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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 ANNUAL GENERAL MEETING  
HELD ON THURSDAY, JUNE 20, 2024**

Reference is made to the circular of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) dated May 21, 2024 (the “**Circular**”) in relation to the annual general meeting (the “**AGM**”) 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 resolutions as set out in the notice of the AGM dated May 21, 2024 (the “**Notice**”) were taken by poll.

All Directors attended the AGM either in person or through electronic means.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on Thursday, June 20, 2024, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the annual report for 2023.	223,544,474 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the Board of Directors for 2023.	223,544,474 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the report of the Supervisory Committee for 2023.	223,544,474 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the financial report for 2023.	223,544,474 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposed profit distribution plan for 2023.	223,544,474 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposed re-election of executive Directors, non-executive Directors and independent non-executive Directors for the second session of the Board:	Resolutions No. 6 below are voted by way of cumulative voting system		
(a)	To re-elect Dr. Dai Wenyuan (戴文淵) as an executive Director.	214,527,433 (95.9663%)		
(b)	To re-elect Mr. Chen Yuqiang (陳雨強) as an executive Director.	214,532,233 (95.9685%)		
(c)	To re-elect Mr. Yu Zhonghao (于中灝) as an executive Director.	214,532,233 (95.9685%)		
(d)	To re-elect Dr. Yang Qiang (楊強) as a non-executive Director.	214,527,433 (95.9663%)		
(e)	To re-elect Mr. Dou Shuai (竇帥) as a non-executive Director.	214,532,234 (95.9685%)		
(f)	To re-elect Mr. Zhang Jing (張晶) as a non-executive Director.	214,532,234 (95.9685%)		

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
	(g) To re-elect Mr. Li Jianbin (李建濱) as an independent non-executive Director.		215,459,451 (96.3833%)	
	(h) To re-elect Mr. Liu Chijin (劉持金) as an independent non-executive Director.		215,459,451 (96.3833%)	
	(i) To re-elect Ms. Ke Yele (柯燁樂) as an independent non-executive Director.		215,464,251 (96.3854%)	
7.	To consider and approve the proposed emoluments of Directors.	223,544,474 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed re-election of Shareholders' representative Supervisors for the second session of the Supervisory Committee:	Resolutions No. 8 below are voted by way of cumulative voting system		
	(a) To re-elect Mr. Chai Yifei (柴亦飛) as a Shareholders' representative Supervisor.		218,300,336 (97.6541%)	
	(b) To re-elect Ms. Zhou Wenjing (周文靜) as a Shareholders' representative Supervisor.		218,300,336 (97.6541%)	
9.	To consider and approve the proposed emoluments of Supervisors.	223,544,474 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the proposed re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year 2024 and to authorize the Board or a person authorized by the Board to determine their remuneration.	205,745,359 (92.0378%)	0 (0%)	17,799,115 (7.9622%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
11.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares.	218,648,298 (97.8098%)	0 (0%)	4,896,176 (2.1902%)
12.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to (i) issue Shares; and (ii) sell and/or transfer treasury shares.	218,639,198 (97.8057%)	9,100 (0.0041%)	4,896,176 (2.1902%)

*Notes:*

- (a) As not less than half of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 11 to 12, all resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, 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).
- (d) The total number of shares of the Company entitling the holder to attend and vote on the above resolution at the AGM was 465,672,633 shares. As at the date of this announcement, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS); and (ii) 186,100 repurchased H shares which are pending cancellation, and were excluded from the total number of shares of the Company entitled to attend and vote on the above resolution at the AGM. The Company confirms that it did not exercise its voting rights of the treasury shares or repurchased shares pending cancellation at the AGM.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.
- (g) 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 resolutions at the AGM.
- (h) The Company’s H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The full text of the resolutions referred to above appears in the Notice.
- (j) Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

## **RE-ELECTION OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD**

Upon the approval at the AGM, the list of Directors of the second session of the Board are set out below:

1. Dr. Dai Wenyuan (戴文淵), Mr. Chen Yuqiang (陳雨強) and Mr. Yu Zhonghao (于中灝) were re-elected as the executive Directors of the second session of the Board;
2. Dr. Yang Qiang (楊強), Mr. Dou Shuai (竇帥) and Mr. Zhang Jing (張晶) were re-elected as the non-executive Directors of the second session of the Board; and
3. Mr. Li Jianbin (李建濱), Mr. Liu Chijin (劉持金) and Ms. Ke Yele (柯燁樂) were re-elected as the independent non-executive Directors of the second session of the Board.

The second session of the Board is for a term of three years commencing from June 20, 2024 to June 19, 2027. For the biographical details of the above Directors and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular.

## **RE-ELECTION OF SHAREHOLDERS' REPRESENTATIVE SUPERVISORS FOR THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

Upon the approval at the AGM, Mr. Chai Yifei (柴亦飛) and Ms. Zhou Wenjing (周文靜) were re-elected as the Shareholders' representative Supervisors of the second session of the Supervisory Committee.

The second session of the Supervisory Committee is for a term of three years commencing from June 20, 2024 to June 19, 2027. For the biographical details of the above Shareholders' representative Supervisors and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular.

## **RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR FOR THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

Upon the democratic election by employees of the Company at the employee representatives' meeting of the Company held on June 20, 2024, Ms. Shao Liling (邵麗玲) was re-elected an employee representative Supervisor of the second session of the Supervisory Committee.

The second session of the Supervisory Committee is for a term of three years commencing from June 20, 2024 to June 19, 2027. For the biographical details of the above employee representative Supervisor and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular.

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, June 20, 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.*