Guangdong Huayan Robotics Co., Ltd.
廣東華沿機器人股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1021)

ANNOUNCEMENT OF POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 22, 2026

References are made to the notice and the circular (the "**Circular**") of the 2025 annual general meeting (the "**AGM**") of Guangdong Huayan Robotics Co., Ltd. (the "**Company**") both dated 29 May 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at Conference Room 9, 4/F, Building C1, Han's Laser Global Intelligent Manufacturing Center, Bao'an District, Shenzhen, the PRC at 2:00 p.m. on Monday, June 22, 2026.

ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of issued shares of the Company was 557,066,580 Shares, comprising 18,027,800 Domestic Unlisted Shares and 539,038,780 H Shares. As at the date of the AGM, the Company did not hold any treasury shares (having the meaning ascribed to it under the Listing Rules) or repurchased shares pending cancellation. Accordingly, the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (the "**Proposed Resolutions**") was 557,066,580 Shares.

The number of Shareholders or their proxies attending the AGM was four. Shareholders or their proxies attending the AGM held an aggregate of 464,614,355 voting shares, representing approximately 83.40% of the total number of issued voting shares as at the date of the AGM.

There were no restrictions on any Shareholders casting votes on the Proposed Resolutions. There were no shares entitling any Shareholders to attend the AGM but were required to abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions.

All directors of the Company attended the AGM.

POLL RESULTS OF THE AGM

All the Proposed Resolutions were voted by way of poll and duly passed at the AGM. The poll results in respect of the Proposed Resolutions are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2025 Annual Report of the Company.	464,614,355 100.00%	0 0.00%	0 0.00%
2.	To consider and approve the 2025 Work Report of the Board of Directors of the Company.	464,614,355 100.00%	0 0.00%	0 0.00%
3.	To consider and approve the 2025 Profit Distribution Proposal of the Company.	464,614,355 100.00%	0 0.00%	0 0.00%
4.	To consider and approve the resolution on the re-appointment of the external auditor for 2026 by the Company.	464,614,355 100.00%	0 0.00%	0 0.00%
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
5.	To consider and approve the resolution on the proposed change of the registered capital and the type of the Company.	464,614,355 100.00%	0 0.00%	0 0.00%
6.	To consider and approve the resolution on the proposed amendments to the Articles of Association.	464,614,355 100.00%	0 0.00%	0 0.00%
7.	To consider and approve the resolution on the proposed granting of a general mandate to the Board to issue shares.	454,737,955 97.87%	9,876,400 2.13%	0 0.00%
8.	To consider and approve the resolution on the proposed granting of a general mandate to the Board to repurchase H Shares.	464,614,355 100.00%	0 0.00%	0 0.00%

Note: The percentages shown are rounded to the nearest two decimal places. Any discrepancies between the total figures and the sum of the amounts listed are due to rounding.

As more than half of the votes held by the Shareholders or proxies present at the AGM were cast in favour of the above ordinary resolutions numbered 1 to 4, such resolutions were duly passed. As more than two-thirds of the votes held by the Shareholders or proxies present at the AGM were cast in favour of the above special resolutions numbered 5 to 8, such resolutions were duly passed.

For details of the Proposed Resolutions, please refer to the Circular.

Save for the Proposed Resolutions, the Company did not receive any proposal from any Shareholders holding, individually or jointly, 1% or more of the voting shares of the Company.

Tricor Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM. Two Shareholder representatives were also appointed as the vote counter and the scrutineer at the AGM.

APPROVAL AND EFFECTIVENESS OF THE REGISTERED CAPITAL AND TYPE OF THE COMPANY AND THE ARTICLES OF ASSOCIATION

Given that the resolution on the proposed change in the registered capital and type of the Company and the resolution on the proposed amendments to the Articles of Association have been duly passed at the AGM, the Company will, pursuant to the authorization granted at the AGM, delegate full authority to the Board of Directors and person(s) authorized by the Board to handle the specific matters relating to the change in the registered capital and type of the Company and the amendments to the Articles of Association. The change in the registered capital and type of the Company shall take effect from the date of approval by the competent authority for market regulation, and the amended Articles of Association shall take effect from the date when the approval for the change in the registered capital and type of the Company by the competent market supervision authority takes effect. Prior to the amended Articles of Association becoming effective, the existing Articles of Association shall remain in force.

By order of the Board
Guangdong Huayan Robotics Co., Ltd.
Mr. Wang Guangneng
Executive Director and Chairman of the Board

Guangdong, the PRC
June 22, 2026

As at the date of this announcement, the directors of the Company are: (i) Mr. Wang Guangneng, Mr. Zhang Guoping and Mr. Zhang Yingtao as executive directors; (ii) Dr. Fang Bin as non-executive director; and (iii) Dr. Wang Yihua, Dr. Huang Kai and Ms. Gao Li as independent non-executive directors.