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元光科技

MetaLight Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2605)

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

At the annual general meeting (the "**AGM**") of MetaLight Inc. (the "**Company**") held on June 22, 2026, all the proposed resolutions as set out in the notice of the AGM dated May 29, 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended December 31, 2025.	47,560,979 (100%)	0 (0%)
2.	(a) To re-elect Dr. Sun Xi as an executive director.	47,560,979 (100%)	0 (0%)
	(b) To re-elect Ms. Qian Jinlei as an executive director.	47,560,979 (100%)	0 (0%)
	(c) To re-elect Mr. Xu Cheng as an executive director.	47,560,979 (100%)	0 (0%)
	(d) To re-elect Mr. Xiao Pingyuan as an executive director.	47,560,979 (100%)	0 (0%)
	(e) To re-elect Dr. Xiong Yingfei as an independent non-executive director.	47,560,979 (100%)	0 (0%)
	(f) To re-elect Mr. Huang Xiaoling as an independent non-executive director.	47,560,979 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board of directors to fix the respective directors' remuneration.	47,560,979 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix their remuneration.	47,560,979 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	47,560,979 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	47,560,979 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares to be repurchased by the Company.	47,560,979 (100%)	0 (0%)

Notes:

(a) As all votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company ("**Shares**") in issue was 154,791,462 Shares and there were no treasury Shares held by the Company.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for, against or abstain from voting on all the resolutions at the AGM is 154,791,462 Shares.

(c) As at the date of the AGM, 26,005,500 Shares underlying the unvested awards granted under the pre-IPO share incentive plan approved and adopted by the Company on 1 April 2024 (the "**2023 Share Incentive Plan**") were held by Bus Hope Ltd., Bus Cherish Ltd., Meta Hope Ltd., WeBus Light Ltd., Meta Shine Ltd. and Summer Sea Investment Limited (collectively, the "**Nominees**") on behalf of the participants under the 2023 Share Incentive Plan.

Pursuant to Rule 17.05A of the Listing Rules, the Nominees were required to, and did, abstain from voting on all resolutions proposed at the AGM in respect of such Shares.

Saved for the Nominees as described above, no other Shareholder was required to abstain from voting on any resolution at the AGM.

(d) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(e) No Shareholder has stated his intention in the Company's circular dated May 29, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

(g) All directors of the Company attended the AGM either in person or by electronic means.

For and on behalf of the Board
MetaLight Inc.
Dr. Sun Xi
Chairman of the Board, Executive Director
and Chief Executive Officer

Hong Kong, June 22, 2026

As at the date of this announcement, the directors are: (i) Dr. Sun Xi (孫熙), Ms. Qian Jinlei (錢金蕾), Mr. Xu Cheng (許誠) and Mr. Xiao Pingyuan (肖平原) as executive directors and (ii) Dr. Xiong Yingfei (熊英飛), Ms. Su Yu (蘇瑜) and Mr. Huang Xiaoling (黃曉淩) as independent non-executive directors.