

2026 Voting results of each proposal

Proposal	Votes in favor	% of the total represented shares present	Votes against	Votes invalid	Votes abstained	Voting Results	Notes
	votes casted electronically		votes casted electronically	votes casted electronically	votes casted electronically		
	votes casted through the e-Meeting platform		votes casted through the e-Meeting platform	votes casted through the e-Meeting platform	votes casted through the e-Meeting platform		
I. Proposals							
Adoption of the 2025 Business Report and Financial Statements.	97,492,173	97.14	9,930	0	2,857,279	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	43,276,272		9,930	0	2,848,279		
	1,000		0	0	0		
Adoption of the Proposal for Distribution of 2025 Profits.	97,623,794	97.27	8,023	0	2,727,565	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	43,407,893		8,023	0	2,718,565		
	1,000		0	0	0		
II. Discussion							
Discussion on the proposal to amend “Rules of Procedure for Shareholder Meetings.”	97,616,062	97.26	10,859	0	2,732,461	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	43,400,161		10,859	0	2,723,461		
	1,000		0	0	0		
Discussion on the proposal to amend “Procedures for Loaning of Company Funds.”	97,578,662	97.22	28,599	0	2,752,121	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	43,362,761		28,599	0	2,743,121		
	1,000		0	0	0		
Discussion on the proposal to amend “Procedure for Acquisition or Disposal of Assets.”	97,596,702	97.24	15,574	0	2,747,106	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	43,380,801		15,574	0	2,738,106		
	1,000		0	0	0		

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Discussion on the proposal to amend “Endorsement and Guarantee Procedure.”	86,978,741	86.66	10,631,566	0	2,749,075	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	32,762,840		10,631,566	0	2,740,075		
	1,000		0	0	0		
Discussion on the proposal to release the director from non-competition restrictions.	95,236,764	94.89	108,749	0	5,013,869	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	41,020,863		108,749	0	5,004,869		
	1,000		0	0	0		
Discussion on the proposal that the company’s subsidiary Suzhou Winmax Technology Co., Ltd. will apply for IPO of CNY ordinary shares (A-shares) on the ChiNext Market of the Shenzhen Stock Exchange.	95,286,154	94.94	64,786	0	5,008,442	Approved as proposed	Sharers represented at the time of voting : 100,359,382 votes
	41,070,253		64,786	0	4,999,442		
	1,000		0	0	0		