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Black Sesame International Holding Limited
黑芝麻智能國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2533)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 17, 2026

The Board announces that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM.

The board of directors of Black Sesame International Holding Limited (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting of the Company (the "**EGM**") held at 30/F, Building A, Zhongxing Times • Digital Trade Port, No. 79 Xudong Street, Hongshan District, Wuhan City, Hubei Province, China at 10:00 a.m. on Wednesday, June 17, 2026.

Reference is made to the circular (the "**Circular**") and the notice of the EGM (the "**Notice**") of the Company dated June 2, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purposes only*

The voting results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%) *Note*	
		For	**Against**
1.	(a) the Equity Transfer Agreement entered into among Black Sesame Wuhan (as the purchaser), the Vendors, the Management Shareholders and the Target Company, and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified; (b) the Capital Increase Agreement entered into among the SPV, the Management Shareholders, the Existing Shareholders, the Employees Partnerships and the Target Company, and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified; (c) the Management Agreement entered into among the Company, the Management Shareholders, the Employees Partnerships and the Target Company be and are hereby confirmed, approved and ratified; and (d) any one director of the Company be and is hereby authorized on behalf of the Company to do all such acts and sign, execute, seal (where required) and deliver the Equity Transfer Agreement, the Capital Increase Agreement and the Management Agreement and all such other documents and to take all such steps as the directors of the Company in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Equity Transfer Agreement, the Capital Increase Agreement and the Management Agreement and the transactions contemplated thereunder.	98,350,441 (99.99%)	1,400 (0.01%)

Note: All percentages are rounded to two decimal places.

Please refer to the Notice and the Circular for the full text of the resolution proposed at the EGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 714,386,907 Shares.

As at the date of the EGM, the Company (i) held 1,982,200 treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) (the "**Treasury Shares**"), and such voting rights of the Treasury Shares have not been exercised at the EGM; and (ii) save for the Treasury Shares, had no repurchased Shares pending cancellation.

As at the date of the EGM, the trustee of the post-IPO share plan adopted by the Company held 401,129 unvested Shares and has abstained from voting on the resolution proposed at the EGM pursuant to Rule 17.05A of the Listing Rules.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM was 712,003,578 Shares.

To the best knowledge, information and belief of the Company, save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and (iii) there was no restriction on any Shareholders to cast votes on the resolution proposed at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the EGM.

Mr. ZENG Daibing, an executive Director, acted as the chairman of the EGM. All the Directors, namely Mr. SHAN Jizhang, Mr. ZENG Daibing, Mr. LIU Weihong, Dr. YANG Lei, Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming attended the EGM either in person or by electronic means.

By order of the Board
Black Sesame International Holding Limited
Mr. SHAN Jizhang
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, June 17, 2026

As at the date of this announcement, the Board comprises (i) Mr. SHAN Jizhang and Mr. ZENG Daibing as executive directors; (ii) Mr. LIU Weihong and Dr. YANG Lei as non-executive directors; and (iii) Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming as independent non-executive directors.