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))

(1) POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2025; (2) APPOINTMENT OF EXECUTIVE DIRECTORS; AND (3) STEPPING DOWN OF AN EXECUTIVE DIRECTOR, CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

References are made to the circular (the "**Circular**") of SenseTime Group Inc. (the "**Company**") and the notice (the "**Notice**") of the annual general meeting of the Company (the "**Annual General Meeting**") dated June 4, 2025. Unless the context requires otherwise, 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 26, 2025, 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#			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
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, 2024.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,238,040	11,455,238,040	11,455,188,940	99.999571	49,100	0.000429
		TOTAL	11,965,082,413	16,553,681,770	16,553,632,670	99.999703	49,100	0.000297
2	To elect Mr. Yang Fan as an executive Director.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,454,047,109	99.990258	1,115,931	0.009742
		TOTAL	11,965,007,413	16,553,606,770	16,552,490,839	99.993259	1,115,931	0.006741
3	To elect Mr. Wang Zheng as an executive Director.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,162,950	11,455,162,950	11,454,047,109	99.990259	1,115,841	0.009741
		TOTAL	11,965,007,323	16,553,606,680	16,552,490,839	99.993259	1,115,841	0.006741

ORDINARY RESOLUTIONS#			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
4	To re-elect Dr. Xu Li as an executive Director.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,172,940	11,455,172,940	11,427,610,689	99.759390	27,562,251	0.240610
		TOTAL	11,965,017,313	16,553,616,670	16,526,054,419	99.833497	27,562,251	0.166503
5	To re-elect Dr. Wang Xiaogang as an executive Director.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,449,797,109	99.953157	5,365,931	0.046843
		TOTAL	11,965,007,413	16,553,606,770	16,548,240,839	99.967585	5,365,931	0.032415
6	To re-elect Mr. Lyn Frank Yee Chon as an independent non-executive Director.	Class A Shares	509,844,373	509,844,373	509,844,373	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,426,877,213	99.753074	28,285,827	0.246926
		TOTAL	11,965,007,413	11,965,007,413	11,936,721,586	99.763595	28,285,827	0.236405
7	To re-elect Mr. Chiu Duncan as an independent non-executive Director.	Class A Shares	509,844,373	509,844,373	509,844,373	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,431,721,446	99.795362	23,441,594	0.204638
		TOTAL	11,965,007,413	11,965,007,413	11,941,565,819	99.804082	23,441,594	0.195918
8	To authorize the board of Directors of the Company (the "**Board**") to fix the respective Directors' remuneration.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,450,873,940	99.962557	4,289,100	0.037443
		TOTAL	11,965,007,413	16,553,606,770	16,549,317,670	99.974090	4,289,100	0.025910
9	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 (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "**Share Repurchase Mandate**").	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,450,874,040	99.962558	4,289,000	0.037442
		TOTAL	11,965,007,413	16,553,606,770	16,549,317,770	99.974090	4,289,000	0.025910

ORDINARY RESOLUTIONS#			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
10	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 and/or to sell or transfer of class B ordinary shares out of treasury that are held as treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "**Share Issue Mandate**").	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,279,907,270	98.470072	175,255,770	1.529928
		TOTAL	11,965,007,413	16,553,606,770	16,378,351,000	98.941283	175,255,770	1.058717
11	Conditional upon the passing of resolutions nos. 9 and 10, 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 (including any sale or transfer of class B ordinary shares out of treasury that are held as treasury shares) by the total number of shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,283,425,114	98.500781	171,737,926	1.499219
		TOTAL	11,965,007,413	16,553,606,770	16,381,868,844	98.962535	171,737,926	1.037465
12	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, 2025.	Class A Shares	509,844,373	509,844,373	509,844,373	100.000000	0	0.000000
		Class B Shares	11,455,163,040	11,455,163,040	11,455,033,940	99.998873	129,100	0.001127
		TOTAL	11,965,007,413	11,965,007,413	11,964,878,313	99.998921	129,100	0.001079

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 12 above, all such ordinary resolutions were 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 37,007,371,000 shares, comprising 614,034,470 Class A Shares and 36,393,336,530 Class B Shares, and no treasury Shares are outstanding.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 37,007,371,000 shares, comprising 614,034,470 Class A Shares and 36,393,336,530 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 6, 7 and 12 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 to 5 and 8 to 11 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) All Directors (except for Ms. Fan Yuanyuan, who was unable to attend due to other work commitment) have attended the Annual General Meeting in person or by electronic means.

APPOINTMENT OF EXECUTIVE DIRECTORS

References are made to the announcement of the Company dated May 30, 2025 (the "**May 30 Announcement**") in respect of, amongst others, the proposed appointment of Mr. Yang Fan ("**Mr. Yang**") and Mr. Wang Zheng ("**Mr. Wang**") as executive Directors and the Circular.

The Board is pleased to announce that the appointment of each of Mr. Yang and Mr. Wang as an executive Director has been approved by the Shareholders at the Annual General Meeting. The Company has entered into service contracts as an executive Director with each of Mr. Yang and Mr. Wang respectively, each with a three-year term commencing from June 26, 2025. Each of them will be subject to retirement by rotation and re-election in accordance with requirements under the Company's Memorandum and Articles of Association (as amended from time to time) and the Listing Rules.

For the biographical details of Mr. Yang and Mr. Wang pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, the biographical details of each of Mr. Yang and Mr. Wang remain unchanged. Save as disclosed in the May 30 Announcement and the Circular, there are no other matters relating to the appointment of Mr. Yang and Mr. Wang that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

STEPPING DOWN OF AN EXECUTIVE DIRECTOR, CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

As set out in the May 30 Announcement, Mr. Xu Bing has stepped down as an executive Director and the secretary of the Board following the conclusion of the Annual General Meeting and he has confirmed that he has no disagreement with the Board and there is no other matter relating to his stepping down that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board further announces that, upon Mr. Xu Bing's stepping down, Mr. Xu Bing ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the "**Authorised Representative**") and an authorised representative to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"). Mr. Wang Zheng, being an executive Director of the Company, has been appointed as an Authorised Representative with effect from the conclusion of the Annual General Meeting while Ms. Lin Jiemin will continue to serve as the Process Agent of the Company.

Pursuant to Rule 8A.17 of the Listing Rules, the weighted voting rights of the 104,190,097 Class A Shares held by Mr. Xu Bing through Vision Worldwide Enterprise Inc. (a company wholly owned by Mr. Xu Bing) has ceased as a result of his stepping down as an executive Director. As at the date of this announcement, such Class A Shares will be converted into Class B Shares on a one-to-one basis.

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 26, 2025

As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan and Mr. Wang Zheng; 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. Chiu Duncan.