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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 15, 2024

EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting held on July 15, 2024 (the “**EGM**”) of Lianlian DigiTech Co., Ltd. (the “**Company**”), both dated June 28, 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular and the EGM Notice.

As at the date of the EGM, the share capital of the Company was 1,079,060,000, comprising 418,668,764 H Shares and 660,391,236 Unlisted Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. To the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholders were required under the Listing Rules to abstain from voting on the Resolution proposed at the EGM; and (iii) none of the Shareholders has stated any intention in the EGM Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

The EGM 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.

All Directors, namely, Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping, Mr. Zhu Xiaosong, Mr. Wang Yu, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen, attended the EGM in person or by electronic means.

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

POLL RESULT OF THE EGM

The Board is pleased to announce that the special resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the Resolution passed at the EGM is as follows:

SPECIAL RESOLUTION ^(Note 1)		NO. OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the amendments to the Articles of Association.	454,003,411 (100%)	0 (0%)	0 (0%)

Note:

- (1) Please refer to the EGM Notice for the full text of the resolution above. A special resolution is passed by more than two-thirds of votes casted in favour of it.

As more than two-thirds of the votes from the Shareholder (including their proxies and authorised representatives) were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company by way of poll at the EGM.

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

Hong Kong, July 15, 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.