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PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 2889)

POLL RESULTS OF THE EGM HELD ON DECEMBER 31, 2025; ABOLITION OF SUPERVISORY COMMITTEE; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to (i) the circular dated December 15, 2025 (the "**Circular**") and (ii) the notice of the EGM dated December 15, 2025 (the "**Notice**") of PATEO CONNECT Technology (Shanghai) Corporation (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice, unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Wednesday, December 31, 2025 at the meeting room of the Company at Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, PRC. The EGM was convened by the Board and chaired by Mr. Ying Zhenkai, the Chairman of the Board. All Directors attended the EGM in person or via electronic means. The convening, holding and voting procedures of the EGM were in compliance with the Company Law and the Articles of Association.

As at the date of the EGM, the total issued Shares of the Company were 149,991,249 Shares, comprising 78,993,402 Domestic Shares and 70,997,847 H Shares, which entitle the holders thereof to attend the EGM and to vote for, against, or abstain from voting on the proposed resolutions in proportion to the Shares held by them. As at the date of this announcement, the Company did not hold any treasury shares.

Shareholders holding an aggregate of 76,049,009 Shares with voting rights of the Company, representing approximately 50.70% of the total issued Shares of the Company, attended the EGM either in person or by proxy. None of the holders is entitled to attend the EGM but must abstain from voting in favor of any proposed resolutions at the meeting in accordance with Rule 13.40 of the Listing Rules, no Shareholder has indicated in the

Circular that he/she/it will vote against or abstain from voting on any proposed resolutions, and no Shareholder was required to abstain from voting on any proposed resolutions under the Listing Rules. All resolutions have been voted on by poll. The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll results of the EGM.

The poll results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution regarding the abolition of Supervisory Committee.	76,049,009 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
2.	To consider and approve the resolution regarding the amendments to the Articles of Association.	74,849,009 98.422070%	0 0.000000%	1,200,000 1.577930%
3.	To consider and approve the resolution regarding the amendments to the Rules of Procedure for Shareholders' Meetings.	74,849,009 98.422070%	0 0.000000%	1,200,000 1.577930%
4.	To consider and approve the resolution regarding the amendments to the Rules of Procedure for Meetings of the Board of Directors.	74,849,009 98.422070%	0 0.000000%	1,200,000 1.577930%
ORDINARY RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
5.	To consider and approve the resolution regarding the amendments to the Working Procedures of independent non-executive Directors.	74,849,009 98.422070%	0 0.000000%	1,200,000 1.577930%
6.	To consider and approve the resolution regarding the adjustment to remuneration of an independent non-executive Director.	69,049,009 90.795409%	0 0.000000%	7,000,000 9.204591%

As each of the above resolutions No. 1 and No. 5 to No. 6 was voted in favor of by more than half of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, such resolutions were duly passed as ordinary resolutions of the Company. As each of the above resolutions No. 2 to No. 4 was voted in favor of by more than two-thirds of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, such resolutions were duly passed as special resolutions of the Company.

ABOLITION OF SUPERVISORY COMMITTEE

As the above ordinary resolution No. 1 was duly passed by the Shareholders at the EGM, from December 31, 2025, the Company will no longer have the Supervisory Committee and the Supervisors, and the corresponding Supervisory Committee supporting systems will be abolished accordingly. Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Supervisory Committee and there are no other matters relating to their ceasing to be a Supervisor that need to be brought to the attention of the Shareholders and the Stock Exchange. The Company sincerely extends its gratitude to all Supervisors of the Supervisory Committee for their contributions to the Company's development during their tenure.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the above special resolution No. 2 was duly passed by the Shareholders at the EGM, the amended Articles of Association has taken effect from December 31, 2025, the full text of the amended Articles of Association has been published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.pateo.com.cn).

By order of the Board
PATEO CONNECT Technology (Shanghai) Corporation
Ying Zhenkai
Chairman of the Board

Shanghai, the PRC, December 31, 2025

As at the date of this announcement, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui and Mr. Ma Xiaoyong as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen and Ms. Xu Lili as independent non-executive Directors.