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地平线

Horizon Robotics

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock code: 9660)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, JUNE 10, 2026

Reference is made to the circular (the "**Circular**") of Horizon Robotics (the "**Company**") incorporating, among others, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated May 19, 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll.

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

Ordinary Resolutions#			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Director(s)**") and the auditor of the Company for the year ended December 31, 2025.	Class A Ordinary Shares ("**Class A Shares**")	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Ordinary Shares ("**Class B Shares**")	3,743,462,383 99.77%	8,526,428 0.23%	3,751,988,811	3,751,988,811
		Total (Class A Shares and Class B Shares)	**24,871,127,803 99.97%**	**8,526,428 0.03%**	**5,864,765,353**	**24,879,654,231**
2.	To re-elect Dr. Jian Xu as an executive Director.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,612,041,251 96.27%	139,946,560 3.73%	3,751,987,811	3,751,987,811
		Total (Class A Shares and Class B Shares)	**24,739,706,671 99.44%**	**139,946,560 0.56%**	**5,864,754,353**	**24,879,653,231**

Ordinary Resolutions#			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
3.	To re-elect Dr. Liming Chen as an executive Director.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,505,886,585 93.44%	246,100,226 6.56%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,633,552,005 99.01%**	**246,100,226 0.99%**	**5,864,753,353**	**24,879,652,231**
4.	To re-elect Mr. Liang Li as a non-executive Director.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,405,791,146 90.77%	346,207,065 9.23%	3,751,998,211	3,751,998,211
		Total (Class A Shares and Class B Shares)	**24,533,456,566 98.61%**	**346,207,065 1.39%**	**5,864,764,753**	**24,879,663,631**
5.	To re-elect Mr. Qin Liu as a non-executive Director.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,387,656,585 90.29%	364,330,226 9.71%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,515,322,005 98.54%**	**364,330,226 1.46%**	**5,864,753,353**	**24,879,652,231**
6.	To re-elect Mr. Jianjun Zhang as a non-executive Director.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,558,754,558 94.85%	193,232,253 5.15%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,686,419,978 99.22%**	**193,232,253 0.78%**	**5,864,753,353**	**24,879,652,231**
7.	To re-elect Dr. Ya-Qin Zhang as an independent non-executive Director.	Class A Shares	2,112,766,542 100.00%	0 0.00%	2,112,766,542	2,112,766,542
		Class B Shares	3,536,420,266 94.25%	215,566,545 5.75%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**5,649,186,808 96.32%**	**215,566,545 3.68%**	**5,864,753,353**	**5,864,753,353**

Ordinary Resolutions#			Number of Votes Cast and Percentage (%)		Total Number of Voting Shares	Total Number of Votes Cast
			For	Against		
8.	To authorize the Board to fix the respective Directors' remuneration.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,735,923,018 99.57%	16,063,793 0.43%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,863,588,438 99.94%**	**16,063,793 0.06%**	**5,864,753,353**	**24,879,652,231**
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration for the year ending December 31, 2026.	Class A Shares	2,112,766,542 100.00%	0 0.00%	2,112,766,542	2,112,766,542
		Class B Shares	3,221,194,986 85.85%	530,791,825 14.15%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**5,333,961,528 90.95%**	**530,791,825 9.05%**	**5,864,753,353**	**5,864,753,353**
10.	To grant a general mandate to the Board to repurchase the Company's shares not exceeding 10% of the total number of issued shares (excluding any treasury shares) as at the date of passing this resolution (the "**Share Repurchase Mandate**").	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	3,748,383,841 99.90%	3,602,970 0.10%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,876,049,261 99.99%**	**3,602,970 0.01%**	**5,864,753,353**	**24,879,652,231**
11.	To grant a general mandate to the Board to (i) allot, issue and deal with new class B ordinary shares and (ii) sell or transfer treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution (the "**Share Issue and Resale Mandate**").	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	2,936,617,285 78.27%	815,369,526 21.73%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,064,282,705 96.72%**	**815,369,526 3.28%**	**5,864,753,353**	**24,879,652,231**
12.	Conditional upon the passing of resolutions nos. 10 and 11, to extend the Share Issue and Resale Mandate granted to the Board to allot, issue and deal with additional class B ordinary shares in the capital of the Company by the total number of shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	21,127,665,420 100.00%	0 0.00%	2,112,766,542	21,127,665,420
		Class B Shares	2,994,492,249 79.81%	757,494,562 20.19%	3,751,986,811	3,751,986,811
		Total (Class A Shares and Class B Shares)	**24,122,157,669 96.96%**	**757,494,562 3.04%**	**5,864,753,353**	**24,879,652,231**

The full text of the resolutions is set out in the Notice.

Notes:

(a) As a majority of votes were cast in favour of each of the resolutions numbered 1 to 12 above, all such ordinary resolutions were duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the AGM in person or by proxy.

(c) As at the date of the AGM, the total number of Shares in issue is 14,651,884,985 Shares, comprising 2,112,766,542 Class A Shares and 12,539,118,443 Class B Shares, including 80,161,800 Class B treasury Shares. The treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM. There were no repurchased Shares pending cancellation held by the Company and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM.

(d) The trustee of the of the share schemes has abstained from voting on all resolutions at the AGM in respect of a total of 1,064,662,739 unvested Class B Shares under the trust.

(e) Save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting in respect of the resolutions at the AGM, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

(f) Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions is 13,507,060,446 Shares, comprising 2,112,766,542 Class A Shares and 11,394,293,904 Class B Shares as at the date of the AGM.

(g) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 1 to 6, 8 and 10 to 12 above. Each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 7 and 9 above.

(h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) The executive Directors, namely Dr. Kai Yu, Dr. Chang Huang, Dr. Jian Xu and Dr. Liming Chen; non-executive Directors, namely Mr. Liang Li, Mr. Qin Liu, Dr. André Stoffels and Mr. Jianjun Zhang; and independent non-executive Directors, namely Dr. Jun Pu, Mr. Yingqiu Wu, Dr. Katherine Rong XIN and Dr. Ya-Qin Zhang attended the AGM.

By order of the Board
Horizon Robotics
Dr. Kai Yu
Chairman and Executive Director

Hong Kong, June 10, 2026

As of the date of this announcement, the board of directors of the Company comprises (i) Dr. Kai Yu, Dr. Chang Huang, Dr. Jian Xu and Dr. Liming Chen as executive directors; (ii) Mr. Liang Li, Mr. Qin Liu, Dr. André Stoffels and Mr. Jianjun Zhang as non-executive directors; and (iii) Dr. Jun Pu, Mr. Yingqiu Wu, Dr. Katherine Rong XIN and Dr. Ya-Qin Zhang as independent non-executive directors.