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Deepexi Technology Co., Ltd.
滴普科技股份有限公司

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

(Stock code: 1384)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, APRIL 29, 2026

Reference is made to the circular of Deepexi Technology Co., Ltd. (the "**Company**") dated April 8, 2026 (the "**Circular**") in relation to the annual general meeting (the "**AGM**") of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the AGM dated April 8, 2026 (the "**Notice**") were taken by poll.

Save for Dr. Yang Hongxia, who was unable to attend the AGM due to conflicting business arrangements, all other directors, namely Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei, Ms. Shi Yi, Mr. Wang Zhenghao, Dr. Kong Xianguang and Mr. Zhang Jielong, attended the AGM in person or by electronic means.

POLL RESULTS OF AGM

The board of directors of the Company (the "**Board**") is pleased to announce that at the AGM held on Wednesday, April 29, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the annual report for 2025.	299,750,184 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the Board of Directors for 2025.	299,750,184 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the financial report for 2025.	299,750,184 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the profit distribution plan for 2025.	299,750,184 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposed re-appointment of Ernst & Young as the auditor of the Company for 2026 and to authorize the Board or a person authorized by the Board to determine their remuneration.	299,750,184 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		**NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
6.	To consider and, if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares.	299,750,184 (100%)	0 (0%)	0 (0%)
7.	To consider and, if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to issue H Shares.	299,733,700 (99.99%)	16,484 (0.01%)	0 (0%)

Notes:

1. As all of the votes were cast in favour of each of the resolutions numbered 1 to 5, all resolutions were duly passed as ordinary resolutions.

2. As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 6 to 7, all resolutions were duly passed as special resolutions.

3. As at the date of the AGM, the total number of shares of the Company in issue was 326,632,000 shares, which constituted the total number of shares of the Company entitling the holder to attend and vote on the above resolutions at the AGM.

4. Shareholders and authorised proxies holding an aggregate of 299,750,184 shares were present at the AGM.

5. There were no shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

6. No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.

7. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

8. The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

9. The full text of the resolutions referred to above appears in the Notice.

10. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

By Order of the Board
Deepexi Technology Co., Ltd.
Mr. Zhao Jiehui
Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, April 29, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei and Ms. Shi Yi as executive Directors; (ii) Mr. Wang Zhenghao as non-executive Director; and (iii) Dr. Yang Hongxia, Dr. Kong Xianguang and Mr. Zhang Jielong as independent non-executive Directors.