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**Feiyu Technology International Company Ltd.**

**飛魚科技國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1022)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 24 MAY 2024**

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) both dated 25 April 2024 of Feiyu Technology International Company Ltd. (the “**Company**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the extraordinary general meeting of the Company held on Friday, 24 May 2024 (the “**EGM**”), all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. All Directors attended the EGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results taken at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
1.	<p><b>“THAT:</b></p> <p>1.1. to approve and adopt the rules of the share option scheme of the Company, a copy of which marked “A” is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof (the <b>“2024 Share Option Scheme”</b>), subject to and conditional upon the passing of the resolution in paragraph (a) hereinabove and the Listing Committee (the <b>“Listing Committee”</b>) of The Stock Exchange of Hong Kong Limited (the <b>“Stock Exchange”</b>) granting approval to the listing of and permission to deal in the ordinary shares of the Company (or such shares as shall result from a capitalization issue, rights issue, subdivision, consolidation, re-classification, reconstruction or reduction of share capital of the Company from time to time) (the <b>“Share(s)”</b>), which may fall to be allotted and issued pursuant to the exercise of any options which may be granted under the 2024 Share Option Scheme;</p> <p>1.2. to authorise the board of directors of the Company (the <b>“Board”</b>) to administer the 2024 Share Option Scheme under which share options will be granted to the eligible participants (as defined in the 2024 Share Option Scheme) who are eligible under the 2024 Share Option Scheme to subscribe for Shares, including but not limited to determining and granting the options in accordance with the terms of the 2024 Share Option Scheme and the requirement of the Rules Governing the Listing of Securities on the Stock Exchange (<b>“Listing Rules”</b>);</p>	758,124,500 (99.997428%)	19,500 (0.002572%)	758,144,000

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
1.3.	to authorise the Board to modify and/or amend the 2024 Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2024 Share Option Scheme relating to modification and/or amendment and the requirements of the Listing Rules; and	758,124,500 (99.997428%)	19,500 (0.002572%)	758,144,000
1.4.	Subject to paragraph 1.1 hereinabove, the Post-IPO Share Option Scheme adopted by the Company on 17 November 2014 be and is hereby terminated (save with respect to any outstanding, issued and unexercised options thereof) with effect from the adoption of the 2024 Share Option Scheme.”			
2.	<p><b>“THAT:</b></p> <p>2.1. To approve and adopt the rules of the restricted share unit scheme of the Company, a copy of which marked “B” is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof (the “<b>2024 Restricted Share Unit Scheme</b>”), subject to and conditional upon the Listing Committee granting approval to the listing of and permission to deal in the Shares to be issued pursuant to the vesting or exercise of any awards granted under the 2024 Restricted Share Unit Scheme;</p> <p>2.2 To authorise the Board to grant awards of Shares pursuant to the 2024 Restricted Share Unit Scheme and to allot and issue Shares, direct and procure the professional administrator to be appointed by the Company to (i) assist with the administration, exercise and vesting of restrictive share unit(s) (“<b>RSUs</b>”); and (ii) transfer Shares and otherwise deal with Shares granted pursuant to the 2024 Restricted Share Unit Scheme as and when they vest or are exercised (as the case may be) and subject to the Listing Rules;</p>	758,124,500 (99.997428%)	19,500 (0.002572%)	758,144,000

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
2.3	To authorise the Board to modify and/or amend the 2024 Restricted Share Unit Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2024 Restricted Share Unit Scheme relating to modification and/or amendment and the requirements of the Listing Rules; and	758,124,500 (99.997428%)	19,500 (0.002572%)	758,144,000
2.4	Subject to paragraph 2.1 hereinabove, the Restricted Share Units Plan II adopted by the Company on 28 May 2018 be and is hereby terminated (save with respect to any outstanding, issued and unexercised restricted share units thereof) with effect from the adoption of the 2024 Restricted Share Unit Scheme.”			
3.	“ <b>THAT</b> the Scheme Mandate Limit (as defined in the 2024 Share Option Scheme and the 2024 Restricted Share Unit Scheme) on the total number of Shares that may be issued in respect of all options and awards to be granted to the eligible participants under all the share schemes of the Company (i.e., 10% of the Shares in issue as at the date of passing of this resolution) be and is hereby approved and adopted and the directors of the Company be and are hereby authorised 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 directors of the Company may consider necessary, desirable or expedient to effect and implement the Scheme Mandate Limit.”	758,124,500 (99.997428%)	19,500 (0.002572%)	758,144,000

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
4.	“ <b>THAT</b> the Service Provider Sublimit (as defined in the 2024 Share Option Scheme and the 2024 Restricted Share Unit Scheme) on the total number of Shares that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company (i.e. 1% of the Shares in issue as at the date of passing of this resolution) be and is hereby approved and adopted and the directors of the Company be and are hereby authorised 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 directors of the Company may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.”	758,124,500 (99.997428%)	19,500 (0.002572%)	758,144,000

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 4, all such resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,749,442,062, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

By Order of the Board  
**Feiyu Technology International Company Ltd.**  
**YAO Jianjun**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 24 May 2024

*As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin and LIN Zhibin, as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and CAO Xi, as independent non-executive Directors.*