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智谱

Knowledge Atlas Technology Joint Stock Company Limited
北京智譜華章科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 2513)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 22, 2026 AMENDMENTS TO THE ARTICLES OF ASSOCIATION APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of 2025 annual general meeting (the "**Annual General Meeting**") of Knowledge Atlas Technology Joint Stock Company Limited (the "**Company**") both dated June 1, 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

THE ANNUAL GENERAL MEETING

The Annual General Meeting was held physically at Conference Room-Turing, 10th Floor, Building 9, Yard 1, Zhongguancun East Road, Haidian District, Beijing, PRC on Monday, June 22, 2026. The holding of the Annual General Meeting was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Annual General Meeting was chaired by Dr. Liu Debing, the chairman of the Board. All of the Directors, namely Dr. Liu Debing, Dr. Zhang Peng, Ms. Zhang Xiaohan, Dr. Li Juanzi, Mr. Li Jiaqing, Mr. Wang Meng, Dr. Yang Qiang, Dr. Xie Deren and Mr. Tang Ying, attended the Annual General Meeting either in person or by electronic means.

As at the date of the Annual General Meeting, the total number of issued shares of the Company is 445,843,090, comprised 221,314,605 H Shares and 224,528,485 Unlisted Shares, which were the total number of shares entitling the holders to attend and vote for or against or abstain from voting on the proposed resolutions (the "**Resolutions**") at the Annual General Meeting. There were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS). Shareholders and their authorized proxies who attended the Annual General Meeting held an aggregate of 347,902,744 Shares with voting rights, representing approximately 78.0362% of the total number of the Shares in issue with voting rights.

Dr. Tang Jie (唐傑) (holding an aggregate of 0 H Shares and 26,835,330 Unlisted Shares), Dr. Li Juanzi (李涓子) (holding an aggregate of 0 H Shares and 3,367,760 Unlisted Shares), Dr. Liu Debing (劉德兵) (holding an aggregate of 0 H Shares and 925,150 Unlisted Shares), Dr. Xu Bin (許斌) (holding an aggregate of 0 H Shares and 799,040 Unlisted Shares), Dr. Zhang Peng (張鵬) (holding an aggregate of 0 H Shares and 399,520 Unlisted Shares), Beijing Lianpai Technology Development Center (Limited Partnership) (北京鏈湃科技發展中心(有限合夥)) (holding an aggregate of 0 H Shares and 34,038,390 Unlisted Shares), Zhuhai Hengqin Huihui Enterprise Management Partnership (Limited Partnership) (珠海橫琴慧惠企業管理合夥企業(有限合夥)) (holding an aggregate of 5,922,407 H Shares and 33,560,303 Unlisted Shares), Zhuhai Hengqin Zhideng Enterprise Management Partnership (Limited Partnership) (珠海橫琴智登企業管理合夥企業(有限合夥)) (holding an aggregate of 4,079,450 H Shares and 23,116,880 Unlisted Shares), Tsinghua Control Technology Transfer Co., Ltd. (華控技術轉移有限公司) (holding an aggregate of 0 H Shares and 15,534,390 Unlisted Shares), Beijing CAS Star Hard Technology Venture Capital Partnership (Limited Partnership) (北京中科創星硬科技創業投資合夥企業(有限合夥)) (holding an aggregate of 0 H Shares and 4,138,589 Unlisted Shares), Luster LightTech Co., Ltd. (淩雲光技術股份有限公司) (holding an aggregate of 0 H Shares and 1,052,632 Unlisted Shares), Suzhou Junlian Jinfan Venture Capital Partnership (Limited Partnership) (蘇州君聯錦帆創業投資合夥企業(有限合夥)) (holding an aggregate of 1,752,410 H Shares and 0 Unlisted Shares), Social Security Zhongguancun Innovation Investment Fund (Beijing) Partnership (Limited Partnership) (社保基金中關村自主創新投資基金(北京)合夥企業(有限合夥)) (holding an aggregate of 6,688,960 H Shares and 0 Unlisted Shares), Tianjin Sankuai Technology Co., Ltd. (天津三快科技有限公司) (holding an aggregate of 17,217,310 H Shares and 0 Unlisted Shares) and Shanghai Yunya Enterprise Management Consulting Co., Ltd. (上海雲玡企業管理諮詢有限公司) (holding an aggregate of 5,393,230 H Shares and 0 Unlisted Shares) have material interests in the relevant related party transactions, therefore were required to, and did, abstain from voting on the resolution numbered 20 at the Annual General Meeting.

