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Horizon Robotics

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

(Stock code: 9660)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 10, 2025

Reference is made to the circular (the "**Circular**") of Horizon Robotics (the "**Company**") incorporating, among others, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated May 19, 2025. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the AGM were duly passed by way of poll.

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

Ordinary Resolutions[#]			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Director(s)**") and the auditor of the Company for the year ended December 31, 2024.	Class A Ordinary Shares ("**Class A Shares**")	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Ordinary Shares ("**Class B Shares**")	3,772,977,643 (99.88%)	4,668,000 (0.12%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**25,016,870,343 (99.98%)**	**4,668,000 (0.02%)**	**5,902,034,913**	**25,021,538,343**
2.	To re-elect Dr. Kai Yu as an executive Director.	Class A Shares	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,606,881,978 (95.48%)	170,763,665 (4.52%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**24,850,774,678 (99.32%)**	**170,763,665 (0.68%)**	**5,902,034,913**	**25,021,538,343**

Ordinary Resolutions[#]			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
3.	To re-elect Dr. Chang Huang as an executive Director.	Class A Shares	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,668,252,932 (97.10%)	109,392,711 (2.90%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**24,912,145,632 (99.56%)**	**109,392,711 (0.44%)**	**5,902,034,913**	**25,021,538,343**
4.	To re-elect Ms. Feiwen Tao as an executive Director.	Class A Shares	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,697,475,154 (97.88%)	80,170,489 (2.12%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**24,941,367,854 (99.68%)**	**80,170,489 (0.32%)**	**5,902,034,913**	**25,021,538,343**
5.	To re-elect Dr. Jun Pu as an independent non-executive Director.	Class A Shares	2,124,389,270 (100.00%)	– (0.00%)	2,124,389,270	2,124,389,270
		Class B Shares	3,743,183,980 (99.09%)	34,461,663 (0.91%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**5,867,573,250 (99.42%)**	**34,461,663 (0.58%)**	**5,902,034,913**	**5,902,034,913**
6.	To re-elect Mr. Yingqiu Wu as an independent non-executive Director.	Class A Shares	2,124,389,270 (100.00%)	– (0.00%)	2,124,389,270	2,124,389,270
		Class B Shares	3,736,795,921 (98.92%)	40,834,722 (1.08%)	3,777,630,643	3,777,630,643
		Total (Class A Shares and Class B Shares)	**5,861,185,191 (99.31%)**	**40,834,722 (0.69%)**	**5,902,019,913**	**5,902,019,913**
7.	To re-elect Dr. Katherine Rong XIN as an independent non-executive Director.	Class A Shares	2,124,389,270 (100.00%)	– (0.00%)	2,124,389,270	2,124,389,270
		Class B Shares	3,773,869,843 (99.90%)	3,775,800 (0.10%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**5,898,259,113 (99.94%)**	**3,775,800 (0.06%)**	**5,902,034,913**	**5,902,034,913**

