Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2276)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2026

Reference is made to the circular (the "**Circular**") and notice of the EGM (the "**Notice**", together with the Circular, the "**EGM Documents**") of Shanghai Conant Optical Co., Ltd. (the "**Company**") dated 10 July 2026 in relation to the second extraordinary general meeting of the Company in 2026 (the "**EGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 1/F, No. 555 Chuanda Road, Pudong New Area, Shanghai, the PRC on Thursday, 30 July 2026 at 2:00 p.m. The EGM was convened by the Board and chaired by Mr. Fei Zhengxiang, the Chairman of the Board and an executive Director. Except for Mr. Tian Kehan who was absent from the EGM due to clash of timetable with other engagements, all of the other directors of the Company attended the EGM either in person or by electronic means. The voting at the EGM was taken by way of poll.

The convention of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, a total of 498,269,800 H Shares were in issue and the Company has a registered capital of RMB506,925,000. Following the approval of this resolution in the EGM, the Company's registered capital will be reduced to RMB 498,269,800. Shareholders and proxies who attended the EGM held, in aggregate, 268,832,095 Shares entitling to vote, representing approximately 53.95% of the total number of issued Shares that are entitled to vote at the EGM.

As at the date of the EGM, the Company did not hold any treasury shares, including those held or deposited in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited, and therefore no voting rights were exercised in respect of any treasury shares at the EGM.

None of the Shareholders has stated in the Circular their intention to vote against the resolutions or to abstain from voting at the EGM. No Shareholder was required to abstain from voting in respect of the resolutions at the EGM in accordance with the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and passed by way of poll by the Shareholders and their proxies. The poll results are set out as follows:

SPECIAL RESOLUTION			**Number of votes (%)**		
			For	**Against**	**Abstain**
1.	(a)	To consider and if thought fit, approve reduction of the registered capital of the Company from RMB506,925,000 to RMB498,269,800 (the "**Proposed Capital Reduction**");	268,768,095 (99.9762%)	0 (0%)	64,000 (0.0238%)
	(b)	To consider and if thought fit, approve the proposed amendment to the Articles of Association (the "**Proposed Amendments**"); and			
	(c)	To consider and if thought fit, authorise any one director of the Company to execute and give effect to the Proposed Capital Reduction and the Proposed Amendments.			

* *the percentages of the total number of votes are rounded to four decimal places.*

Full text of the above resolution is set out in the Notice.

As more than two-third of the votes were cast in favour of the above resolution numbered 1, the aforesaid resolution was duly passed as a special resolution. Apart from the above resolution, no new proposal was submitted to the EGM for voting and approval.

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

By order of the Board
Shanghai Conant Optical Co., Ltd.
Fei Zhengxiang
Chairman

Hong Kong, 30 July 2026

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua and Mr. Wang Chuanbao and Ms. Cao Xue as executive Directors; Ms. Zhao Xiaoyun and Mr. Tian Kehan as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi, Dr. Wu Ying and Mr. Jin Yiting as independent non-executive Directors.