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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)

EXEMPTION UNDER RULE 13.46(2) OF THE LISTING RULES REGARDING 2025 ANNUAL REPORT

This announcement is made by VOYAH Automotive Technology Co., Ltd. (the “**Company**”) pursuant to Note 4 to Rule 13.46(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the section headed “Summary — Rule 13.46(2) of the Listing Rules” in the listing document of the Company dated February 13, 2026 (the “**Listing Document**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Listing Document.

Rule 13.46(2) of the Listing Rules requires a PRC issuer to send an annual report or a summary financial report to its shareholders within four months after the end of the financial year to which the report relates (the “**Annual Report Requirement**”). Pursuant to Note 4 to Rule 13.46(2) of the Listing Rules and as disclosed in the Listing Document, the Annual Report Requirement is not applicable to the Company in respect of the year ended December 31, 2025 as (i) the Company has included in the Listing Document the financial information for the year ended December 31, 2025 as required under Appendix D2 to the Listing Rules in relation to the annual reports; (ii) the Company will not be in breach of its Articles of Association, laws and regulations of the PRC or other regulatory requirements as a result of not distributing abovementioned annual reports and accounts; and (iii) the Company has included in the Listing Document a statement that it has complied with the applicable code provisions in Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules.

In view of the above, the Company hereby announces that it will not separately prepare and publish an annual report or summary financial report under Rule 13.46(2) of the Listing Rules for the year ended December 31, 2025. Shareholders of the Company and potential investors are reminded that the financial results for the year ended December 31, 2025 were included in the Listing Document, which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.voyah.com.cn/prospectus.html.

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

Wuhan, the PRC, April 29, 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.