百融云创

Bairong Inc.
百融雲創

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 6608)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON JULY 16, 2026

Reference is made to the circular of Bairong Inc. (the "**Company**") dated June 26, 2026 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting (the "**EGM**") of the Company held on July 16, 2026, the proposed resolution as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTION			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To (a) approve, confirm and ratify the signing of and transactions as contemplated under the Warrant Placing Agreement (as defined and described in the Circular); (b) approve the issue of the Warrants (as defined and described in the Circular); (c) grant a specific mandate to the directors of the Company to allot and issue the Warrant Share(s) (as defined and described in the Circular); and (d) authorise any one director of the Company to do all such acts and things which are in his opinion necessary, appropriate, desirable or expedient to implement or to give effect to the terms of the Warrant Placing Agreement and all transactions contemplated thereunder.	Class A Shares	727,088,300 100.00%	0 0.00%	727,088,300	72,708,830
		Class B Shares	93,390,656 100.00%	0 0.00%	93,390,656	93,390,656
		TOTAL	820,478,956 100.00%	0 0.00%	820,478,956	166,099,486

Notes:

(a) Please refer to the Circular for details of the above resolution.

(b) As a majority of the votes were cast in favour of the ordinary resolution above, such resolution was duly passed.

(c) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the EGM in person or by proxy.

(d) As at the date of the EGM, the total number of Shares in issue (excluding any treasury Shares) is 449,907,170 Shares, comprising 72,708,830 Class A Shares and 377,198,340 Class B Shares.

(e) The total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM is 445,458,545 Shares, comprising 72,708,830 Class A Shares and 372,749,715 Class B Shares.

(f) As at the date of the EGM, the Company held 18,145,500 Class B Shares as treasury Shares. The Company confirmed that no voting rights of such Class B Shares which are held as treasury Shares.

(g) As at the date of the EGM, there were no repurchased Class B Shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the EGM.

(h) As at the date of the EGM, GeniAI Tech II Ltd. and GeniAI Tech III Ltd., being the trustees holding the unvested Shares awarded under the 2021 Share Award Scheme, held a total of 4,448,625 Class B Shares. GeniAI Tech II Ltd. and GeniAI Tech III Ltd. were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that required Shareholders' approval under the Listing Rules.

(i) Save as disclosed in this announcement, no other Shareholder is required to abstain from voting in respect of the proposed resolution at the EGM. The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

(j) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

(k) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolution above.

(l) The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(m) All Directors, namely Mr. Zhang Shaofeng, Ms. Wang Qing, Mr. Chan Chun Kit, Professor Liao Jianwen, Mr. Hong Hao, Professor Chen Zhiwu, Dr. Li Yao and Mr. Zhang James Jian attended the EGM, either in person or by means of electronic facilities.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman

Hong Kong, July 16, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Ms. Wang Qing and Mr. Chan Chun Kit as executive Directors, Professor Liao Jianwen and Mr. Hong Hao as non-executive Directors, and Professor Chen Zhiwu, Dr. Li Yao and Mr. Zhang James Jian as independent non-executive Directors.