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BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

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

(Stock Code: 2149)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

At the AGM held on 5 June 2026, all proposed resolutions as set out in the Notice of the AGM dated 15 May 2026 were duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of 2025 annual general meeting (the "**AGM**") of BaTeLab Co., Ltd. (the "**Company**") dated 15 May 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at the Oriental Pearl Roadshow Hall, 2/F, Building 5, the Hub, No. 99 Shaohong Road, Minhang District, Shanghai, the PRC at 4:00 p.m. on Friday, 5 June 2026. All proposed resolutions as set out in the Notice were taken by poll at the AGM.

The AGM was convened by the Board and presided over by Mr. Zhang Guangping, the chairman of the Board. As at the date of this announcement, the total number of issued Shares of the Company comprised 63,000,000 Shares (including 18,000,000 H Shares and 45,000,000 Unlisted Domestic Shares), being the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolutions at the AGM. Shareholders and proxies thereof holding in aggregate 42,520,861 Shares with voting rights attended the AGM, representing approximately 67.49% of the total number of issued Shares, in which, Unlisted Domestic Shareholders and proxies thereof holding in aggregate 42,281,661 Unlisted Domestic Shares with voting rights; and H Shareholders and proxies thereof holding in aggregate 239,200 H Shares with voting rights. To the best knowledge, information and belief of the Board after having made all reasonable inquiries, no Shareholder had any material interests in the matters considered at the AGM and was required to abstain

from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the counter and scrutineer for the vote-taking at the AGM. Two Shareholders' representatives of the Company participated in the vote counting and scrutinizing at the AGM. All Directors have attended the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

POLL RESULTS OF THE AGM

The poll results in respect of all resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes Cast (Approximate percentage of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on the report on the work of the Board of Directors for 2025 of the Company.	42,520,861 (100%)	0 (0%)	0 (0%)
2	To consider and approve the resolution on the 2025 annual report of the Company.	42,520,861 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution on the audited financial statements for 2025 of the Company.	42,520,861 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the resolution on the profit distribution plan for 2025 of the Company.	42,520,861 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the resolution on the appointment of auditor for 2026 of the Company.	42,448,661 (99.83%)	72,200 (0.17%)	0 (0%)
6.	To consider and approve the resolution on the application for a bank credit line for 2026 of the Company.	42,520,861 (100%)	0 (0%)	0 (0%)
As more than half of the voting rights held by the Shareholders (including Shareholders' proxies) present at the AGM approved the resolutions No. 1 to No. 6, all the above-mentioned resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.				

Special Resolutions		For	Against	Abstain
7.	To consider and approve the resolution on the grant of the general mandate to the Board to issue Shares.	42,433,661 (99.79%)	87,200 (0.21%)	0 (0%)
8.	To consider and approve the resolution on the grant of the general mandate to the Board to repurchase H Shares.	42,520,861 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the voting rights held by the Shareholders (including Shareholders' proxies) present at the AGM approved the resolutions No. 7 and No. 8, all the above-mentioned resolutions were duly passed by the Shareholders as special resolutions of the Company.				

For details of the above-mentioned resolutions, please refer to the Circular.

By order of the Board
BaTeLab Co., Ltd.
Mr. Zhang Guangping
Chairman

Suzhou, the PRC, 5 June 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guangping, Mr. Li Zhen and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.