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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

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

References are made to the circular of Chengdu SIWI Science and Technology Company Limited (the "**Company**") dated 11 May 2026 (the "**Circular**"), as well as the notice of annual general meeting of the Company of even date (the "**Notice**"). The Notice sets out the venue for the annual general meeting of the Company held on Thursday, 18 June 2026 ("**2025 AGM**") and the resolutions proposed to put forward to the shareholders of the Company (the "**Shareholders**") at the 2025 AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

2025 AGM

The 2025 AGM of the Company was held at the conference room of the Company at No. 18 Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "**PRC**") at 3:00 p.m. on Thursday, 18 June 2026. The 2025 AGM was held in compliance with the requirements of the Company Law and the Articles of Association.

As at the date of the 2025 AGM, the Company has issued a total of 400,000,000 shares (comprising 240,000,000 domestic shares and 160,000,000 H shares, collectively the "**Shares**"), the holders of which are entitled to attend and vote for or against the resolutions proposed at the 2025 AGM. The shareholders or their proxies holding a total of 240,652,000 voting Shares, representing 60.16% of the total issued share capital of the Company, attended the 2025 AGM either in person or by proxy.

Ms. Li Tao, the chairman of the Company and executive Director, and Mr. Xu Ningbo and Mr. Zeng Li, non-executive Directors, participated the 2025 AGM in person. Other Directors were unable to attend the 2025 AGM due to other business arrangements.

Tahota (Chengdu) Law Firm LLP, the legal adviser of the Company as to PRC laws, was responsible for supervising domestic shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the 2025 AGM for the purpose of votetaking.

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

RESOLUTIONS		**Number of votes (approximate percentage)**	
		For	**Against**
1.	To consider and approve as ordinary resolutions:		
	a. the report of the board of directors of the Company for the year 2025	240,652,000 shares (100%)	0 shares (0%)
	b. the audited financial report of the Company for the year 2025	240,652,000 shares (100%)	0 shares (0%)
	c. the distribution plan of profits attributable to the Company's Shareholders (i.e., the payment of a final dividend of RMB0.10 per 10 shares (inclusive of tax)) for the year 2025	240,652,000 shares (100%)	0 shares (0%)
	d. the re-appointment of Pan-China Certified Public Accountants as the Company's auditors (the "**Auditors**") and authorization to the Board to fix the Auditors' remuneration	240,652,000 shares (100%)	0 shares (0%)
		For	**Against**
2	To consider and approve as special resolution:		
	To adopt the Amended and Restated Articles of Association (as defined in the circular of the Company dated 11 May 2026) in substitution for, and to the exclusion of, the existing Articles of Association	240,652,000 shares (100%)	0 shares (0%)

Full text of the relevant resolutions are set out in the Notice

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions 1.a. to 1.d., the relevant resolutions were duly passed as ordinary resolutions of the Company.

(b) As more than two-thirds of the votes were cast in favour of each of the resolution 2, the relevant resolution was duly passed as special resolution of the Company.

(c) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the 2025 AGM as set out in the Listing Rules.

(d) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the 2025 AGM.

(e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the 2025 AGM.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 18 June 2026

As of the date of this announcement, the Board comprises:

Executive Directors:	Ms. Li Tao *(Chairman)*, Mr. Wu Xiaodong
Non-executive Directors:	Mr. Li Qiangbin, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li
Independent Non-executive Directors:	Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong