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ROBOTPHOENIX INTELLIGENT TECHNOLOGY CO., LTD.

浙江翼菲智能科技股份有限公司

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

(Stock code: 6871)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 29, 2026

Reference is made to the circular (the “**Circular**”) and notice of Robotphoenix Intelligent Technology Co., Ltd. (浙江翼菲智能科技股份有限公司) (the “**Company**”) dated June 5, 2026 in relation to the Company’s 2025 annual general meeting (the “**AGM**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as defined in the Circular.

THE AGM

The Board is pleased to announce that the Company has convened and held the AGM at Building E, Digital Economy Industrial Park (Nanwan Zhigu), No. 1261, Jinhai Avenue, Yuhuan Economic Development Zone, Yuhuan, Taizhou, Zhejiang Province, PRC, on Monday, June 29, 2026 at 2:00 p.m. The AGM was convened in accordance with the provisions of the PRC’s laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the AGM, the total number of issued Shares was 244,953,968 H Shares, which entitled the holders to attend the AGM and vote for or against the resolutions proposed at the meeting. The Shareholders in attendance either in person or by proxy at the AGM held a total of 218,450,088 H Shares, representing approximately 89.18% of the Company’s total issued H Shares.

As at the date of the AGM, no Shareholders were required to abstain from voting on the resolutions proposed at the AGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The H share registrar of the Company in Hong Kong, Tricor Investor Services Limited and two Shareholders nominated by the Company were appointed as the scrutineers for the purposes of vote taking at the AGM.

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

POLL RESULTS

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

Ordinary Resolutions		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
1.	To receive, consider and adopt the accountant's report for the year ended December 31, 2025.	218,450,088 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for the year ended December 31, 2026 and that will hold office until the conclusion of the next annual general meeting of the Company and to authorize the management of the Company to fix its remuneration.	218,450,088 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of the votes were cast in favour of the ordinary resolutions No. 1 to No. 2 set out above (both resolutions inclusive), such resolutions were duly passed as ordinary resolutions.

Special Resolutions		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
3.	To consider and approve the proposal regarding the grant of a general mandate to the Board of Directors to issue Shares.	218,449,588 (99.99%)	0 (0.00%)	500 (0.01%)
4.	To consider and approve the proposal regarding the grant of a general mandate to the Board of Directors to repurchase Shares.	218,450,088 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the special resolutions No. 3 to No. 4 set out above (both resolutions inclusive), such resolutions were duly passed as special resolutions.

By order of the Board
Robotphoenix Intelligent Technology Co., Ltd.
Dr. Zhang Sai
Executive Director, Chairman of the Board and President

Hong Kong, June 29, 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhang Sai, Mr. Zhang Zichao, Mr. Sun Tongliang and Mr. Dou Zhiyuan as executive directors; (ii) Mr. Wang Maike, Mr. Lee Shen Kai and Mr. Song Pengfei as non-executive directors; and (iii) Mr. Xiong Minghua, Ms. Zhou Shuang, Ms. Zhao Fengmei and Mr. Wu Qingyao as independent non-executive directors.