

ZHEJIANG YONGTAI TECHNOLOGY CO., LTD.
(GDR under the symbol: "YTT")

(a joint stock company established under the laws of the People's Republic of China with limited liability)

Resolution of the 2025 Annual General Meeting

Special Notice

1. No resolution was objected at the Annual General Meeting.
2. No changes to the resolutions of the previous general meetings were involved in the Annual General Meeting.

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Convening of the Meeting

1. Time of the meeting

(1) Time of on-site meeting: 15:00 on Monday, 18 May 2026;

(2) Time of online voting: 18 May 2026;

Among which, the specific date of online voting through the trading system of the Shenzhen Stock Exchange was from 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00 on 18 May 2026;

The specific date of voting through the Internet of the Shenzhen Stock Exchange was between 9:15 and 15:00 on 18 May 2026.

2. Venue of the on-site meeting: conference room on the second floor of the office building of Zhejiang Yongtai Technology Co., Ltd. at No. 1 Donghai Fourth Avenue, Linhai Park, Zhejiang Chemical API Base, Zhejiang Province.

3. Method of convening the meeting: both on-site voting and online voting.

4. Convener of the meeting: Board of Directors of the Company.

5. Chairperson of the meeting: the meeting was presided over by Ms. Wang Yingmei, the chairwoman of the Company.

6. Validity and compliance of the meeting: the meeting was held in accordance with relevant laws, administrative regulations, departmental rules, regulatory documents and the provisions of the Articles of Association.

(II) Attendance of the Meeting

1. A total of 600 shareholders and shareholders' proxies, representing 173,331,774 shares or 18.7360% of the total number of shares of the Company carrying voting rights, were present at the general meeting. Of which:

(1) A total of 12 shareholders and shareholders' proxies, representing 159,957,941 shares or 17.2904% of the total number of shares of the Company carrying voting rights, were present at the on-site meeting.

(2) A total of 588 shareholders, representing 13,373,833 shares or 1.4456% of the total number of shares of the Company carrying voting rights, were present at the meeting through online voting.

(3) A total of 588 minority shareholders (excluding directors, senior management of the Company, and other shareholders who individually or collectively hold 5% or more of the Company's shares), representing 8,867,833 shares or 0.9586% of the total number of shares of the Company carrying voting rights, were present at the meeting.

2. The Company's directors, and senior management attended or sat in the meeting. AllBright Law Offices (上海市锦天城律师事务所) delegated lawyers to witness the meeting and issued a legal opinion.

II. CONSIDERATIONS AND POLL RESULTS OF THE RESOLUTION

The following resolution was considered and approved at the general meeting through a

The following resolution was considered and approved at the general meeting through a combination of on-site voting and online voting:

(1) Resolution on the 2025 Work Report of the Board of Directors

Voting result: 172,333,734 shares in favour, accounting for 99.4242% of the total number of valid voting shares held by shareholders attending the meeting; 880,040 shares against, accounting for 0.5077% of the total number of valid voting shares held by shareholders attending the meeting; 118,000 shares abstained (among which 300 shares are abstained by default due to non-voting), accounting for 0.0681% of the total number of valid voting shares held by shareholders attending the meeting.

(2) Resolution on the Proposed Profit Distribution for the Year 2025

Voting result: 172,196,034 shares in favour, accounting for 99.3448% of the total number of valid voting shares held by shareholders attending the meeting; 1,016,640 shares against, accounting for 0.5865% of the total number of valid voting shares held by shareholders attending the meeting; 119,100 shares abstained (among which 3,200 shares are abstained by default due to non-voting), accounting for 0.0687% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,732,093 shares in favour, accounting for 87.1926% of the total number of valid voting shares held by minority shareholders attending the meeting; 1,016,640 shares against, accounting for 11.4644% of the total number of valid voting shares held by minority shareholders attending the meeting; 119,100 shares abstained (among which 3,200 shares are abstained by default due to non-voting), accounting for 1.3431% of the total number of valid voting shares held by minority shareholders attending the meeting.

