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Beijing UBOX Online Technology Corp.
北京友寶在線科技股份有限公司

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

(Stock code: 2429)

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING
HELD ON MAY 21, 2024**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing UBOX Online Technology Corp. (the “**Company**”) is pleased to announce that the 2023 annual general meeting (the “**AGM**”) was held by the Company at Conference Room 401, 4th Floor, Tower A, Tagen Knowledge & Innovation Centre, West Second Shenyun Road, Nanshan District, Shenzhen, PRC on Tuesday, May 21, 2024 at 2:00 p.m.. The AGM was held in accordance with the requirements of the Listing Rules, Company Law and Articles.

References are made to the circular in relation to the AGM (the “**Circular**”) and the Notice of the AGM issued by the Company on April 30, 2024, respectively. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares of the Company is 779,835,433 Shares (comprising 143,219,624 Domestic Shares and 636,615,809 H Shares), the holders of which are entitled to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any resolutions at the AGM. None of the Shareholders who were entitled to attend the AGM had to abstain from voting in favor of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required to abstain from voting on any resolutions at the AGM under the Listing Rules. None of the Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM. The shareholders or their proxies holding a total of 340,864,107 voting Shares, representing approximately 43.71% of the total issued share capital of the Company, attended the AGM either in person or by proxy.

The H Share registrar of the Company, Tricor Investor Services Limited, was responsible for supervising Domestic Shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was chaired by Wang Bin, and all Directors attended the AGM.

POLL RESULTS OF THE AGM

At the AGM, the resolutions as set out in the Circular were voted by way of poll. The poll results are as follows:

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES CAST (%) | | |
|---|--|--------------------------|-----------|-----------|
| | | FOR | AGAINST | ABSTAIN |
| 1. | To consider and approve the annual report of the Company for the year ended December 31, 2023. | 340,864,107 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| 2. | To consider and approve the work report of the Board of the Company for the year ended December 31, 2023. | 330,301,706 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| 3. | To consider and approve the work report of the Supervisory Committee for the year ended December 31, 2023. | 330,301,706 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| 4. | To consider and approve the profit distribution plan of the Company for the year ended December 31, 2023. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| 5. | To consider and approve the consolidated financial statements of the Company and its subsidiaries and the report of the auditor of the Company for the year ended December 31, 2023. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| 6. | To consider and approve the financial budgets of the Company for the year ended December 31, 2024. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES CAST (%) | | |
|---|--|--------------------------|-----------|-----------|
| | | FOR | AGAINST | ABSTAIN |
| 7. | To consider and approve the re-election of the retiring Directors: | / | | |
| (a) | to re-elect Mr. Wang Bin as an executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| (b) | to re-elect Mr. Yu Lizhi as an executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| (c) | to re-elect Ms. Cui Yan as an executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| (d) | to re-elect Mr. Zhu Chao as a non-executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| (e) | to re-elect Ms. An Yufang as a non-executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| (f) | to re-elect Ms. Guo Wei as an independent non-executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |
| (g) | to re-elect Mr. Zhang Chen as an independent non-executive Director. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | | |

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES CAST (%) | | |
|----------------------|--|--------------------------|-----------|-----------|
| | | FOR | AGAINST | ABSTAIN |
| 8. | To consider and approve the appointment of Directors: | / | | |
| | (a) to appoint Mr. Chao Hua as an executive Director; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |
| | (b) to appoint Mr. Zhang Changhao as an independent non-executive Director. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |
| 9. | To consider and if thought fit, approve the remuneration plan of the Directors. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |
| 10. | To consider and approve the re-election of Supervisors of Supervisory Committee: | / | | |
| | (a) to re-elect Ms. Qin Yi as a Supervisor; | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |
| | (b) to re-elect Mr. Huang Ronghui as a Supervisor. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |
| 11. | To consider and if thought fit, approve the remuneration plan of the Supervisors. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |
| 12. | To consider and approve the re-appointment of PricewaterhouseCoopers as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration. | 330,301,704 (100%) | 0 (0%) | 0 (0%) |
| | As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution. | | | |

| SPECIAL RESOLUTION | | NUMBER OF VOTES CAST (%) | | |
|--|---|---------------------------|-----------|----------------|
| | | FOR | AGAINST | ABSTAIN |
| 13. | To consider and approve to grant the Board a general mandate to the Directors to allot, issue and deal with new shares of the Company, or to sell or transfer treasury Shares with an aggregate number not exceeding 20% of the total number of issued Shares (excluding treasury H Shares) as at the date of passing of this resolution. | 330,301,703 (99.9999%) | 0 (0%) | 1 (0.0001%) |
| As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution. | | | | |

Notes:

- (i) Full text of the Resolutions is set out in the Notice.
- (ii) The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

RE-ELECTION, APPOINTMENT AND RETIREMENT OF DIRECTORS

Upon the conclusion of the AGM, each of Mr. Wang, Mr. Yu and Ms. Cui was re-elected as an executive Director of the fourth session of the Board; Mr. Chao was appointed as an executive Director of the fourth session of the Board; each of Mr. Zhu and Ms. An was re-elected as a non-executive Director of the fourth session of the Board; each of Ms. Guo and Mr. Zhang Chen was re-elected as an independent non-executive Director of the fourth session of the Board, and Mr. Zhang Changhao was appointed as an independent non-executive Director of the fourth session of the Board.

In addition, the Board also intends to elect Mr. Wang as the chairman of the Board of the fourth session of the Board.

Upon the conclusion of the AGM, Mr. Wang Xiaochuan retired as an independent non-executive Director due to personal work arrangement. Mr. Zhang Changhao has been appointed as the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Board.

The respective term of appointment of Mr. Wang, Mr. Yu, Ms. Cui, Mr. Chao, Mr. Zhu, Ms. An, Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao will commence on May 21, 2024 until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles.

Details of the biographies of Mr. Wang, Mr. Yu, Ms. Cui, Mr. Chao, Mr. Zhu, Ms. An, Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular.

RE-ELECTION OF SUPERVISORS

Upon the conclusion of the AGM, each of Ms. Qin and Mr. Huang was re-elected as a non-employee representative Supervisor of the fourth session of the Supervisory Committee. The respective term of appointment of Ms. Qin and Mr. Huang will commence on May 21, 2024 until the expiration of the fourth session of the Supervisory Committee, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles.

The employees of the Group also held a meeting of the employees, and Mr. Qi was re-elected as an employee representative Supervisor of the fourth session of the Supervisory Committee, with effect from May 21, 2024.

Details of the biographies of Ms. Qin, Mr. Huang and Mr. Qi to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there was no change in such information.

For and on behalf of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman and Executive Director

Shenzhen • PRC
May 21, 2024

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.