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Chenqi Technology Limited
如祺出行科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9680)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 31, 2025

At the extraordinary general meeting (the "**EGM**") of Chenqi Technology Limited (the "**Company**") held on Friday, October 31, 2025, the proposed resolution as set out in the notice of the EGM dated October 10, 2025 was voted by way of poll and was duly passed. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company's circular dated October 10, 2025 (the "**Circular**").

POLL RESULTS OF THE EGM

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares of the Company was 204,113,852 shares of US$0.0005 each, which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. Pursuant to the Listing Rules, Tencent Mobility Limited, a wholly-owned subsidiary of Tencent, was required to abstain from voting on the resolution proposed at the EGM in relation to the further revision of existing annual caps under the Marketing Promotion Services Framework Agreement. As at the date of the EGM, Tencent Mobility Limited was interested in 32,396,688 Shares, representing approximately 15.87% of the Shares in issue of the Company.

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, save as disclosed above, no other Shareholder was considered to have a material interest in the resolution proposed at the EGM and had to abstain from voting at the EGM approving the resolution. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with

CCASS), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. There was no Share entitling the holder to attend the EGM and abstain from voting in favour of any of the proposed resolution at the EGM under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

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

ORDINARY RESOLUTION		**Number of Votes (%)**	
		For	**Against**
1.	To approve the following resolution as an ordinary resolution: "**THAT**: (a) the Third Supplemental Marketing Promotion Services Framework Agreement and the transactions contemplated thereunder, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; (b) the proposed annual caps for the continuing connected transactions contemplated under the Third Supplemental Marketing Promotion Services Framework Agreement for the two years ending December 31, 2026 as set out in the Circular be and is hereby approved, ratified and confirmed; and (c) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the transactions contemplated under the Third Supplemental Marketing Promotion Services Framework Agreement (including the proposed annual caps)."	75,632,451 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

Mr. Jiang Hua attended the EGM by electronic means. Other Directors were unable to attend the EGM due to other business arrangements.

By order of the Board
Chenqi Technology Limited
Mr. GAO Rui
Chairman of the Board

Guangzhou, the PRC, October 31, 2025

As at the date of this announcement, the Board comprises (i) Mr. Jiang Hua as executive Director; (ii) Mr. Gao Rui, Ms. Xiao Yan, Mr. Liang Weiqiang, Mr. Zhong Xiangping and Ms. Bai Hui as non-executive Directors; and (iii) Mr. Zhang Junyi, Mr. Zhang Senquan and Mr. Li Maoxiang as independent non-executive Directors.