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, save as disclosed above, no Shareholder was considered to have a material interest in the Resolutions proposed at the Annual General Meeting and had to abstain from voting on any resolution proposed at the Annual General Meeting. No Shareholder who was entitled to attend the Annual General Meeting had to abstain from voting in favor of any resolution at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules. No person has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions. The Resolutions were voted by way of poll. Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the Annual General Meeting. Two elected representatives from the Shareholders and Tian Yuan Law Firm, the PRC legal advisor to the Company also participated in the vote-taking, vote-tabulation and acted as the scrutineer for vote-taking pursuant to the Articles of Association.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of the Board of Directors for 2025.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the profit distribution plan of the Company for 2025.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the 2025 annual report of the Company.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the re-appointment of KPMG as auditor of the Company and authorise the Board and/or its authorized person(s) to determine its remuneration.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To grant the Board a general mandate to allot, issue or otherwise deal with new Shares (including sale or transfer of the treasury shares) not exceeding 20% of the total number of Shares (excluding the treasury shares) in issue as at the date of passing the resolution.	343,978,502 (98.8720%)	2,143,042 (0.6160%)	1,781,200 (0.5120%)
6.	To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares (excluding the treasury shares) in issue as at the date of passing this resolution.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the proposed adoption of the 2026 Share Award Scheme.	346,608,704 (99.6280%)	1,294,040 (0.3720%)	0 (0.0000%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and approve the Proposed Issue of A Shares as follows:			
	i. Class of new Shares to be issued: RMB ordinary Shares (A Shares) listed in the PRC.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	ii. Place of listing: All A Shares will be listed on the Sci-Tech Board.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	iii. Nominal value of new Shares to be issued: RMB0.10 per Share.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	iv. Issue size: No less than 2% and no more than 8% of the Company's total share capital following the completion of the Proposed Issue of A Shares (excluding any A Shares to be issued pursuant to an over-allotment option), being no less than 9,098,838 new A Shares and no more than 38,768,964 new A Shares (assuming there is no other change in the share capital of the Company from the date of passing the resolution up to and including the date of completion of the Proposed Issue of A Shares).	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	v. Target subscribers: Eligible strategic investors, price consultation participants and domestic natural persons, legal entities, securities investment funds and other investors who meet the relevant conditions under laws, regulations and regulatory documents and have opened trading accounts for shares on the Sci-Tech Board, excluding those whose subscriptions are prohibited by applicable laws, regulations, regulatory documents or other regulatory requirements applicable to the Company.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	vi. Method of issuance: The Proposed Issue of A Shares will be conducted through a combination of off-line placement to the price consultation participants, offering by way of on-line subscription by public investors at a fixed price and offering by way of placement to strategic investors or other methods of issuance approved by the CSRC and the Shanghai Stock Exchange.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
	vii. Method of underwriting: The Proposed Issue of A Shares will be underwritten by the lead underwriter by way of standby commitment.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	viii. Pricing methodology: The specific issue price of the Proposed Issue of A Shares shall be determined by the Board and the lead underwriter(s) through preliminary price inquiry or in accordance with other means approved by the CSRC and the Shanghai Stock Exchange.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	ix. Schedule of issuance: The Company will proceed with the Proposed Issue of A Shares within 12 months from the date of obtaining the registration document of the CSRC for the Proposed Issue of A Shares. The Company will apply for the listing and trading of the Company's shares on the Sci-Tech Board as soon as possible after the completion of the Proposed Issue of A Shares.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	x. Issuance expenses: The expenses of the Proposed Issue of A Shares are to be borne by the Company.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	xi. Validity period of the resolutions: The resolutions in respect of the Proposed Issue of A Shares will be valid for a period of 12 months from the date of approval at the Annual General Meeting.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the authorization to the Board and persons authorized by it to fully handle relevant matters in connection with the Proposed Issue of A Shares and listing on the Sci-Tech Board.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
10.	To consider and approve the investment projects to be funded by the proceeds raised from the Proposed Issue of A Shares and feasibility.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
11.	To consider and approve the plan for undertaking accumulated unrecovered losses prior to the Proposed Issue of A Shares.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
12.	To consider and approve the share price stabilization plan within three years after the Proposed Issue of A Shares and listing on the Sci-Tech Board.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
13.	To consider and approve the Dividend Distribution Plan of Knowledge Atlas Technology Joint Stock Company Limited within Three Years (Including The Year Of Listing) after the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares) on the Sci-Tech Board.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Special Resolutions		**Number of Votes (%)**		
		For	**Against**	**Abstain**
14.	To consider and approve the analysis of the impact of dilution on immediate return by the Proposed Issue of A Shares and listing on the Sci-Tech Board and recovery measures for the immediate return.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
15.	To consider and approve the undertakings and restraining measures relating to the Proposed Issue of A Shares and listing on the Sci-Tech Board.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
16.	To consider and approve the proposed amendments to the Articles:			
	i. amendments in respect of the change of the English name of the Company; and	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	ii. amendments in respect of Proposed Issue of A Shares.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
17.	To consider and approve the amendment and/or adoption of the following internal management policies of the Company:			
	i. the "Rules of Procedures of Shareholders' General Meeting"; and	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	ii. the "Rules of Procedures for the Board of Directors".	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
18.	To consider and approve the amendment and/or adoption of the following internal management policies of the Company:			
	i. the "Working System for Independent Directors";	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	ii. the "Measures for the Administration of Related Party Transactions";	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	iii. the "Measures for the Administration of External Guarantees";	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	iv. the "Measures for the Administration of Outbound Investment";	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	v. the "Management System for Standardizing Financial Transactions with Affiliates"; and	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	vi. the "Administration Measures for the Use of Raised Funds" and the Special Account Storage System for the Proceeds.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
19.	To consider and approve the proposed engagement of intermediaries for the Proposed Issue of A Shares and listing on the Sci-Tech Board.	347,902,744 (100.0000%)	0 (0.0000%)	0 (0.0000%)
20.	To consider and approve the confirmation of the Group's related party transactions from January 1, 2023 to March 31, 2026.	160,106,637 (98.1761%)	0 (0.0000%)	2,974,356 (1.8239%)
21.	To consider and approve the appointment of independent non-executive director.	347,894,783 (99.9977%)	7,961 (0.0023%)	0 (0.0000%)