(3) Resolution on Authorizing the Board of Directors to Formulate the 2026 Interim Dividend Plan

Voting result: 172,268,134 shares in favour, accounting for 99.3864% of the total number of valid voting shares held by shareholders attending the meeting; 900,940 shares against, accounting for 0.5198% of the total number of valid voting shares held by shareholders attending the meeting; 162,700 shares abstained (among which 3,200 shares are abstained by default due to non-voting), accounting for 0.0939% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,804,193 shares in favour, accounting for 88.0056% of the total number of valid voting shares held by minority shareholders attending the meeting; 900,940 shares against, accounting for 10.1596% of the total number of valid voting shares held by minority shareholders attending the meeting; 162,700 shares abstained (among which 3,200 shares are abstained by default due to non-voting), accounting for 1.8347% of the total number of valid voting shares held by minority shareholders attending the meeting.

(4) Resolution on Revising the Management System for the Compensation and Allowances of Directors and Senior Executives

Voting result: 172,220,834 shares in favour, accounting for 99.3591% of the total number of valid voting shares held by shareholders attending the meeting; 961,240 shares against, accounting for 0.5546% of the total number of valid voting shares held by shareholders attending the meeting; 149,700 shares abstained (among which 3,400 shares are abstained by default due to non-voting), accounting for 0.0864% of the total number of valid voting shares held by shareholders attending the meeting.

(5) Resolution on the Remuneration Plan for the Directors and the Supervisors for the Year 2025

Voting result: 172,206,934 shares in favour, accounting for 99.3510% of the total number of valid voting shares held by shareholders attending the meeting; 971,440 shares against, accounting for 0.5605% of the total number of valid voting shares held by shareholders attending the meeting; 153,400 shares abstained (among which 3,600 shares are abstained by default due to non-voting), accounting for 0.0885% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,742,993 shares in favour, accounting for 87.3155% of the total number of valid voting shares held by minority shareholders attending the meeting; 971,440 shares against, accounting for 10.9546% of the total number of valid voting shares held by minority shareholders attending the meeting; 153,400 shares abstained (among which 3,600 shares are abstained by default due to non-voting), accounting for 1.7298% of the total number of valid voting shares held by minority shareholders attending the meeting.

(6) Resolution on the Remuneration Plan for the Directors and the Senior Executives for the Year 2026

Voting result: 172,135,434 shares in favour, accounting for 99.3098% of the total number of valid voting shares held by shareholders attending the meeting; 963,440 shares against

valid voting shares held by shareholders attending the meeting; 303,440 shares against, accounting for 0.5558% of the total number of valid voting shares held by shareholders attending the meeting; 232,900 shares abstained (among which 3,600 shares are abstained by default due to non-voting), accounting for 0.1344% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,671,493 shares in favour, accounting for 86.5092% of the total number of valid voting shares held by minority shareholders attending the meeting; 963,440 shares against, accounting for 10.8644% of the total number of valid voting shares held by minority shareholders attending the meeting; 232,900 shares abstained (among which 3,600 shares are abstained by default due to non-voting), accounting for 2.6263% of the total number of valid voting shares held by minority shareholders attending the meeting.

(7) Resolution on the 2025 Annual Report and Its Abstract

Voting result: 172,278,834 shares in favour, accounting for 99.3925% of the total number of valid voting shares held by shareholders attending the meeting; 879,840 shares against, accounting for 0.5076% of the total number of valid voting shares held by shareholders attending the meeting; 173,100 shares abstained (among which 3,700 shares are abstained by default due to non-voting), accounting for 0.0999% of the total number of valid voting shares held by shareholders attending the meeting.

(8) Resolution on the Amount of Guarantee for Subsidiaries

Voting result: 171,657,167 shares in favour, accounting for 99.0339% of the total number of valid voting shares held by shareholders attending the meeting; 1,538,307 shares against, accounting for 0.8875% of the total number of valid voting shares held by shareholders attending the meeting; 136,300 shares abstained (among which 3,700 shares are abstained by default due to non-voting), accounting for 0.0786% of the total number of valid voting shares held by shareholders attending the meeting.

This resolution is a special resolution and was approved by over two-thirds of the total number of valid voting shares held by shareholders attending the general meeting.

