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AI X Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 28, 2026

All the proposed resolutions as set out in the notice of the Annual General Meeting were duly passed by Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular of AI X Tech Inc. (the "**Company**") dated April 30, 2026 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the Annual General Meeting, (i) the total number of issued Shares was 1,234,600,000; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; (iii) there were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the Annual General Meeting; and (iv) the custodians holding unvested Shares awarded under the Share Schemes, held a total of 124,908,000 Shares, which was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the Annual General Meeting was 1,109,692,000.

Save as disclosed above, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the Annual General Meeting. No party has stated its intention in the Circular that it would vote against on any proposed resolutions or that it would abstain from voting at the Annual General Meeting. There were no Shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting physically or via electronic means.

The Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions as set out in the notice of the Annual General Meeting were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To review and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Independent Auditor of the Company for the financial year ended December 31, 2025.	852,500,000 100.000000%	0 0.000000%
2.	(a) To re-elect the following Directors:		
	(i) Mr. Xu Chong as an executive Director; and	852,500,000 100.000000%	0 0.000000%
	(ii) Mr. Xu Xiangyang as an independent non-executive Director.	852,500,000 100.000000%	0 0.000000%
	(b) To authorise the Board to fix the remuneration of the Directors.	852,500,000 100.000000%	0 0.000000%
3.	To re-appoint Ernst & Young as Auditor and to authorise the Board to fix their remuneration for the year ending December 31, 2026.	852,500,000 100.000000%	0 0.000000%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20 per cent of the aggregate number of the issued shares of the Company (excluding any treasury shares).	852,500,000 100.000000%	0 0.000000%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company (excluding any treasury shares).	852,500,000 100.000000%	0 0.000000%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 4(B).	852,500,000 100.000000%	0 0.000000%

All of the votes were cast in favour of each of the proposed resolutions, all the above resolutions were duly passed at the Annual General Meeting.

By order of the Board
AI X Tech Inc.
XU Chong
Chairman and Chief Executive Officer

Beijing, the PRC, May 28, 2026

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei and Ms. ZHANG Nan as executive Directors and Mr. XU Xiangyang, Mr. SUN Yong and Mr. NG Jack Ho Wan as independent non-executive Directors.