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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 MARCH 26, 2026

References are made to (i) the circular dated March 6, 2026 (the "**Circular**") and (ii) the notice of the EGM dated March 6, 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, March 26, 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. As at the date of this announcement, there were no Treaury Shares held by the Company.

Shareholders holding an aggregate of 88,207,460 Shares with voting rights of the Company, representing approximately 58.80% 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:

SPECIAL RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution regarding the proposed grant of a general mandate to repurchase Shares.	83,488,726 94.650414%	4,718,734 5.349586%	0 0.000000%
2.	To consider and approve the resolution regarding the proposed grant of a general mandate to issue Shares and sell and/or transfer Treasury Shares.	83,097,691 94.207101%	5,109,769 5.792899%	0 0.000000%

As each of the above resolutions No. 1 and No. 2 was voted in favor of by more than two-third 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.

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

Shanghai, the PRC, March 26, 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.