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iMotion Automotive Technology (Suzhou) Co., Ltd.
知行汽車科技(蘇州)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1274)

(I) POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 14, 2025; AND (II) ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

(I) POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 14, 2025

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce the poll results of the 2025 first extraordinary general meeting of the Company (the "**EGM**") held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC at 10:00 a.m. on Friday, November 14, 2025. The EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Song Yang, the chairman of the Board and executive Director.

References are made to the notices of the EGM and the circular (the "**Circular**") dated October 30, 2025 of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance at the EGM

Shareholders (or their proxies) who attended the EGM held a total of 96,304,078 Shares with voting rights, representing approximately 37.41% of the total number of issued Shares as at the date of the EGM.

Poll Results of the Resolutions Proposed at the EGM

The resolutions of the EGM were voted on by poll. The voting results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)
1.	To consider and approve the following candidates as the directors of the second session of the Board:	**The resolutions are voted on by cumulative voting (number of votes (%))**
	1.1 To elect Mr. SONG Yang as an executive director	96,304,077 (100%)
	1.2 To elect Mr. LU Yukun as an executive director	92,909,322 (96.47%)
	1.3 To elect Ms. JIANG Jingfang as an executive director	94,362,558 (97.98%)
	1.4 To elect Ms. LIU Fang as an executive director	94,362,558 (97.98%)
	1.5 To elect Mr. ZHANG Weigong as an independent non-executive director	92,909,322 (96.47%)
	1.6 To elect Mr. LIU Yong as an independent non-executive director	94,362,558 (97.98%)
	1.7 To elect Ms. XUE, Rui Shirley as an independent non-executive director	94,362,558 (97.98%)
2	To consider and approve the following candidates as the shareholder representative supervisors to the second session of the Supervisory Committee:	**The resolutions are voted on by cumulative voting (number of votes (%))**
	2.1 To elect Mr. ZHU Qinghua as a supervisor	94,362,558 (97.98%)
	2.2 To elect Mr. WANG Bingjie as a supervisor	92,909,322 (96.47%)

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
3	To consider and approve the amendments to the Articles of Association of the Company	96,304,078 (100%)	0 (0%)	0 (0%)
4	To consider and approve the amendments to the Procedural Rules of the Shareholders' General Meeting of the Company	94,362,558 (97.98%)	0 (0%)	1,941,520 (2.02%)
5	To consider and approve the amendments to the Procedural Rules of the Board of Directors of the Company	94,362,558 (97.98%)	0 (0%)	1,941,520 (2.02%)
6	To consider and approve the amendments to the Procedural Rules of the Supervisory Committee of the Company	94,362,558 (97.98%)	0 (0%)	1,941,520 (2.02%)

Notes:

(a) The above resolutions no. 1 and 2 are ordinary resolutions to be voted through the cumulative voting system, the resolutions nos. 1.1 to no. 1.7 and no. 2.1 to no. 2.2 were passed ordinary resolutions of the Company by the Shareholders and proxies present at EGM through the cumulative voting system.

(b) As more than two-thirds of the votes were cast in favor of the above special resolutions nos. 3 to 6, such resolutions were passed as special resolutions of the Company at the EGM.

(c) As at the date of the EGM, the total number of issued Shares of the Company was 257,442,540 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.

iMotion Tech Limited held 4,288,600 Shares (representing approximately 1.67% of the total number of issued Shares) in its capacity as the trustee under the H Share Award Scheme of the Company, and was required to abstain from voting on all resolutions at the EGM pursuant to Rule 17.05A of Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 253,153,940 Shares, representing approximately 98.33% of the total number of issued Shares.

(d) Save as disclosed in this announcement, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (3) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

(e) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, one Supervisor of the Company and two Shareholders' representatives acted as the vote counters and scrutineers for the vote-taking at the EGM.

(f) All Directors attended the EGM either in person or by electronic means.

(II) ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

At the EGM, the Shareholders have approved the election of each of (i) Mr. SONG Yang, Mr. LU Yukun, Ms. JIANG Jingfang and Ms. LIU Fang as executive Directors, and (ii) Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive Directors of the second session of the Board. Shareholders have also approved the re-appointment of each of Mr. ZHU Qinghua and Mr. WANG Bingjie as a shareholder representative Supervisor while Ms. GAO Liyun was re-elected as an employee representative supervisor of the Company at the employees' representative meeting on November 10, 2025 and together they will form the second session of the Supervisory Committee. The term of office of the above Directors and Supervisor is three years commencing from the date of the approval of the Shareholders at the EGM until the expiry of the second session of the Board and Supervisory Committee respectively. Please refer to the Circular for the biographical details of the above Directors and Supervisors (save for Ms. GAO Liyun) and other information required to be disclosed under Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

The biographical details of Ms. GAO Liyun are set out below:

Ms. GAO Liyun, aged 39, joined the Company in February 2018 as senior human resources director. Prior to joining the Group, Ms. GAO worked as a human resources business partner at NIO Automotive Systems (Suzhou) Co., Ltd. from January 2016 to February 2018. From January 2014 to January 2016, she served as a human resources specialist at Weir Global Valve and Control (Suzhou) Co., Ltd. From October 2010 to January 2014, she took the position of a human resources administrative specialist at the technical center of Grundfos Water Pump (Suzhou) Co., Ltd. in China. From August 2008 to October 2010, she worked as a human resources specialist at Ingersoll Rand (China) Industrial Equipment Manufacturing Co., Ltd.. Ms. GAO obtained a Bachelor's degree in Economics from Lanzhou University of Finance and Economics in June 2008.

The remuneration of Ms. GAO, as the employee representative supervisor, will be based on her relevant position in the Company (being RMB56,000 per month), and she will not receive any allowance from the Company to act as an employee representative supervisor of the Company. The expenses incurred by Ms. GAO from attending the Board of Supervisors meetings, the shareholders' general meetings of the Company and from relevant performance of her duties as a Supervisor shall be borne by the Company.

Save as disclosed above, as at the date of this announcement, (i) Ms. GAO has not held any directorships in the last three years in publicly companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (ii) Ms. GAO does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company; (iii) Ms. GAO does not have any interests in Shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no other matter relating to the appointment of Ms. GAO that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board is also pleased to announce that Mr. SONG Yang was elected as the chairperson of the second session of the Board and Mr. ZHU Qinghua was elected as the chairperson of the second session of the Supervisory Committee, with a term commencing from the date of this announcement and terminating upon the expiry of the second session of the Board and the Supervisory Committee, respectively.

Upon conclusion of the EGM, Mr. LI Shuangjing retired as an executive Director. As disclosed in the Circular, Mr. LI confirms that there is no disagreement between him and the Company and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders. The Company would like to thank Mr. LI for his contribution to the Company.

Upon conclusion of the EGM, there were no changes in the composition of each of the Audit Committee, Remuneration and Appraisal Committee, Nomination Committee and Strategy Committee and the term of each member and chairperson of the board committees commences from the date of this announcement and terminates upon the expiry of the second session of the Board.

By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Hong Kong, November 14, 2025

As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun, Ms. JIANG Jingfang and Ms. LIU Fang as executive Directors; and Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive Directors.