SenseTime Group Inc.

商汤集团股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING HELD ON JUNE 24, 2026

References are made to the circular (the "**Circular**") of SenseTime Group Inc. (the "**Company**") and the notice (the "**Notice**") of the annual general meeting of the Company (the "**Annual General Meeting**") dated June 2, 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the "**Board**") of the Company is pleased to announce that at the Annual General Meeting held on June 24, 2026, all the proposed resolutions as set out in the Notice were duly passed by poll. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS#			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	To receive the audited consolidated financial statements of the Company and the reports of the directors (the "**Director(s)**") and the auditor of the Company for the year ended December 31, 2025.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,656,139,333	13,656,139,333	13,646,873,113	99.932146	9,266,220	0.067854
		TOTAL	14,165,983,706	18,754,583,063	18,745,316,843	99.950592	9,266,220	0.049408
2	To re-elect Dr. Lin Dahua as an executive Director.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,656,021,332	13,656,021,332	13,572,064,255	99.385201	83,957,077	0.614799
		TOTAL	14,165,865,705	18,754,465,062	18,670,507,985	99.552336	83,957,077	0.447664

ORDINARY RESOLUTIONS[#]			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
3	To re-elect Mr. Wang Zheng as an executive Director.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,655,987,332	13,655,987,332	13,572,064,255	99.385448	83,923,077	0.614552
		TOTAL	14,165,831,705	18,754,431,062	18,670,507,985	99.552516	83,923,077	0.447484
4	To re-elect Prof. Xue Lan as an independent non-executive Director.	Class A Shares	509,844,373	509,844,373	509,844,373	100.000000	0	0.000000
		Class B Shares	13,656,018,332	13,656,018,332	12,614,581,113	92.373786	1,041,437,219	7.626214
		TOTAL	14,165,862,705	14,165,862,705	13,124,425,486	92.648261	1,041,437,219	7.351739
5	To authorize the board of Directors of the Company (the "**Board**") to fix the respective Directors' remuneration.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,656,021,332	13,656,021,332	13,646,463,926	99.930013	9,557,406	0.069987
		TOTAL	14,165,865,705	18,754,465,062	18,744,907,656	99.949039	9,557,406	0.050961
6	To grant a general mandate to the Board and/or its authorized person(s), to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "**Share Repurchase Mandate**").	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,656,021,332	13,656,021,332	13,641,194,918	99.891429	14,826,414	0.108571
		TOTAL	14,165,865,705	18,754,465,062	18,739,638,648	99.920945	14,826,414	0.079055
7	To grant a general mandate to the Board and/or its authorized person(s), to allot, issue and deal with new class B ordinary shares of the Company and/or to sell or transfer of class B ordinary shares out of treasury that are held as treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding any class B ordinary shares that are held as treasury shares) as at the date of passing this resolution (the "**Share Issue Mandate**").	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,655,788,332	13,655,788,332	11,494,873,368	84.175831	2,160,914,964	15.824169
		TOTAL	14,165,632,705	18,754,232,062	16,593,317,098	88.477721	2,160,914,964	11.522279

ORDINARY RESOLUTIONS[#]			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
8	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Share Issue Mandate granted to the Board and/or its authorized person(s) to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of class B ordinary shares out of treasury that are held as treasury shares) by the total number of shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	509,844,373	5,098,443,730	5,098,443,730	100.000000	0	0.000000
		Class B Shares	13,656,021,332	13,656,021,332	11,616,809,712	85.067308	2,039,211,620	14.932692
		TOTAL	14,165,865,705	18,754,465,062	16,715,253,442	89.126794	2,039,211,620	10.873206
9	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2026.	Class A Shares	509,844,373	509,844,373	509,844,373	100.000000	0	0.000000
		Class B Shares	13,656,018,332	13,656,018,332	12,488,561,617	91.450973	1,167,456,715	8.549027
		TOTAL	14,165,862,705	14,165,862,705	12,998,405,990	91.758661	1,167,456,715	8.241339

The full text of the resolutions is set out in the Notice.

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the Annual General Meeting in person or by proxy.

(c) As at the date of the Annual General Meeting, the total number of shares of the Company in issue is 42,216,590,703 shares, comprising 509,844,373 Class A Shares and 41,706,746,330 Class B Shares, and no treasury Shares are outstanding.

(d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 42,216,590,703 shares, comprising 509,844,373 Class A Shares and 41,706,746,330 Class B Shares.

(e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the Annual General Meeting: Nil.

(g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

(h) According to the Memorandum of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the Annual General Meeting in respect of the resolutions numbered 4 and 9 above. Each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolutions numbered 1 to 3 and 5 to 8 above.

(i) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

(j) All Directors have attended the Annual General Meeting in person or by electronic means.

By Order of the Board
SenseTime Group Inc.
商汤集团股份有限公司
Dr. Xu Li
Executive Chairman
Chief Executive Officer

Hong Kong, June 24, 2026

As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan and Mr. Wang Zheng; the non-executive Director is Ms. Fan Yuanyuan; and the independent non-executive Directors are Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Chiu Duncan.