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Deepexi Technology Co., Ltd.
滴普科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1384)

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, JUNE 22, 2026; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; (3) CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (4) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular of Deepexi Technology Co., Ltd. (the "**Company**") dated June 2, 2026 (the "**Circular**") in relation to the 2026 first extraordinary general meeting of the Company (the "**EGM**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the EGM dated June 2, 2026 (the "**Notice**") were taken by poll.

Save for Dr. Yang Hongxia, who was unable to attend the EGM due to conflicting business arrangements, all other Directors, namely Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei, Ms. Shi Yi, Mr. Wang Zhenghao, Dr. Kong Xianguang and Mr. Zhang Jielong, attended the EGM in person or by electronic means.

(1) POLL RESULTS OF EGM

The board of Directors of the Company (the "**Board**") is pleased to announce that at the EGM held on Monday, June 22, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed change of registered address of the Company and amendments to the Articles of Association.	297,150,584 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the proposed appointment of Dr. Feng Wei as an independent non-executive Director of the Company.	297,150,584 (100%)	0 (0%)	0 (0%)

Notes:

1. As more than two-thirds of the votes were cast in favor of the resolution numbered 1, such resolution was duly passed as a special resolution.

2. As more than half of the votes were cast in favor of the resolution numbered 2, such resolution was duly passed as an ordinary resolution.

3. As at the date of the EGM, the total number of shares of the Company in issue was 334,574,000 shares, which constituted the total number of shares of the Company entitling the holders to attend and vote on the above resolutions at the EGM.

4. Shareholders and authorized proxies holding an aggregate of 297,150,584 shares were present at the EGM.

5. There were no shares entitling the holders to attend and abstain from voting in favor of the above resolutions at the EGM under Rule 13.40 of the Listing Rules.

6. No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the EGM.

7. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the EGM.

8. The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

9. The full text of the above resolutions appears in the Notice.

10. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution numbered 1 was approved by the shareholders at the EGM, the amended Articles of Association took effect on June 22, 2026, and the full text will be published on the websites of the Hong Kong Stock Exchange and the Company.

(3) CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the approval at the EGM, Dr. Feng Wei ("**Dr. Feng**") was appointed as an independent non-executive Director of the Company, with a term of office commencing from June 22, 2026 until the expiration of the term of the current session of the Board. For the biographical details of Dr. Feng and other information required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to the announcement dated June 1, 2026 and the Circular. As of the date of this announcement, there has been no change in such information.

The Board would like to take this opportunity to warmly welcome Dr. Feng to his appointment as an independent non-executive Director of the Company.

The Board announces that Dr. Yang Hongxia ("**Dr. Yang**") has ceased to be an independent non-executive Director of the Company with effect from June 22, 2026. Dr. Yang has confirmed to the Board that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Yang for her significant contributions to the Company during her tenure of office.

(4) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from June 22, 2026, the composition of the Board committees of the Company has been changed as follows:

1. Dr. Yang has ceased to be a member of each of the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee of the Company; and

2. Dr. Feng has been appointed as a member of each of the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee of the Company.

By Order of the Board
Deepexi Technology Co., Ltd.
Mr. Zhao Jiehui
Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, June 22, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei and Ms. Shi Yi as executive Directors; (ii) Mr. Wang Zhenghao as a non-executive Director; and (iii) Dr. Kong Xianguang, Mr. Zhang Jielong and Dr. Feng Wei as independent non-executive Directors.