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SenseTime Group Inc.

商汤集团股份有限公司

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

(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2023

Reference is made to the circular (the “**Circular**”) of SenseTime Group Inc. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**Annual General Meeting**”) dated May 29, 2023. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting held on June 23, 2023, the Notice of which was given to the Shareholders on May 29, 2023, all the proposed resolutions as set out in the Notice were duly passed by poll. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS [#]			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and the auditor of the Company for the year ended December 31, 2022.	Class A Shares	75,201,150,720 (100%)	0 (0%)	7,520,115,072	75,201,150,720
		Class B Shares	9,040,397,120 (99.998551%)	131,000 (0.001449%)	9,040,528,120	9,040,528,120
		TOTAL	84,241,547,840 (99.999844%)	131,000 (0.000156%)	16,560,643,192	84,241,678,840

ORDINARY RESOLUTIONS [#]			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
2	To re-elect Mr. Xu Bing as an executive Director.	Class A Shares	75,201,150,720 (100%)	0 (0%)	7,520,115,072	75,201,150,720
		Class B Shares	8,981,667,813 (99.348928%)	58,860,307 (0.651072%)	9,040,528,120	9,040,528,120
		TOTAL	84,182,818,533 (99.930129%)	58,860,307 (0.069871%)	16,560,643,192	84,241,678,840
3	To re-elect Mr. LI Wei as an independent non-executive Director.	Class A Shares	7,520,115,072 (100%)	0 (0%)	7,520,115,072	7,520,115,072
		Class B Shares	8,933,223,074 (98.813067%)	107,305,046 (1.186933%)	9,040,528,120	9,040,528,120
		TOTAL	16,453,338,146 (99.352048%)	107,305,046 (0.647952%)	16,560,643,192	16,560,643,192
4	To re-elect Mr. LYN Frank Yee Chon as an independent non-executive Director.	Class A Shares	7,520,115,072 (100%)	0 (0%)	7,520,115,072	7,520,115,072
		Class B Shares	9,039,883,120 (99.992865%)	645,000 (0.007135%)	9,040,528,120	9,040,528,120
		TOTAL	16,559,998,192 (99.996105%)	645,000 (0.003895%)	16,560,643,192	16,560,643,192
5	To authorize the Board to fix the respective Directors' remuneration.	Class A Shares	75,201,150,720 (100%)	0 (0%)	7,520,115,072	75,201,150,720
		Class B Shares	9,040,349,920 (99.998029%)	178,200 (0.001971%)	9,040,528,120	9,040,528,120
		TOTAL	84,241,500,640 (99.999788%)	178,200 (0.000212%)	16,560,643,192	84,241,678,840
6.	To grant a general mandate to the Board and/or its authorized person(s), to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	75,201,150,720 (100%)	0 (0%)	7,520,115,072	75,201,150,720
		Class B Shares	9,040,397,120 (99.998551%)	131,000 (0.001449%)	9,040,528,120	9,040,528,120
		TOTAL	84,241,547,840 (99.999844%)	131,000 (0.000156%)	16,560,643,192	84,241,678,840

ORDINARY RESOLUTIONS [#]			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
7	To grant a general mandate to the Board and/or its authorized person(s), to allot, issue and deal with new class B ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the “Share Issue Mandate”).	Class A Shares	75,201,150,720 (100%)	0 (0%)	7,520,115,072	75,201,150,720
		Class B Shares	8,626,875,483 (95.424464%)	413,652,637 (4.575536%)	9,040,528,120	9,040,528,120
		TOTAL	83,828,026,203 (99.508969%)	413,652,637 (0.491031%)	16,560,643,192	84,241,678,840
8	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Share Issue Mandate granted to the Board and/or its authorized person(s) to allot, issue and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	75,201,150,720 (100%)	0 (0%)	7,520,115,072	75,201,150,720
		Class B Shares	8,633,801,783 (95.501078%)	406,726,337 (4.498922%)	9,040,528,120	9,040,528,120
		TOTAL	83,834,952,503 (99.517191%)	406,726,337 (0.482809%)	16,560,643,192	84,241,678,840
9	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2023.	Class A Shares	7,520,115,072 (100%)	0 (0%)	7,520,115,072	7,520,115,072
		Class B Shares	9,040,437,119 (99.998551%)	131,000 (0.001449%)	9,040,568,119	9,040,568,119
		TOTAL	16,560,552,191 (99.999209%)	131,000 (0.000791%)	16,560,683,191	16,560,683,191
SPECIAL RESOLUTION [#]			Number of Votes (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
10	To adopt the amended and restated memorandum and articles of association of the Company.	Class A Shares	7,520,115,072 (100%)	0 (0%)	7,520,115,072	7,520,115,072
		Class B Shares	9,040,397,120 (99.998551%)	131,000 (0.001449%)	9,040,528,120	9,040,528,120
		TOTAL	16,560,512,192 (99.999209%)	131,000 (0.000791%)	16,560,643,192	16,560,643,192

[#] The full text of the resolutions is set out in the Notice.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed. As not less than three-fourths of the votes were cast in favour of the resolution numbered 10 above, the special resolution was duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the Annual General Meeting in person or by proxy.
- (c) As at the date of the Annual General Meeting, the total number of shares of the Company in issue is 33,468,925,000 shares, comprising 7,520,115,072 Class A Shares and 25,948,809,928 Class B Shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 33,468,925,000 shares, comprising 7,520,115,072 Class A Shares and 25,948,809,928 Class B Shares.
- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the Annual General Meeting: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (h) According to the Memorandum and Articles of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the Annual General Meeting in respect of the resolutions numbered 3, 4, 9 and 10 above. 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 resolutions numbered 1, 2, 5 to 8 above.
- (i) The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (j) The executive Director Mr. Xu Bing, the non-executive Director Ms. Fan Yuanyuan and the independent non-executive Directors Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Li Wei attended the Annual General Meeting in person or by electronic means. The executive Directors Dr. Xu Li, Prof. Tang Xiao’ou and Dr. Wang Xiaogang did not attend the Annual General Meeting due to other work engagement of the Group.

By Order of the Board
SenseTime Group Inc.
商汤集团股份有限公司
Dr. Xu Li
Executive Chairman
Chief Executive Officer

Hong Kong, June 23, 2023

As at the date of this announcement, the executive Directors are Dr. Xu Li, Prof. Tang Xiao’ou, Dr. Wang Xiaogang and Mr. Xu Bing; the non-executive Director is Ms. Fan Yuanyuan; and the independent non-executive Directors are Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Li Wei.