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JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2025 annual general meeting (the “**AGM**”) of Jiangsu New Vision Automotive Electronics Co., Ltd. (the “**Company**”) both dated 3 June 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the AGM was held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Thursday, 25 June 2026 at 9:30 a.m. The AGM was chaired by Mr. Zhang Tao, an executive Director and the chairperson of the Board.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

As at the date of the AGM, the total number of issued Shares of the Company was 123,395,266 Shares, including 109,037,029 H Shares and 14,358,237 Domestic Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM. Shareholders (or their proxies) attending the AGM held 102,807,627 Shares with voting rights in aggregate, representing approximately 83.3157% of the total issued Shares of the Company.

As at the date of the AGM and as disclosed in the Circular, Mr. Zhang Tao, Mr. Zhang Bo, Ms. Ye Jing, Ms. Guo Hui, Mr. Wang Zhenggang, Mr. Lyu Tao, Ms. Lyu Xianglian, Yangzhou Zewu Enterprise Management Partnership Enterprise (Limited Partnership) and Yangzhou Zeying Enterprise Management Partnership Enterprise (Limited Partnership) were interested in a total of 47,860,796 Shares, including 33,502,559 H Shares and 14,358,237 Domestic Unlisted Shares. Each of them has abstained from voting on the resolution numbered 5 proposed at the AGM.

To the best knowledge of the Directors and save as disclosed herein, (a) there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System); (b) there were no repurchased Shares of the Company which are pending cancellation and should be excluded from the total number of the issued shares of the Company for the purposes of the AGM; (c) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (d) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; (e) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM; and (f) no Shares were actually voted but excluded from calculating the poll results.

All the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the Group's audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2025	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the resolution regarding the annual report of the Group for the year ended 31 December 2025	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the resolution regarding the report of the Board for the year ended 31 December 2025	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the resolution regarding the report of the Supervisory Committee for the year ended 31 December 2025	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the resolution regarding the remuneration plan, policy and structure of the Directors	54,946,831 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the resolution regarding the remuneration plan, policy and structure of the Supervisors	99,959,185 (97.2293%)	0 (0.0000%)	2,848,442 (2.7707%)
7.	To consider and approve the resolution regarding the auditor's audit fees and the re-appointment of the auditor for 2026	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and approve the resolution regarding the 2025 final dividend	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the resolution regarding the application for comprehensive credit facilities from banks and other financial institutions	102,807,627 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than half of the voting rights held by the Shareholders (including their proxies) present at the AGM were cast in favour of the resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions.

All of the Directors attended the AGM in person or by electronic means.

Tricor Investor Services Limited and a representative of the Supervisors, acted as the scrutineers for the vote-taking at the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law, the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association.

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairperson of the Board and Executive Director

Hong Kong, 25 June 2026

As of the date of this announcement, the Board of the Company comprises: (i) Mr. Zhang Tao, Mr. Zhang Bo and Mr. Fan Xin as executive Directors; (ii) Mr. Hu Bin, Mr. You Tianyu and Ms. Zheng Shiyong as non-executive Directors; and (iii) Ms. Young Meng Ying, Ms. Sun Hui and Prof. Bai Jian as independent non-executive Directors.