Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ROBOSENSE TECHNOLOGY CO., LTD
速騰聚創科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2498)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026

Reference is made to the circular dated April 24, 2026 (the "**Circular**") of RoboSense Technology Co., Ltd (the "**Company**") incorporating, amongst others, the notice dated April 24, 2026 (the "**Notice**") of the annual general meeting of the Company (the "**AGM**"). 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 at the AGM held on June 18, 2026, the Notice of which was given to the Shareholders on April 24, 2026, all the proposed resolutions as set out in the Notice were taken by poll.

POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended December 31, 2025.	96,672,671 (99.92%)	81,897 (0.08%)
2(i).	To re-elect Mr. Liu Ming as an independent non-executive Director.	96,658,041 (99.90%)	96,527 (0.10%)
2(ii).	To re-elect Mr. Ng Yuk Keung as an independent non-executive Director.	94,542,463 (97.71%)	2,212,105 (2.29%)
2(iii).	To re-elect Ms. Yang Rixin as an independent non- executive Director	96,658,041 (99.90%)	96,527 (0.10%)
2(iv).	To authorize the Board to fix the remuneration of the Directors.	96,624,506 (99.87%)	130,062 (0.13%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	90,451,411 (93.49%)	6,303,157 (6.51%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)	
		FOR	AGAINST
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding Treasury Shares) of the Company as at the date of passing of this resolution.	96,659,671 (99.90%)	94,897 (0.10%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares (including any sale or transfer of Treasury Shares) of the Company or securities convertible into shares of the Company, or options, warrants or similar rights to subscribe for shares of the Company or such convertible securities of the Company not exceeding 20% of the total number of issued shares (excluding Treasury Shares) of the Company as at the date of passing of this resolution.	81,676,889 (84.42%)	15,077,679 (15.58%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	82,997,074 (85.78%)	13,757,494 (14.22%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, (i) the total number of issued Shares (excluding any Treasury Shares held or deposited with CCASS) was 472,200,353 Shares, being the total number of Shares entitling the holder to attend and vote on all resolutions; and (ii) there were (a) 12,268,200 Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

(c) Save as disclosed above, there was no Shareholder that was required to abstain from voting in respect of the resolutions at the AGM and 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. 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.

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

(e) In accordance with Rule 13.39(5A) of the Listing Rules, all of our Directors, namely Dr. Qiu Chunxin, Mr. Liu Letian, Mr. Qiu Chunchao, Dr. Zhu Xiaorui, Mr. Liu Ming, Mr. Ng Yuk Keung and Ms. Yang Rixin, attended the AGM in person or through electronic means.

By order of the Board
RoboSense Technology Co., Ltd
Dr. Qiu Chunxin
Chairman of the Board, Executive Director and Chief Scientist

Shenzhen, June 18, 2026

As at the date of this announcement, the executive Directors are Dr. Qiu Chunxin, Mr. Liu Letian and Mr. Qiu Chunchao; the non-executive Director is Dr. Zhu Xiaorui; and the independent non-executive Directors are Mr. Liu Ming, Mr. Ng Yuk Keung and Ms. Yang Rixin.