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HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED
華眾車載控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

At the annual general meeting of Huazhong In-Vehicle Holdings Company Limited (the "**Company**") held on Wednesday, 3 June 2026 (the "**AGM**"), the voting of all proposed resolutions as set out in the notice of the AGM dated 28 April 2026 (the "**Resolution(s)**") had been taken by poll. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,769,193,800 shares, which was the total number of shares of the Company entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling any Shareholders to attend and abstain from voting in favour of any of the 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**"). None of the Shareholders has indicated in the circular of the Company dated 28 April 2026 containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all of the Resolutions were duly passed by the Shareholders. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS[#]		**Numbers of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company (the "**Director(s)**") and the auditors of the Company for the year ended 31 December 2025.	1,320,102,200 (100.000000%)	0 (0.000000%)
2.	To approve and declare a final dividend of RMB0.2495 cent (equivalent to HK0.2826 cent at exchange rate of HK$1 equals to RMB0.8830) per ordinary share for the year ended 31 December 2025 to the shareholders of the Company which shall be paid out of the share premium, capital reserve or retained earnings of the Company.	1,320,102,200 (100.000000%)	0 (0.000000%)
3.	To re-elect Ms. Xu Li as an independent non-executive Director.	1,320,102,200 (100.000000%)	0 (0.000000%)
4.	To re-elect Ms. Lai Cairong as a non-executive Director.	1,320,102,200 (100.000000%)	0 (0.000000%)
5.	To re-elect Mr. Wang Dongchen as an independent non-executive Director.	1,320,102,200 (100.000000%)	0 (0.000000%)
6.	To re-elect Mr. Xu Jiali as an independent non-executive Director.	1,320,102,200 (100.000000%)	0 (0.000000%)
7.	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	1,320,102,200 (100.000000%)	0 (0.000000%)
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.	1,320,102,200 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS[#]		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the amount of the issued shares (excluding Treasury Shares) of the Company as at the date of this resolution.	1,320,102,200 (100.000000%)	0 (0.000000%)
10.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the amount of the issued shares (excluding Treasury Shares) of the Company as at the date of this resolution.	1,320,102,200 (100.000000%)	0 (0.000000%)
11.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the amount of the shares repurchased by the Company.	1,320,102,200 (100.000000%)	0 (0.000000%)
SPECIAL RESOLUTIONS[#]		**For**	**Against**
12.	To approve the adoption of the second amended and restated articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated articles of association of the Company.	1,320,102,200 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 11 set out above, Resolutions numbered 1 to 11 were duly passed as ordinary Resolutions. As not less than 75% of the votes were cast in favour of Resolution numbered 12 set out above, Resolution numbered 12 was duly passed as special Resolution. All Directors attended the AGM accordingly.

[#] *The full text of the Resolutions is set out in the notice of the AGM.*

By order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman

Hong Kong, 3 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Ms. Xu Li, Mr. Wang Dongchen and Mr. Xu Jiali.