Ordinary Resolutions#			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
8.	To authorize the Board to fix the respective Directors' remuneration.	Class A Shares	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,737,921,221 (99%)	39,725,622 (1%)	3,777,646,843	3,777,646,843
		Total (Class A Shares and Class B Shares)	**24,981,813,921 (99.84%)**	**39,725,622 (0.16%)**	**5,902,036,113**	**25,021,539,543**
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration for the year ending December 31, 2025.	Class A Shares	2,124,389,270 (100.00%)	– (0.00%)	2,124,389,270	2,124,389,270
		Class B Shares	3,765,024,443 (99.67%)	12,635,000 (0.33%)	3,777,659,443	3,777,659,443
		Total (Class A Shares and Class B Shares)	**5,889,413,713 (99.79%)**	**12,635,000 (0.21%)**	**5,902,048,713**	**5,902,048,713**
10.	To grant a general mandate to the Board to repurchase the Company's shares not exceeding 10% of the total number of issued shares (excluding any treasury shares) as at the date of passing this resolution (the "**Share Repurchase Mandate**").	Class A Shares	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,765,574,243 (99.68%)	12,071,400 (0.32%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**25,009,466,943 (99.95%)**	**12,071,400 (0.05%)**	**5,902,034,913**	**25,021,538,343**
11.	To grant a general mandate to the Board to (i) allot, issue and deal with new class B ordinary shares and (ii) sell or transfer treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution (the "**Share Issue and Resale Mandate**").	Class A Shares	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,385,663,695 (89.62%)	391,981,948 (10.38%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**24,629,556,395 (98.43%)**	**391,981,948 (1.57%)**	**5,902,034,913**	**25,021,538,343**
12.	Conditional upon the passing of resolutions nos. 10 and 11, to extend the Share Issue and Resale Mandate granted to the Board to allot, issue and deal with additional class B ordinary 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	21,243,892,700 (100.00%)	– (0.00%)	2,124,389,270	21,243,892,700
		Class B Shares	3,399,729,795 (90.00%)	377,915,848 (10.00%)	3,777,645,643	3,777,645,643
		Total (Class A Shares and Class B Shares)	**24,643,622,495 (98.49%)**	**377,915,848 (1.51%)**	**5,902,034,913**	**25,021,538,343**

Special Resolution#			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
13.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the fifteenth amended and restated memorandum of association and articles of association of the Company and the ancillary authorization to the Directors or company secretaries of the Company.	Class A Shares	2,124,389,270 (100.00%)	– (0.00%)	2,124,389,270	2,124,389,270
		Class B Shares	3,731,957,977 (98.79%)	45,688,866 (1.21%)	3,777,646,843	3,777,646,843
		Total (Class A Shares and Class B Shares)	**5,856,347,247 (99.23%)**	**45,688,866 (0.77%)**	**5,902,036,113**	**5,902,036,113**

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

Notes:

(a) As a majority of votes were cast in favour of each of the resolutions numbered 1 to 12 above, all such ordinary resolutions were duly passed. As not less than three-fourths of votes were cast in favour of the resolution numbered 13, 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 at the AGM in person or by proxy.

(c) As at the date of the AGM, (i) the total number of Shares in issue is 13,200,293,682 Shares, comprising 2,124,389,270 Class A Shares and 11,075,904,412 Class B Shares; and (ii) there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

(d) The trustee of the share schemes of the Company has abstained from voting on all resolutions at the AGM in respect of a total of 1,326,998,778 unvested Class B Shares under the trust.

(e) Save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting in respect of the 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 resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

(f) Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions is 11,873,294,904 Shares, comprising 2,124,389,270 Class A Shares and 9,748,905,634 Class B Shares as at the date of the AGM.

(g) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 1 to 4, 8, and 10 to 12 above. Each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 5 to 7, 9 and 13 above.

(h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) The executive Directors, namely Dr. Kai Yu, Dr. Chang Huang, Ms. Feiwen Tao and Dr. Liming Chen; non-executive Directors, namely Mr. Liang Li, Mr. Qin Liu, Dr. André Stoffels and Dr. Juehui Zhang; and independent non-executive Directors, namely Dr. Jun Pu, Mr. Yingqiu Wu, Dr. Katherine Rong XIN and Dr. Ya-Qin Zhang attended the AGM.

By order of the Board
Horizon Robotics
Dr. Kai Yu
Chairman and Executive Director

Hong Kong, June 10, 2025

As of the date of this announcement, the board of directors of the Company comprises (i) Dr. Kai Yu, Dr. Chang Huang, Ms. Feiwen Tao and Dr. Liming Chen as executive directors; (ii) Mr. Liang Li, Mr. Qin Liu, Dr. André Stoffels and Dr. Juehui Zhang as non-executive directors; and (iii) Dr. Jun Pu, Mr. Yingqiu Wu, Dr. Katherine Rong XIN and Dr. Ya-Qin Zhang as independent non-executive directors.