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Mobvoi Inc.
出門問問有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2438)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE TENTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Mobvoi Inc. (the "**Company**") pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the existing amended and restated articles of association of the Company (the "**Existing Articles of Association**").

The board of directors of the Company (the "**Board**") proposes to amend the Existing Articles of Association in order to (i) providing the Company with greater flexibility in the manner of holding general meetings by allowing general meetings to be convened and held by way of physical meetings, hybrid meetings or solely by electronic means; (ii) allowing the Company to hold repurchased shares in treasury; and (iii) making other consequential and housekeeping amendments that are consistent with such amendments, the applicable law and the Listing Rules (collectively, the "**Proposed Amendments**"). For the purposes of the Proposed Amendments, the Board proposes to adopt the new amended and restated articles of association of the Company (the "**New Articles of Association**") which incorporate the Proposed Amendments in substitution for, and to the exclusion of the Existing Articles of Association in their entirety.

The Proposed Amendments and the proposed adoption of the New Articles of Association are subject to shareholders' approval by way of a special resolution at the forthcoming annual general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Articles of Association and the notice of annual general meeting will be published and/or despatched to the shareholders in accordance with the requirements of the Listing Rules in due course.

By order of the Board
Mobvoi Inc.
Dr. LI Zhifei
Chairman, Chief Executive Officer and Executive Director

Hong Kong, June 4, 2026

As at the date of this announcement, the Board comprises Dr. Li Zhifei and Ms. Li Yuanyuan as executive Directors; and Mr. Chen Yilyu, Prof. Lu Yuanzhu and Mr. Yang Zhe as independent non-executive Directors.