Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 JANUARY 29, 2026; AND CHANGE OF COMPOSITION OF THE BOARD

References are made to (i) the circular dated January 9, 2026 (the "**Circular**") and (ii) the notice of the EGM dated January 9, 2026 (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 has been held at 10:00 a.m. on Thursday, January 29, 2026 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.

Shareholders holding an aggregate of 86,925,601 Shares with voting rights of the Company, representing approximately 57.95% 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 in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions (the cumulative voting system was adopted)		**Number of Votes Obtained**	**Number of Votes and Percentage of Votes Obtained to the Valid Voting Rights Attending the Meeting (%)**
1.	To consider and approve the resolution regarding electing of independent non-executive Directors.		
1.01	To consider and approve the resolution regarding electing of Dr. Gu Jinyu as an independent non-executive Director of the Company.	86,925,601	100%
1.02	To consider and approve the resolution regarding electing of Dr. Huang Xiaolin as an independent non-executive Director of the Company.	86,925,601	100%

Ordinary Resolutions		**Number of Votes (%)**		
		For	**Against**	**Abstain**
2.	To consider and approve the resolution regarding electing of Mr. Gu Yuekun as a non-executive Director of the Company.	86,925,601 100%	0 0%	0 0%
3.	To consider and approve the resolution regarding the determination of the Directors' emoluments for Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun.	86,925,601 100%	0 0%	0 0%

For resolution No. 1 on the election of independent non-executive Directors, the cumulative voting system was adopted. Each Share shall have the same number of voting rights as to the number of the candidate under that resolution. Shareholders can use their voting rights to vote for the same (one) candidate, or to vote for different candidates separately. After aggregating the final voting results of all Shareholders, those candidates with the highest votes will be elected in descending order. As more than half of the votes were cast in favour of the resolutions, the resolutions No. 1.01 and No. 1.02 were duly passed as ordinary resolutions of the Company. Dr. Gu Jinyu and Dr. Huang Xiaolin were elected as the independent non-executive Directors of the second session of the Board.

As each of the above resolutions No. 2 and No. 3 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.

CHANGE OF COMPOSITION OF THE BOARD

As the resolutions regarding the election of Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun as Directors were approved at the EGM, the appointments of Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun shall therefore become effective on the date of the EGM, and their terms of office shall commence from January 29, 2026 and end on the expiry date of the second session of the Board. Details of biographies of Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun, as well as the information required to be disclosed in accordance with the Rule 13.51(2) of the Listing Rules are set forth in the Circular. As at the date of this announcement, there has been no change in the details of biographies of Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun, nor any other information in relation to their appointments.

Save as disclosed in the Circular, as at the date of this announcement, each of Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun has confirmed that (i) he has not held any position of the Company and its subsidiaries nor any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (ii) he does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; and (iii) he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no information in relation to the appointments of Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun as Directors which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter in relation to their appointments that needs to be brought to the attention of the Shareholders.

Save as disclosed in the Circular, as at the date of this announcement, each of Dr. Gu Jinyu and Dr. Huang Xiaolin has confirmed that (i) he meets the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

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

Shanghai, the PRC, January 29, 2026

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, Mr. Ma Xiaoyong and Mr. Gu Yuekun as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen, Ms. Xu Lili, Dr. Gu Jinyu and Dr. Huang Xiaolin as independent non-executive Directors.