Please refer to the Circular for the full text of the Resolutions.

As more than half of the votes were cast in favour of each of the above ordinary Resolutions numbered 1 to 7, numbered 13 and numbered 18 to 21, those ordinary Resolutions were duly passed at the Annual General Meeting.

As more than two-thirds of the votes were cast in favour of each of the above special Resolutions numbered 8 to 12 and numbered 14 to 17, those special Resolutions were duly passed at the Annual General Meeting.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Resolution on the amendments to the Articles of Association in connection to the change of the English name of the Company from "Knowledge Atlas Technology Joint Stock Company Limited" to "Z.AI Co., Ltd." has been approved by the Shareholders by way of a special resolution at the Annual General Meeting and has become effective from June 22, 2026. The full text of the amended Articles of Association is available on the website of the Hong Kong Stock Exchange (**www.hkexnews.hk**) and the website of the Company (**www.zhipuai.cn**). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies or inconsistencies between the two versions.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As approved at the Annual General Meeting, Mr. Xu Wenming (徐文鳴) ("**Mr. Xu**") has been appointed as an independent non-executive Director of the Company, with effect from the close of the Annual General Meeting on June 22, 2026 until the expiration of the term of the first session of the Board. The Company has entered into a director service contract with Mr. Xu. Details of the biography of Mr. Xu and the disclosures made pursuant to Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there are no changes to such information. During his term of office, Mr. Xu will receive director remuneration from the Company in the amount of RMB400,000 per annum (before tax), which was determined by the Board and the Remuneration Committee with reference to Mr. Xu's work experience, scope of duties and responsibilities.

CHANGE OF BOARD COMMITTEE MEMBERS

Further to the above appointment of Mr. Xu, the Board is also pleased to announce that with effect from the close of the Annual General Meeting on June 22, 2026, Mr. Xu also has been appointed as the chairperson of the remuneration committee of the Board and a member of the nomination committee of the Board.

By order of the Board
Knowledge Atlas Technology Joint Stock Company Limited
Dr. Liu Debing
Executive Director and chairman of the Board

Hong Kong, June 22, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Liu Debing, Dr. Zhang Peng and Ms. Zhang Xiaohan as executive Directors; (ii) Dr. Li Juanzi, Mr. Li Jiaqing and Mr. Wang Meng as non-executive Directors; and (iii) Dr. Yang Qiang, Dr. Xie Deren and Mr. Xu Wenming as independent non-executive Directors.