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iMotion Automotive Technology (Suzhou) Co., Ltd.
知行汽車科技(蘇州)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1274)

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

The board (the "**Board**") of directors (the "**Directors**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce the poll results of the annual general meeting (the "**AGM**") held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC at 10:00 a.m. on Thursday, June 18, 2026. The AGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Song Yang, the chairman of the Board and executive Director.

References are made to the notice of the AGM and the circular (the "**Circular**") of the Company dated May 27, 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance of the AGM

Shareholders (or their proxies) who attended the AGM held a total of 106,446,100 Shares with voting rights, representing approximately 42.06% of the total number of issued Shares (excluding 4,386,900 treasury shares) as at the date of the AGM.

Poll Results of the Resolutions Proposed at the AGM

The resolutions of the AGM were voted on by poll. The voting results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the board of directors of the Company (the "**Board**") for 2025.	106,446,100 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the board of supervisors of the Company for 2025.	106,446,100 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the final financial accounts for 2025.	106,446,100 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the audited consolidated financial statements and the auditor's report for 2025.	106,446,100 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposed 2025 profit distribution plan.	106,446,100 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposed application for credits from banks.	106,212,900 (99.78%)	233,200 (0.22%)	0 (0%)
7.	To consider and approve the proposed allowances of directors and supervisors for 2026.	106,446,100 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed re-appointment of KPMG as the auditor of the Company for 2026 and the authorization to the Board to fix the remuneration of the auditor.	106,446,100 (100%)	0 (0%)	0 (0%)

SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the grant of an unconditional general mandate to the Board to allot, issue and deal with additional shares of the Company and/or to resell treasury shares of the Company.	90,489,540 (85.01%)	15,956,560 (14.99%)	0 (0%)
10.	To consider and approve the grant of an unconditional general mandate to exercise all the rights of the Company to repurchase H shares in issue on the Stock Exchange.	106,446,100 (100%)	0 (0%)	0 (0%)

Notes:

(a) As to more than half of the votes were cast in favor of the ordinary resolutions nos. 1 to 8 of the AGM, such resolutions were passed as ordinary resolutions of the Company at the AGM.

(b) As to more than two-thirds of the votes were cast in favor of the above special resolutions nos. 9 to 10, such resolutions were passed as special resolutions of the Company at the AGM.

(c) As at the date of the AGM, the total number of issued Shares of the Company was 257,442,540 Shares (including 4,386,900 treasury shares), and the treasury shares of the Company shall not be included in the total number of Shares entitling Shareholders to attend and vote on the proposed resolutions at the AGM, and the Company has not exercised the voting rights of the treasury shares at the AGM.

iMotion Tech Limited held 4,433,600 Shares (representing approximately 1.7222% of the total number of issued Shares, including treasury shares of the Company) in its capacity as the trustee under the H Share Award Scheme of the Company, and was required to abstain from voting on all resolutions at the AGM pursuant to Rule 17.05A of Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 248,622,040 Shares, representing approximately 96.57% of the total number of issued Shares (including 4,386,900 treasury shares).

(d) To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM; and (3) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

(e) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, one Supervisor of the Company and two Shareholders' representatives acted as the vote counters and scrutineers for the vote-taking at the AGM.

(f) All Directors attended the AGM either in person or by electronic means.

By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Hong Kong, June 18, 2026

As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun, Ms. JIANG Jingfang and Ms. LIU Fang as executive Directors; and Dr. ZHANG Weigong, Ms. XUE, Rui Shirley and Dr. SHAO Jun as independent non-executive Directors.