Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
諾比侃人工智能科技(成都)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2635)

ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 9, 2026

Reference is made to the circular of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (the "**Company**") dated February 23, 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The extraordinary general meeting (the "**EGM**") of the Company was held at the Company's conference room at A9-4, Xin Gu Industrial Park, No. 338, Guo Xin 4th Road, Shuangliu District, Chengdu, Sichuan Province, PRC and through the eVoting Portal on Monday, March 9, 2026. The proposed resolutions as set out in the notice of the EGM dated February 23, 2026 were taken by poll.

The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
1.	To approve the proposed appointment of Ernst & Young to be the auditor of the Company for 2025 with a term commencing from the date of approval at the extraordinary general meeting until the conclusion of the 2025 Annual General Meeting; and the determination of the audit fee for the year of 2025 to be RMB1.45 million (tax inclusive).	26,280,747 (99.99%)	– (0%)	1,450 (0.01%)
2.	To appoint Mr. Wang Huan as an independent non-executive director of the Company.	26,280,747 (99.99%)	– (0%)	1,450 (0.01%)

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and, if thought fit, to approve the Share Subdivision and the transactions contemplated thereunder and the relevant amendments to the Articles of Association (details of which are set out in the Circular).	26,280,747 (99.99%)	– (0%)	1,450 (0.01%)

Notes:

1. As at the date of the EGM, the issued share capital of the Company was 37,866,600 Shares, comprising 7,432,022 Domestic Shares and 30,434,578 H Shares.

2. The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 37,866,600 Shares, comprising 7,432,022 Domestic Shares and 30,434,578 H Shares.

3. There were no restrictions on any Shareholders to cast votes on the resolution at the EGM.

4. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.

5. There were no Shareholders that had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

6. All Directors have attended the EGM in person or by electronic means.

7. The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As more than one-half of the votes were cast in favour of the resolutions 1 and 2, such resolutions were duly passed as ordinary resolutions.

As two-thirds of the votes were cast in favour of the resolution 3, such resolution was duly passed as a special resolution.

By order of the Board
Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
Mr. Liao Yu
Chairman and Executive Director

Hong Kong, March 9, 2026

As at the date of this announcement, the Board comprises Mr. Liao Yu, Mr. Tang Taike, Mr. Liu Bo and Ms. Wang Li as executive Directors; Mr. Ruan Jianping and Mr. Hua Zhangrong as non-executive Directors; and Ms. Cao Xiaoxue, Mr. Sang Yongsheng, Mr. Bau Siu Fung and Mr. Wang Huan as independent non-executive Directors.