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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 THURSDAY, SEPTEMBER 19, 2024**

References are made to the circular of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) dated August 30, 2024 (the “**Circular**”) and the announcement of the Company dated September 12, 2024 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 resolutions as set out in the notice of the EGM dated August 30, 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 (“**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that at the EGM held on Thursday, September 19, 2024, the proposed 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 EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the Share Option Scheme with the Scheme Limit, being the maximum limit on the number of H Shares which may be issued upon exercise of option(s) and vesting of award(s), if any, under the Share Option Scheme and all other share scheme(s) of the Company (excluding options or awards lapsed in accordance with relevant scheme rules), as 5% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date.	154,193,101 (93.09%)	8,475,774 (5.12%)	2,966,514 (1.79%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the Equity Incentive Scheme.	154,193,101 (93.09%)	8,475,774 (5.12%)	2,966,514 (1.79%)
3.	To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Scheme Administrator to handle matters in relation to the Share Option Scheme.	154,193,101 (93.09%)	8,475,774 (5.12%)	2,966,514 (1.79%)
4.	To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Authorized Person to handle matters in relation to the Equity Incentive Scheme.	154,193,101 (93.09%)	8,475,774 (5.12%)	2,966,514 (1.79%)

Notes:

- (a) As not less than two-thirds of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as special resolutions.
- (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 266,989,496 were H Shares and 198,869,237 were Domestic Shares).
- (c) The total number of shares of the Company entitling the holders to attend and vote on the above resolutions at the EGM was 465,479,333 shares. As at the date of the EGM, the Company holds a total of 186,100 H Shares which have been repurchased but not yet canceled and 193,300 H Shares which have been repurchased and retained as treasury shares, the holders of which are not entitled to vote on the above resolutions at the EGM.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions 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 resolutions at the EGM.
- (g) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the votetaking at the EGM.
- (h) The full text of the resolutions 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, September 19, 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.