# VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
# 嵐圖汽車科技股份有限公司

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

**(Stock Code: 7489)**

# ANNOUNCEMENT
# RENAMING OF THE STRATEGIC PLANNING COMMITTEE OF THE BOARD AND AMENDMENTS TO THE RULES OF PROCEDURE FOR THE COMMITTEE
# PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
# AND
# ADJUSTMENTS TO THE MEMBERS OF THE REMUNERATION AND APPRAISAL COMMITTEE

## RENAMING OF THE STRATEGIC PLANNING COMMITTEE OF THE BOARD AND AMENDMENTS TO THE RULES OF PROCEDURE FOR THE COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of VOYAH Automotive Technology Co., Ltd. (the "**Company**") hereby announces that, in response to the regulatory requirements of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to environmental, social and governance ("**ESG**") matters, and for the purpose of improving the ESG governance structure of the Company, continuously enhancing its ESG management capabilities, and providing governance support for the implementation and enhancement of its ESG strategy, the Board has considered and approved the proposal on the establishment of the Strategic Planning and ESG Committee of the Board (the "**Strategic Planning and ESG Committee Establishment Proposal**") on April 23, 2026, pursuant to which, the "Strategic Planning Committee of the Board" will be renamed as the "Strategic Planning and ESG Committee of the Board", and the Rules of Procedure for the Strategic Planning Committee of VOYAH Automotive Technology Co., Ltd. will be amended accordingly to include ESG management-related duties within the scope of its original functions and responsibilities.

The adjustments only involve changes to the name, duties and rules of procedure for the Strategic Planning Committee of the Board, and no changes will be made to the composition of the members of the Strategic Planning Committee of the Board. The adjustments shall take effect from April 23, 2026.

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the Strategic Planning and ESG Committee Establishment Proposal, and having considered the actual circumstances of the Company, the Board has considered and approved the proposed amendments to the articles of association of the Company (the "**Articles of Association**") (the "**Proposed Amendments to the Articles of Association**") on April 23, 2026.

Details of the proposed amendments to the Articles of Association are set out as below:

| Existing Articles of the Articles of Association | Amended Articles of the Articles of Association |
|---|---|
| **Article 114** The Board shall exercise the following powers:<br><br>……<br><br>(32) to decide on matters related to the Company's exercise of shareholder rights in its invested enterprises;<br><br>(33) Other powers conferred by laws and regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed, the Articles, or the shareholders' meeting. | **Article 114** The Board shall exercise the following powers:<br><br>……<br><br>(32) to decide on matters related to the Company's exercise of shareholder rights in its invested enterprises;<br><br>**(33) to manage the disclosure matters of the Company;**<br><br>~~(33)~~ **(34)** Other powers conferred by laws and regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed, the Articles, or the shareholders' meeting. |
| **Article 132** Based on the principles of implementing the Board's powers and strengthening supervision, the Board shall establish the Remuneration and Appraisal Committee, the Strategy and Planning Committee, the Audit and Risk (Supervision) Committee, and the Nomination Committee. | **Article 132** Based on the principles of implementing the Board's powers and strengthening supervision, the Board shall establish the Remuneration and Appraisal Committee, the ~~Strategy and Planning~~ **Strategic Planning and ESG** Committee, the Audit and Risk (Supervision) Committee, and the Nomination Committee. |

| Existing Articles of the Articles of Association | Amended Articles of the Articles of Association |
|---|---|
| **Article 133** The Board shall establish the Audit and Risk (Supervision) Committee, which shall perform the duties of the Board of Supervisors as stipulated in the Company Law.<br><br>……<br><br>The Remuneration and Appraisal Committee, the Strategy and Planning Committee, the Audit and Risk (Supervision) Committee, and the Nomination Committee shall provide professional advice to the Board to assist its decision-making.<br><br>The Remuneration and Appraisal Committee, the Strategy and Planning Committee, the Audit and Risk (Supervision) Committee, and the Nomination Committee shall perform their duties in accordance with the Articles and the authorization granted by the Board. Proposals from the special committees shall be submitted to the Board for review and decision. Working rules and procedures for the special committees shall be formulated by the Board. | **Article 133** The Board shall establish the Audit and Risk (Supervision) Committee, which shall perform the duties of the Board of Supervisors as stipulated in the Company Law.<br><br>……<br><br>The Remuneration and Appraisal Committee, the ~~Strategy and Planning~~ **Strategic Planning and ESG** Committee, the Audit and Risk (Supervision) Committee, and the Nomination Committee shall provide professional advice to the Board to assist its decision-making.<br><br>The Remuneration and Appraisal Committee, the ~~Strategy and Planning~~ **Strategic Planning and ESG** Committee, the Audit and Risk (Supervision) Committee, and the Nomination Committee shall perform their duties in accordance with the Articles and the authorization granted by the Board. Proposals from the special committees shall be submitted to the Board for review and decision. Working rules and procedures for the special committees shall be formulated by the Board. |

Save as aforesaid amendments, other articles of the existing Articles of Association of the Company shall remain unchanged.

The Proposed Amendments to the Articles of Association are subject to the consideration and approval by the shareholders of the Company at the forthcoming annual general meeting of the Company for the year 2025 (the "**AGM**") by way of a special resolution. The amended Articles of Association shall take effect from the date of approval at the AGM. Prior thereto, the existing Articles of Association shall remain valid and effective.

A circular containing, among other things, details of the Proposed Amendments to the Articles of Association, together with the notice of the AGM, will be published in due course on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.voyah.com.cn).

## ADJUSTMENTS TO THE MEMBERS OF THE REMUNERATION AND APPRAISAL COMMITTEE

The Board has considered and approved the adjustments to the members of the Remuneration and Appraisal Committee of the Board (the "**Remuneration and Appraisal Committee**") on April 23, 2026, pursuant to which, Dr. Yang Yong, an independent non-executive Director, has been appointed as a member of the Remuneration and Appraisal Committee, while Mr. Lu Fang, an executive Director, has ceased to serve as a member of the Remuneration and Appraisal Committee, with effect from April 23, 2026.

Upon the effectiveness of the above adjustments, the Remuneration and Appraisal Committee will comprise three members, namely Mr. Fu Bingfeng (Chairperson), Dr. Yang Yong and Mr. Sun Patrick.

By order of the Board
**VOYAH Automotive Technology Co., Ltd.**
**Lu Fang**
*Chairman and Executive Director*

Wuhan, the PRC, April 23, 2026

*As of the date of this announcement, the Directors of the Company are Mr. Lu Fang and Mr. Jiang Tao as executive Directors; Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao and Mr. Qin Jie as non-executive Directors; and Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng as independent non-executive Directors.*