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Black Sesame International Holding Limited

黑芝麻智能國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2533)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 29, 2026; AND (2) ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors of Black Sesame International Holding Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at 30/F, Building A, Zhongxing Times • Digital Trade Port, No. 79 Xudong Street, Hongshan District, Wuhan City, Hubei Province, China at 9:30 a.m. on Monday, June 29, 2026.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the AGM and the notice of the AGM (the “**Notice**”) both dated June 5, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* For identification purposes only

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes (%) ^{Note}	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and the auditor of the Company for the year ended December 31, 2025.	102,950,092 (99.99%)	6,400 (0.01%)
2.	To re-elect Dr. YANG Lei as a non-executive Director.	102,632,143 (99.68%)	324,349 (0.32%)
3.	To re-elect Prof. LI Qingyuan as an independent non-executive Director.	101,936,379 (99.01%)	1,020,113 (0.99%)
4.	To re-elect Prof. LONG Wenmao as an independent non-executive Director.	102,622,779 (99.68%)	333,713 (0.32%)
5.	To re-elect Prof. XU Ming as an independent non-executive Director.	102,707,017 (99.76%)	249,475 (0.24%)
6.	To authorize the board of Directors of the Company (the “ Board ”) to fix the respective Directors’ remuneration.	102,685,992 (99.74%)	270,500 (0.26%)
7.	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.	100,873,301 (97.98%)	2,083,191 (2.02%)
8.	To grant a general mandate to the Board to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing this resolution (the “ Share Repurchase Mandate ”).	102,950,092 (99.99%)	6,400 (0.01%)
9.	To grant a general mandate to the Board to allot, issue and deal with the Company’s shares and/or to sell or transfer of 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 shares that are held as treasury shares) as at the date of passing this resolution (the “ Share Issue Mandate ”).	97,531,786 (94.73%)	5,424,706 (5.27%)
10.	Conditional upon the passing of resolutions Nos. 8 and 9, to extend the Share Issue Mandate granted to the Board to allot, issue and deal with additional shares in the issued share capital of the Company (including any sale or transfer of 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.	97,293,954 (94.72%)	5,423,038 (5.28%)

Special Resolution		Number of Votes (%) ^{Note}	
		For	Against
11.	To approve the proposed amendments to the memorandum and articles of association of the Company and adoption of the sixteenth amended and restated memorandum and articles of association.	102,374,790 (99.44%)	581,702 (0.56%)

Note: All percentages are rounded to two decimal places.

Please refer to the Notice for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions numbered 1 to 10 above, and more than 75% of the votes were cast in favour of the Special Resolution numbered 11 above, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders.

The total number of issued Shares as at the date of the AGM was 714,542,907 Shares, among which, 1,982,200 Shares were treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited (the “**Treasury Shares**”) and no voting rights of such Treasury Shares have been exercised at the AGM. Save for the Treasury Shares, there were no Shares 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.

As at the date of the AGM, the trustee of the post-IPO share plan adopted by the Company held 401,129 unvested Shares and has abstained from voting on the resolution proposed at the AGM pursuant to Rule 17.05A of the Listing Rules.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the AGM was 712,159,578 Shares.

To the best knowledge, information and belief of the Company, save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and (iii) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the AGM.

Mr. Shan Jizhang, an executive Director, acted as the chairman of the AGM. All the Directors, namely Mr. Shan Jizhang, Mr. Zeng Daibing, Mr. Liu Weihong, Dr. Yang Lei, Prof. Li Qingyuan, Prof. Long Wenmao and Prof. Xu Ming attended the AGM either in person or by electronic means.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that the proposed amendments to the memorandum and articles of association of the Company as set out in the Circular and the adoption of the sixteenth amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) were duly approved by the Shareholders by way of a special resolution at the AGM. The New Memorandum and Articles of Association has become effective immediately upon the conclusion of the AGM. The full text of the New Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

By order of the Board
Black Sesame International Holding Limited
Mr. SHAN Jizhang
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, June 29, 2026

As at the date of this announcement, the Board comprises (i) Mr. SHAN Jizhang and Mr. ZENG Daibing as executive directors; (ii) Mr. LIU Weihong and Dr. YANG Lei as non-executive directors; and (iii) Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming as independent non-executive directors.