AGM in respect of a total of 1,506,516,854 Shares. In addition, the trustee of the Post-IPO RSU Scheme has abstained from voting on all resolutions at the AGM in respect of a total of 9,616,026 unvested Shares under the trust.
- (e) Save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the AGM, and there were no other Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting at the AGM.
- (g) Accordingly, the total number of Shares entitling the holders to attend and vote for or against on the resolutions numbered 1 and 3 to 12 was 4,325,485,875 Shares, comprising 765,886,662 Class A Shares and 3,559,599,213 Class B Shares; and the total number of Shares entitling the holders to attend and vote for or against on the resolution numbered 2 was 2,818,969,021 Class B Shares.
- (h) 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 4 and 7 to 10 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 resolutions numbered 5, 6, 11 and 12 above.

- (i) 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.
- (j) The executive Directors, namely Mr. SU Hua and Mr. CHENG Yixiao; non-executive Directors, namely Mr. LI Zhaohui, Mr. ZHANG Fei, Dr. SHEN Dou, Mr. LIN Frank and Mr. WANG Huiwen; and independent non-executive Directors, namely Mr. HUANG Sidney Xuande and Mr. MA Yin attended the AGM.

By order of the Board  
**Kuaishou Technology**  
**Mr. SU Hua**  
*Chairman*

Hong Kong, June 16, 2023

*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, Mr. LIN Frank and Mr. WANG Huiwen as non-executive Directors; Mr. HUANG Sidney Xuande and Mr. MA Yin as independent non-executive Directors.*