MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3268)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The board (the "**Board**") of directors (the "**Director(s)**") of MeiG Smart Technology Co., Ltd. (the "**Company**") hereby announces that all the resolutions set out in the notice of the annual general meeting and the supplemental notice of the annual general meeting of the Company, dated 22 May 2026 and 1 June 2026 respectively, were proposed for consideration at the annual general meeting of the Company held on 16 June 2026 (the "**AGM**") and were duly passed by the Shareholders by way of a poll.

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the circular and the supplemental circular of the Company dated 22 May 2026 and 1 June 2026, respectively (collectively, the "**Circulars**").

POLL RESULTS OF THE AGM

The AGM was convened by the Board and chaired by Mr. WANG Ping, the chairman of the Company. All Directors attended the AGM either in person or by electronic means.

As at the date of this announcement, the total number of issued Shares of the Company was 302,061,700 Shares (comprising 261,811,700 A Shares and 40,250,000 H Shares), which is the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM. The number of Shareholders and valid proxies who actually attended the AGM was 288, holding 140,814,477 voting Shares in total, representing approximately 46.6178% of the total number of issued Shares of the Company carrying voting rights at the AGM.

There were no Shareholders who were entitled to attend the AGM but were required to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, or were required to abstain from voting on the resolutions to be proposed at the AGM pursuant to the Listing Rules. There were no Shareholders who had expressed an intention in the Circulars to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

Ordinary Resolutions		Number of votes and percentage of total number of votes (%)			Poll Results
		For	Against	Abstain	
1.	2025 Work Report of the Board;	140,672,947 Shares (99.8995%)	133,630 Shares (0.0949%)	7,900 Shares (0.0056%)	Passed
2.	The Full Text and the Summary of 2025 Annual Report;	140,668,947 Shares (99.8967%)	137,330 Shares (0.0975%)	8,200 Shares (0.0058%)	Passed
3.	Resolution on the 2025 Profit Distribution Plan;	140,668,447 Shares (99.8963%)	136,330 Shares (0.0968%)	9,700 Shares (0.0069%)	Passed
4.	2025 Annual Financial Account Report;	140,670,047 Shares (99.8974%)	136,130 Shares (0.0967%)	8,300 Shares (0.0059%)	Passed
5.	Resolution on the 2025 Internal Control Self-assessment Report;	140,664,447 Shares (99.8935%)	140,330 Shares (0.0997%)	9,700 Shares (0.0069%)	Passed
6.	Resolution on the 2025 Special Report on the Deposit and Use of Proceeds;	140,665,947 Shares (99.8945%)	140,330 Shares (0.0997%)	8,200 Shares (0.0058%)	Passed
7.	Resolution on the 2025 Remuneration of Directors;	11,423,447 Shares (98.6764%)	141,930 Shares (1.2260%)	11,300 Shares (0.0976%)	Passed
8.	Resolution on Revising the Measures for the Administration of External Investment;	140,459,747 Shares (99.7481%)	343,830 Shares (0.2442%)	10,900 Shares (0.0077%)	Passed
9.	Resolution on the Formulation of the Rules of Remuneration Management of Directors and Senior Management of the Company;	11,425,047 Shares (98.6902%)	140,730 Shares (1.2156%)	10,900 Shares (0.0942%)	Passed
10.	Resolution on the Re-appointment of 2026 Accounting Firm; and	140,666,747 Shares (99.8951%)	138,330 Shares (0.0982%)	9,400 Shares (0.0067%)	Passed

Ordinary Resolutions		Number of votes and percentage of total number of votes (%)			Poll Results
		For	Against	Abstain	
11.	THAT: The signing, performance and implementation of the Equity Transfer Agreement are hereby considered, ratified, confirmed and approved; and any one of the Directors of the Company be and are hereby authorised to execute for and on behalf of the Company all such other documents, instruments and agreements, and to take all steps necessary or expedient to implement and/or give effect to the Equity Transfer Agreement; any member of the Group (including those newly established or invested through equity acquisition or other organisations) be and are hereby approved to, in its absolute discretion deemed appropriate or expedient and in the interests of the Company and its shareholders as a whole and based on the actual work needs, to negotiate, develop, execute, amend, supplement and perform all documents in connection with the Equity Transfer Agreement (including but not limited to the specific agreement contemplated under the Equity Transfer Agreement) with any member of the Minhang Investment (including those newly established or invested through equity acquisition or other organisations) and proceed with all things and actions necessary for executing and implementing the Equity Transfer Agreement.	140,664,147 Shares (99.8932%)	139,030 Shares (0.0987%)	11,300 Shares (0.0080%)	Passed

As all the resolutions above were approved by more than half of the voting rights held by the Shareholders (including proxies) present at the AGM and entitled to vote, such resolutions were duly passed as ordinary resolutions at the AGM respectively.

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the poll scrutineer at the AGM. GRAND & PASSION (QianHai) Joint Venture Law Firm, the PRC legal adviser of the Company, was also responsible for scrutinizing and counting votes at the AGM.

As the resolution on the 2025 Profit Distribution Plan has been approved by the Shareholders of the Company at the AGM, the dividend distribution will be made within two months starting from 16 June 2026, at RMB1.00 per 10 Shares (including tax), and the dividends for H Shares will be paid in Hong Kong dollars, based on the exchange rate of RMB1 against HK$1.1503, being the average RMB to HKD central parity rate published by the People's Bank of China for the five business days prior to and including the date of the AGM, and rounded to three decimal places, equivalent to HK$1.150 per 10 Shares. The Company will make further announcements as soon as possible to disclose the dividend distribution date for the year ended 2025, the time for the closure of register of members and other details.

By order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, the PRC
16 June 2026

As at the date of this announcement, the Board comprises Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min as executive Directors; and Mr. YANG Zheng, Dr. MA Lijun and Ms. LIU Jia as independent non-executive Directors.