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Chenqi Technology Limited
如祺出行科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9680)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026

At the annual general meeting (the "**AGM**") of Chenqi Technology Limited (the "**Company**") held on Friday, June 26, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 27, 2026 were voted by way of poll and were duly passed. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company's circular dated April 27, 2026 (the "**Circular**").

POLL RESULTS OF THE AGM

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 204,113,852 shares of US$0.0005 each, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, no Shareholder was considered to have a material interest in any of the resolutions proposed at the AGM and was required to abstain from voting at the AGM under the Listing Rules. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and no Shares were repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holder to attend the AGM and abstain

from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the Directors and auditor for the year ended December 31, 2025	110,905,213 (99.99%)	200 (0.01%)
2.	(i) To re-elect Mr. GAO Rui as a non-executive Director	110,905,213 (99.99%)	200 (0.01%)
	(ii) To re-elect Mr. LIANG Weiqiang as a non-executive Director	110,905,213 (99.99%)	200 (0.01%)
	(iii) To re-elect Mr. ZHONG Xiangping as a non-executive Director	110,905,213 (99.99%)	200 (0.01%)
	(iv) To authorise the Board to fix the remuneration of the Directors	110,905,213 (99.99%)	200 (0.01%)
3.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration	110,905,213 (99.99%)	200 (0.01%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	107,897,227 (97.29%)	3,008,186 (2.71%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	107,897,227 (97.29%)	3,008,186 (2.71%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	107,897,227 (97.29%)	3,008,186 (2.71%)

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 6, all of such resolutions were duly passed as ordinary resolutions.

Save for Mr. ZHONG Xiangping who were unable to attend the AGM due to other business commitments, all other Directors attended the AGM by electronic means.

By order of the Board
Chenqi Technology Limited
Mr. GAO Rui
Chairman of the Board

Guangzhou, the PRC, June 26, 2026

As at the date of this announcement, the Board comprises:(i) Mr. Jiang Hua as executive Director; (ii) Mr. Gao Rui, Ms. Xiao Yan, Mr. Liang Weiqiang, Mr. Zhong Xiangping and Ms. Bai Hui as non-executive Directors; and (iii) Mr. Zhang Junyi, Mr. Zhang Senquan and Mr. Li Maoxiang as independent non-executive Directors.