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Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6682)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON WEDNESDAY, APRIL 17, 2024**

Reference is made to the circular of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) dated March 26, 2024 (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolution as set out in the notice of the EGM dated March 26, 2024 (the “**Notice**”) were taken by poll.

Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao, the executive Directors of the Company, attended the EGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on Wednesday, April 17, 2024, the proposed special resolution as set out in the Notice was duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed grant of general mandate to repurchase H Shares.	215,708,897 (100%)	0 (0%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of the above resolution, it was duly passed as a special resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 465,858,733 shares (of which 135,440,450 were H shares and 330,418,283 were domestic shares).
- (c) The total number of shares of the Company entitling the holder to attend and vote on the above resolution at the EGM was 465,858,733 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 13.40 of the of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.
- (g) The Company’s H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The full text of the resolution referred to above appears in the Notice.

By Order of the Board
Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式智能技術股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, April 17, 2024

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; and the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin and Ms. Ke Yele.