(9) Resolution on the Foreign Exchange Hedging Business

Voting result: 172,286,034 shares in favour, accounting for 99.3967% of the total number of valid voting shares held by shareholders attending the meeting; 913,540 shares against, accounting for 0.5270% of the total number of valid voting shares held by shareholders attending the meeting; 132,200 shares abstained (among which 3,700 shares are abstained by default due to non-voting), accounting for 0.0763% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,822,093 shares in favour, accounting for 88.2075% of the total number of valid voting shares held by minority shareholders attending the meeting; 913,540 shares against, accounting for 10.3017% of the total number of valid voting shares held by minority shareholders attending the meeting; 132,200 shares abstained (among which 3,700 shares are abstained by default due to non-voting), accounting for 1.4908% of the total number of valid voting shares held by minority shareholders attending the meeting.

(10) Resolution on the Commodity Futures Hedging Business

Voting result: 172,285,834 shares in favour, accounting for 99.3966% of the total number of valid voting shares held by shareholders attending the meeting; 914,040 shares against, accounting for 0.5273% of the total number of valid voting shares held by shareholders attending the meeting; 131,900 shares abstained (among which 700 shares are abstained by default due to non-voting), accounting for 0.0761% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,821,893 shares in favour, accounting for 88.2052% of the total number of valid voting shares held by minority shareholders attending the meeting; 914,040 shares against, accounting for 10.3074% of the total number of valid voting shares held by minority shareholders attending the meeting; 131,900 shares abstained (among which 700 shares are abstained by default due to non-voting), accounting for 1.4874% of the total number of valid voting shares held by minority shareholders attending the meeting.

(11) Resolution on Applying for a Comprehensive Credit Line from Relevant Financial Institutions

Voting result: 171,833,567 shares in favour, accounting for 99.1356% of the total number of valid voting shares held by shareholders attending the meeting; 1,327,307 shares against, accounting for 0.7658% of the total number of valid voting shares held by shareholders attending the meeting; 170,900 shares abstained (among which 700 shares are abstained by default due to non-voting), accounting for 0.0986% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,360,626 shares in favour, accounting for 83.1052%

voting result of minority shareholders: 7,309,620 shares in favour, accounting for 65.1052% of the total number of valid voting shares held by minority shareholders attending the meeting; 1,327,307 shares against, accounting for 14.9677% of the total number of valid voting shares held by minority shareholders attending the meeting; 170,900 shares abstained (among which 700 shares are abstained by default due to non-voting), accounting for 1.9272% of the total number of valid voting shares held by minority shareholders attending the meeting.

(12) Resolution on Authorizing the Board of Directors to Issue Shares to Specific Parties through a Simplified Procedure

Voting result: 172,066,634 shares in favour, accounting for 99.2701% of the total number of valid voting shares held by shareholders attending the meeting; 1,089,240 shares against, accounting for 0.6284% of the total number of valid voting shares held by shareholders attending the meeting; 175,900 shares abstained (among which 3,500 shares are abstained by default due to non-voting), accounting for 0.1015% of the total number of valid voting shares held by shareholders attending the meeting.

Voting result of minority shareholders: 7,602,693 shares in favour, accounting for 85.7334% of the total number of valid voting shares held by minority shareholders attending the meeting; 1,089,240 shares against, accounting for 12.2830% of the total number of valid voting shares held by minority shareholders attending the meeting; 175,900 shares abstained (among which 3,500 shares are abstained by default due to non-voting), accounting for 1.9836% of the total number of valid voting shares held by minority shareholders attending the meeting.

This resolution is a special resolution and was approved by over two-thirds of the total number of valid voting shares held by shareholders attending the general meeting.

In addition to considering and approving the the above resolutions, the Annual general meeting also heard the 2025 Annual Work Report of Independent Directors.

III. LEGAL OPINION ISSUED BY THE LAWYERS

1. Name of law firm: AllBright Law Offices (上海市锦天城律师事务所)
2. Names of lawyers: Jin Haiyan, Gu Qizeng

3. Conclusive opinion: The procedures for convening and holding the 2025 Annual General Meeting, the qualifications of the convenor, the qualifications of the personnel who attended the meeting, and the voting procedures of the meeting conformed to the requirements of the laws, regulations, rules and other regulatory documents such as the Company Law, the Rules Governing General Meeting of Listed Companies as well as relevant provisions of the Articles of Association; the voting results of the general meeting are lawful and valid, and all resolutions adopted at this general meeting are legally effective.

The Board of Directors
Zhejiang Yongtai Technology Co., Ltd.
18 May 2026

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