Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
諾比侃人工智能科技(成都)股份有限公司

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

(Stock Code: 2635)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026; AND CHANGE IN COMPOSITION OF STRATEGY COMMITTEE

Reference is made to the circular of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (the "**Company**") dated 29 April 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The annual general meeting (the "**AGM**") of the Company was held at the Company's conference room at A9-4, Xin Gu Industrial Park, No. 338, Guo Xin 4th Road, Shuangliu District, Chengdu, Sichuan Province, PRC and through the eVoting Portal on 28 May 2026. The proposed resolutions as set out in the notice of the AGM dated 29 April 2026 were taken by poll.

The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Auditor's Report of the Company for 2025.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
2.	To consider and approve the Report of the Board of Directors of the Company for 2025.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
3.	To consider and approve the Report of the Supervisory Committee of the Company for 2025.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
4.	To consider and approve the Annual Report of the Company for 2025.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
5.	To consider and approve the Environmental, Social and Governance Report for 2025.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
6.	To consider and approve the profit distribution plan for 2025.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the appointment of Mr. Luo Tian as a non-executive Director.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
8.	To consider and approve the potential related party transactions in 2026.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
9.	To consider and approve the appointment of Ernst & Young as the international auditor of the Company for 2026 and the Proposed Audit Fee.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
10.	To consider and approve the application for financing facilities from financial institutions and provision of guarantee in favor of subsidiaries.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
11.	To consider and approve the remuneration plan of the Directors for 2026.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
12.	To consider and approve the remuneration plan of the Supervisors for 2026.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
13.	To consider and approve the purchase of liability insurance for Directors, Supervisors and senior management.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)
SPECIAL RESOLUTION		**Number of Votes (%)**		
		For	**Against**	**Abstain**
14.	To grant a general mandate (the "**General Mandate**") to the directors of the Company to allot, issue and deal with new shares of the Company, with the details of the General Mandate as set out in the circular dated 29 April 2026.	296,000,670 (99.998%)	6,000 (0.002%)	0 (0.000%)

Notes:

(1) As at the date of the AGM, the total number of shares of the Company in issue was 378,666,000 Shares, comprising 74,320,220 Domestic Shares and 304,345,780 H Shares, and there were no Shares held as treasury shares.

(2) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 378,666,000 Shares, comprising 74,320,220 Domestic Shares and 304,345,780 H Shares.

(3) There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(4) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(5) All of the directors of the Company attended the AGM in person or by electronic means.

(6) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(7) The Company's H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As a majority of the votes were cast in favor of each of the resolutions numbered 1 to 13, all such resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes were cast in favor of resolution numbered 14, such resolution was duly passed as special resolution.

CHANGE IN COMPOSITION OF STRATEGY COMMITTEE

Reference is made to the announcement of the Company dated 28 April 2026. Following the resignation of Mr. Ruan Jianping as a non-executive Director with effect from the date of the AGM, i.e., 28 May 2026, Mr. Ruan Jianping ceases to be a member of the strategy committee of the Company (the "**Strategy Committee**").

Following the above change, the Strategy Committee includes two executive Directors (Mr. Liao Yu and Mr. Liu Bo), one non-executive Director (Mr. Hua Zhangrong) and one independent non-executive Director (Ms. Cao Xiaoxue), with Mr. Liao Yu acting as the chairman.

By Order of the Board
Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
Mr. Liao Yu
Chairman and Executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises: Mr. Liao Yu, Mr. Tang Taike, Mr. Liu Bo and Ms. Wang Li as executive Directors; Mr. Luo Tian and Mr. Hua Zhangrong as non-executive Directors; and Ms. Cao Xiaoxue, Mr. Sang Yongsheng, Mr. Bau Siu Fung and Mr. Wang Huan as independent non-executive Directors.