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Mobvoi Inc.
出門問問有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2438)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 6, 2025

Reference is made to the circular (the "**Circular**") of Mobvoi Inc. (the "**Company**") incorporating the notice of annual general meeting (the "**Notice**") dated May 16, 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company (the "**AGM**") held on Friday, June 6, 2025.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions			**Number of Votes (Approximate %)**	
			For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2024, and the reports of the directors and independent auditor thereon.		568,086,801 (100.00%)	0 (0.00%)
2.	(A)	To re-elect the following retiring directors (the "**Director(s)**"):		
		(i) Mr. Chen Yilyu as an independent non-executive Director.	568,086,801 (100.00%)	0 (0.00%)
		(ii) Prof. Lu Yuanzhu as an independent non-executive Director.	568,086,801 (100.00%)	0 (0.00%)
		(iii) Mr. Yang Zhe as an independent non-executive Director.	568,086,801 (100.00%)	0 (0.00%)
	(B)	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	568,086,801 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2025.	568,086,801 (100.00%)	0 (0.00%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and/or deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the issued shares of the Company (excluding any treasury shares) (the "**Issue Mandate**").	568,086,801 (100.00%)	0 (0.00%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding any treasury shares).	568,086,801 (100.00%)	0 (0.00%)
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	568,086,801 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favor of each of the ordinary resolutions numbered 1 to 4, all of the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 1,538,500,537 Shares which represented the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
Mobvoi Inc.
Dr. Li Zhifei
Chairman, Chief Executive Officer and Executive Director

Hong Kong, June 6, 2025

As at the date of this announcement, the Board comprises Dr. Li Zhifei and Ms. Li Yuanyuan as executive Directors; and Mr. Chen Yilyu, Prof. Lu Yuanzhu and Mr. Yang Zhe as independent non-executive Directors.