

2025 Annual General Meeting voting results

References are made to the notice of the 2025 annual general meeting (the “AGM”) of Fintech Chain Limited (the “Company”) dated 23 October 2025 (the “Notice”). Unless the context otherwise requires, the capitalised terms used in this result shall have the same respective meanings as those defined in the Notice.

The EGM was held at 9:00 a.m. on 28 November 2025 physically at Unit 1201, Building B, Aote Innovation Center, No. 10 Qiongyu Road, south of Beihuan Avenue, Nanshan District, Shenzhen, China. The holding of the AGM was in compliance with the requirements of the Company Law of Hong Kong and the articles of association of the Company.

The board of directors of the Company hereby announces that all the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders by way of poll at the AGM.

The number and percentage of shares represented by votes for and against the respective resolutions set out in the AGM Notice at the AGM were as follows:

Resolution	Total number of shares represented by votes (approximate %*)		
	For	Against	Abstain
1. Remuneration of Directors	248,501,171 (99.99%)	15,000 (0.01%)	-
2. Re-election of Director – Ms. Gao Qiuju	248,501,171 (99.99%)	15,000 (0.01%)	-
3. Re-appointment of auditors	248,516,171 (100.00)%	-	-

* The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy

As more than three-fourths of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

On behalf of the Board

Fintech Chain Limited

Xiong Qiang

Chairman