VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 7489)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice and circular (the "**Circular**") of the 2025 annual general meeting (the "**Annual General Meeting**") of VOYAH Automotive Technology Co., Ltd. (the "**Company**") dated May 22, 2026. Unless the context requires otherwise, the capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Annual General Meeting was held at 9:30 a.m. on Friday, June 12, 2026 at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC. The Annual General Meeting was chaired by Mr. Lu Fang, the Chairman of the Board.

ATTENDANCE OF THE ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 3,680,000,000 Shares, including 885,381,529 H Shares and 2,794,618,471 Domestic Shares. The Company did not hold any treasury shares or repurchased Shares pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Annual General Meeting (the "**Proposed Resolutions**") was 3,680,000,000 Shares.

There were no restrictions on any Shareholder casting votes on the Proposed Resolutions. There were no Shares entitling any Shareholder to attend the Annual General Meeting but requiring such Shareholder to abstain from voting in favor of the Proposed Resolutions pursuant to Rule 13.40 of the Listing Rules, nor was any Shareholder required under the Listing Rules to abstain from voting on the Proposed Resolutions. No Shareholder had stated his/her intention in the Circular to vote against or abstain from voting on the Proposed Resolutions.

The Shareholders or their proxies attending the Annual General Meeting held an aggregate of 2,971,600,357 Shares carrying voting rights, representing approximately 80.7500% of the total number of issued Shares carrying voting rights as at the date of the Annual General Meeting.

All Directors, namely, Mr. Lu Fang, Mr. Jiang Tao, Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao, Mr. Qin Jie, Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng attended the Annual General Meeting in person or by electronic means.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Proposed Resolutions were put to vote by way of poll and were duly passed at the Annual General Meeting. The poll results of the Proposed Resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAINED
1.	To consider and approve the 2025 financial report of the Company.	2,970,473,109 (99.9621%)	193,263 (0.0065%)	933,985 (0.0314%)
2.	To consider and approve the 2025 profit distribution plan of the Company.	2,970,830,382 (99.9741%)	193,263 (0.0065%)	576,712 (0.0194%)
3.	To consider and approve the resolution in relation to the appointment of the accounting firms for 2026.	2,967,671,916 (99.8678%)	3,333,303 (0.1122%)	595,138 (0.0200%)
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAINED**
4.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association.	2,970,830,742 (99.9741%)	193,263 (0.0065%)	576,352 (0.0194%)
5.	To consider and approve the proposed grant of general mandate to the Board to issue Shares.	2,751,953,974 (92.6085%)	82,956,468 (2.7916%)	136,689,915 (4.5999%)
6.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares.	2,970,811,956 (99.9735%)	193,263 (0.0065%)	595,138 (0.0200%)

Note: The percentages stated have been rounded to the nearest 4 decimal place. Any discrepancies between totals and sums of amounts listed are due to rounding.

As more than half of the voting rights held by the Shareholders or their proxies attending the Annual General Meeting were cast in favor of each of the above ordinary resolutions numbered 1 to 3, all such resolutions were duly passed. As more than two-thirds of the voting rights held by the Shareholders or their proxies attending the Annual General Meeting were cast in favor of each of the above special resolutions numbered 4 to 6, all such resolutions were duly passed.

For details of the Proposed Resolutions, please refer to the Circular.

Save for the Proposed Resolutions mentioned above, the Company did not receive any proposals from any Shareholder(s) holding, individually or in aggregate, 1% or more of the Shares carrying voting rights in the Company.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, was appointed as the scrutineer for the poll at the Annual General Meeting. Two Shareholder representatives were also appointed as the vote counters and scrutineers for the Annual General Meeting.

The convening, holding procedures and voting procedures of the Annual General Meeting complied with the requirements of the Company Law and the Articles of Association.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amended Articles of Association duly approved by the Shareholders at the Annual General Meeting took effect from June 12, 2026. The Company will undertake necessary filing procedures in Hong Kong and the PRC in due course. The full text of the amended Articles of Association is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.voyah.com.cn). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies or inconsistencies between the two versions.

By order of the Board
VOYAH Automotive Technology Co., Ltd.
Lu Fang
Chairman and Executive Director

Wuhan, the PRC, June 12, 2026

As at the date of this announcement, the directors of the Company are Mr. Lu Fang and Mr. Jiang Tao as executive directors; Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao and Mr. Qin Jie as non-executive directors; and Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng as independent non-executive directors.