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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2025

References are made to the announcement of Chengdu SIWI Science and Technology Company Limited (the "**Company**") dated 25 July 2025 (the "**Announcement**"), the circular of the Company dated 25 July 2025 (the "**Circular**"), as well as the notice of extraordinary general meeting of the Company dated 25 July 2025 (the "**Notice**"). The Notice sets out the venue for the extraordinary general meeting of the Company held on Tuesday, 12 August 2025 (the "**EGM**") and the resolution proposed to put forward to the shareholders of the Company (the "**Shareholders**") at the EGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The EGM

The EGM of the Company was held at the conference room of the Company at No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "**PRC**") at 3:00 p.m. on Tuesday, 12 August 2025. The EGM was held in compliance with the requirements of the Company Law and the Articles of Association.

As at the date of the EGM, the Company has issued a total of 400,000,000 shares (comprising 240,000,000 domestic shares and 160,000,000 H shares, collectively the "**Shares**"), the holders of which are entitled to attend and vote for or against the resolution proposed at the EGM. The shareholders or their proxies holding a total of 240,000,000 voting Shares, representing 60% of the total issued share capital of the Company, attended the EGM either in person or by proxy. According to the Listing Rules, no Shareholders were required to abstain from voting on any resolution proposed at the EGM.

Ms. Li Tao, the chairman of the Company, and Mr. Xu Ningbo and Mr. Zeng Li, non-executive Directors, participated the EGM in person. Other Directors were unable to attend the EGM due to other business arrangements.

Grandall Law Firm (Chengdu), the legal adviser of the Company as to PRC laws, was responsible for supervising domestic shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution passed at the EGM were as follows:

Ordinary Resolution		**Number of votes (approximate percentage)**	
		For	**Against**
1.	To consider and approve the proposed appointment of Pan-China Certified Public Accountants (天健會計師事務所) as the auditors of the Company for the year 2025 and to authorise the Board to determine their remuneration.	240,000,000 shares (100)%	0 shares (0)%

Full text of the relevant resolution is set out in the Circular.

As more than half of the votes were cast in favour of the above-mentioned resolution, the relevant resolution was duly passed as the ordinary resolution of the Company.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 12 August 2025

As at the date of this announcement, the Board comprises:

Executive Directors: Ms. Li Tao *(Chairman)*, Mr. Wu Xiaodong

Non-executive Directors: Mr. Chen Wei, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong