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**LianLian 连连**

**Lianlian DigiTech Co., Ltd.**  
**连连数字科技股份有限公司**

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

**(Stock Code: 2598)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 7, 2024,  
APPOINTMENT OF NEW DIRECTOR**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) both dated 26 April 2024 issued by Lianlian DigiTech Co., Ltd. (the “**Company**”) in relation to the 2023 annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**THE 2023 ANNUAL GENERAL MEETING**

The Board is pleased to announce that the AGM was held at 10:00 a.m. on Friday, June 7, 2024 at 12/F, Block A, 79 Yueda Lane, Binjiang District, Hangzhou, Zhejiang Province, PRC.

As at the date of the AGM, the share capital of the Company was 1,079,060,000 Shares, comprising 418,668,764 H Shares and 660,391,236 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions in the Notice proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. The following Directors attended the AGM: Mr. Zhang Zhengyu, Mr. Xin Jie, Mr. Xue Qiangjun, Mr. Zhu Xiaosong and Mr. Wang Yu, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen. The following supervisors of the Company attended the AGM: Mr. Wu Wei, Ms. Song Jingfang and Ms. Hong Xiaoxue. Ms. Wei Ping, the director proposed to be appointed during the AGM, also attended the AGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorised representatives) at the AGM.

## POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2023 Report of the Board.	535,328,157 100%	0 0%	0 0%
2.	To consider and approve the 2023 Report of the Supervisory Committee.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
3.	To consider and approve the 2023 Audited Consolidated Financial Statements.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
4.	To consider and approve the 2023 Annual Report.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
5.	To consider and approve the Annual Loss Recovery Plan.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
6.	To consider and approve the application for credit lines from banks and other financial institutions and the provision of guarantee in favour of wholly-owned subsidiaries of the Company.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
7.	To consider and approve the re-appointment of PricewaterhouseCoopers (羅兵咸永道會計師事務所) as the auditor of the Company for 2024, for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
8.	To consider and approve the election of Ms. WEI Ping as an executive director and to authorize the Board to fix her remuneration.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the proposal to grant the general mandate to issue shares to the Board.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%
10.	To consider and approve the proposal to grant the general mandate to repurchase shares to the Board.	531,996,215 99.377589%	0 0%	3,331,942 0.622411%

As more than 50% of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above resolutions numbered 1 to 8, each of the resolutions 1 to 8 was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of the above special resolutions numbered 9 and 10, such resolutions were duly passed as special resolutions.

## **APPOINTMENT OF MS. WEI PING AS AN EXECUTIVE DIRECTOR**

Reference is made to the announcement on 25 April 2024, Mr. XUE Qiangjun (“**Mr. XUE**”) will cease to serve as an executive Director of the Company with effective from the date on which the new executive director elected at the AGM. Mr. XUE has confirmed that he has no disagreement with the Board and there is no matter relating to his termination that needs to be brought to the attention of the Shareholders.

The Board is pleased to announce that Ms. WEI Ping (“**Ms. WEI**”) was elected as an executive Director of the Company with effective after the conclusion of the AGM.

As required under Rule 13.51(2) of the Listing Rules, the biographical details of Ms. WEI is set out in the Circular and as at the date of this announcement, there has been no change to such information. Save as disclosed in the Circular, as at the date of this announcement, Ms. WEI has confirmed that she has not held any major position in other listed companies in the past three years, and is not connected with any other Directors, Supervisors, senior management or substantial shareholders or controlling shareholder of the Company and Ms. WEI does not have any interests or short positions in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) (the “**SFO**”).

Ms. WEI has confirmed that there are no other matters that need to be brought to the attention of the Shareholders pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. XUE for his contributions to the Company during his tenure of office, and would like to extend its warmest welcome to Ms. WEI.

By order of the Board  
**Lianlian DigiTech Co., Ltd.**  
**Zhang Zhengyu**  
*Chairman*

Hong Kong, June 7, 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping, Mr. Zhu Xiaosong and Mr. Wang Yu as executive directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive directors.*