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Beijing Saimo Technology Co., Ltd.
北京賽目科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2571)

ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice of the 2025 annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Beijing Saimo Technology Co., Ltd. (the "**Company**") both dated 13 May 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors of the Company is pleased to announce that the AGM was held at 2:00 p.m. on Wednesday, 24 June 2026 at Room 301, Zhongguancun International Innovation Building, No. 67 North Fourth Ring West Road, Haidian District, Beijing, the PRC. All resolutions proposed at the AGM were duly passed by way of poll. All Directors attended the AGM.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2025 report of the Board of Directors of the Company.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the 2025 report of the Supervisory Committee of the Company.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of Valid Votes (%)		
		For	Against	Abstain
3.	To consider and approve the 2025 annual financial report of the Company.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the 2025 annual profit distribution plan of the Company.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To consider and approve the re-appointment of PricewaterhouseCoopers as the external auditor of the Company for 2026 and to authorise the Board of Directors to determine its remuneration.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTIONS		**Number of Valid Votes (%)**		
		For	**Against**	**Abstain**
6.	To consider and approve the resolution on the general mandate to issue Shares.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	To consider and approve the resolution on the general mandate to repurchase H Shares.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
8.	To consider and approve the proposed amendments to the Articles of Association.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
9.	To consider and approve the proposed amendments to the Rules of Procedure for General Meetings.	111,697,382 (100%)	0 (0%)	0 (0%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of the issued Shares of the Company was 133,333,400, comprising 100,000,000 Unlisted Shares and 33,333,400 H Shares. The Company did not hold any treasury shares.

No Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. BOCI Trustee (Hong Kong) Limited, being the trustee holding unvested Shares awarded under the 2025 H Share Award Trust Scheme of the Company ("**Scheme**"), held 3,226,200 Shares (representing approximately 2.42% of the total number of issued Shares of the Company) as at the date of this announcement and was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules and the Scheme rules. Except for this, no Shareholders were required to abstain from voting according to the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 130,107,200. Moreover, no Shareholders has stated their intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the AGM.

A total of 11 Shareholders and authorised proxies holding an aggregate of 111,697,382 Shares, representing approximately 83.77% of the total number of issued Shares of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Hu Dalin, the Chairman of the Board and Executive Director.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote- taking at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the AGM, the amended Articles of Association shall take effect upon conclusion of the AGM. The full set of amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.saimo.cloud) respectively.

By order of the Board
Beijing Saimo Technology Co. Ltd.

Hong Kong, 24 June 2026

As at the date of this announcement, the executive Directors are Mr. Hu Dalin, Mr. He Feng and Ms. Ma Lei; the non-executive Directors are Mr. Jia Qi, Dr. Yao Xiang and Ms. Gong Xiao; and the independent non-executive Directors are Ms. Guo Lili, Mr. Wong Ho Kwan and Mr. Ma Weiguo.