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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON APRIL 14, 2026; (II) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION AND APPRAISAL COMMITTEE; AND (III) RE-COMPLIANCE WITH THE LISTING RULES

(I) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON APRIL 14, 2026

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 2026 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 Tuesday, April 14, 2026. 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. LU Yukun, the executive Director.

References are made to the notices of the EGM and the circular (the "**Circular**") dated March 27, 2026 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 92,777,340 Shares with voting rights, representing approximately 36.2175% of the total number of issued Shares (excluding 1,275,300 treasury 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 RESOLUTION		FOR	AGAINST	ABSTAIN
1	To consider and approve the appointment of Dr. Shao Jun as an independent non-executive director of the Company.	87,883,160 (94.7248%)	8,900 (0.0096%)	4,885,280 (5.2656%)
SPECIAL RESOLUTION		**FOR**	**AGAINST**	**ABSTAIN**
2	To consider and approve the amendment to the Articles of Association of the Company.	92,768,440 (99.9904%)	8,900 (0.0096%)	0 (0%)

Notes:

(a) As more than half of the votes were cast in favor of the above ordinary resolution no.1, the resolution was passed as an ordinary resolution of the Company at the EGM.

(b) As more than two-thirds of the votes were cast in favor of the above special resolution no.2, the resolution was passed as a special resolution 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 (including 1,275,300 treasury shares), and the treasury shares of the Company shall not be included in the total number of Shares entitling Shareholders to attend and vote on the proposed resolutions at the EGM.

iMotion Tech Limited held 4,433,600 Shares (representing approximately 1.7222% of the total number of issued Shares, including treasury shares of the Company) 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 251,733,640 Shares, representing approximately 97.7825% of the total number of issued Shares (including 1,275,300 treasury 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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION AND APPRAISAL COMMITTEE

At the EGM, the Shareholders have approved the election of Dr. Shao Jun ("**Dr. Shao**") as an independent non-executive Director of the second session of the Board. The term of office of Dr. Shao commences from the date of the approval of the Shareholders at the EGM until the expiry of the second session of the Board. Please refer to the Circular for the biographical details of Dr. Shao 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 Board is also pleased to announce that Dr. Shao has been appointed as a member and chairman of the Audit Committee, as well as a member of the Remuneration and Appraisal Committee of the second session of the Board, with the term commencing from the date of this announcement and ending on the date of the expiration of the term of the second session of the Board of Directors.

(III) RE-COMPLIANCE WITH THE LISTING RULES

Following the appointment of Dr. Shao by the Shareholders at the EGM as the independent non-executive Director and chairperson and members of the above-mentioned Board committees, the Company re-complies with the following requirements of the Listing Rules:

1. the Board must include at least three independent non-executive directors, under Rule 3.10(1) of the Listing Rules;

2. the number of independent non-executive Directors must represent at least one-third of the Board, under Rule 3.10A of the Listing Rules;

3. the audit committee must comprise a minimum of three members and must be chaired by an independent non-executive director, under Rule 3.21 of the Listing Rules; and

4. the remuneration committee must comprise a majority of independent non-executive directors, under Rule 3.25 of the Listing Rules.

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

Hong Kong, April 14, 2026

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, Dr. SHAO Jun and Ms. XUE, Rui Shirley as independent non-executive Directors.