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Shanghai Xizhi Technology Co., Ltd.

上海曦智科技股份有限公司

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

(Stock Code: 1879)

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

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Shanghai Xizhi Technology Co., Ltd. (the “**Company**”) dated June 9, 2026 in relation to the annual general meeting (the “**AGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the Notice were taken by poll.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on Monday, June 29, 2026, the proposed ordinary and special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll.

The AGM was chaired by Dr. Shen Yichen, the chairman of the Board, executive Director and chief executive officer. All directors of the Company attended the online AGM.

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2025 work report of the Board of Directors;	79,222,942 (99.98%)	15 (0.01%)	3,929 (0.01%)
2.	To consider and approve the remuneration scheme of the Directors for the year 2026;	46,425,862 (99.98%)	30 (0.01%)	3,929 (0.01%)
3.	To consider and approve the profit distribution plan for the year 2025;	79,222,942 (99.98%)	15 (0.01%)	3,929 (0.01%)
4.	To consider and approve the proposed reappointment of PricewaterhouseCoopers as the auditor of the Company for the year 2026 and to authorize the Board or authorized personnel of the Board to determine their remuneration.	77,674,572 (98.04%)	1,203,505 (1.52%)	348,809 (0.44%)
SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares; and	79,222,942 (99.98%)	15 (0.01%)	3,929 (0.01%)
6.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to issue H Shares.	75,561,179 (95.37%)	3,661,778 (4.62%)	3,929 (0.01%)

Notes:

- As not less than half of the votes were cast in favour of each of the resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company.
- As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 5 to 6, all such resolutions were duly passed as special resolutions of the Company.
- As at the date of the AGM, the total number of shares of the Company in issue was 94,037,377 shares (of which 76,850,576 were H Shares and 17,186,801 were Domestic Shares), which was the total number of shares of the Company entitling the holder to attend and vote on the above resolutions at the AGM. As at the date of the AGM, the Company held no treasury shares and did not have any repurchased shares pending cancellation.

4. Dr. Shen Yichen, Shanghai Youguang Yihui Enterprise Management Partnership (LP), Shanghai Youguang Zhiyuan Enterprise Management Partnership (LP), LightAI EIP Holdings LP, MachC L.P., Shanghai CM Digital Transformation Investment Fund, L.P. and Shanghai Guofu Linghang Investment Partnership (Limited Partnership), holding a total of 32,797,065 Shares as at the date of the AGM, has abstained from voting on the resolution numbered 2 at the AGM.
5. Save as disclosed above, there were (i) no Shareholders being required under the Listing Rules to abstain from voting in respect of the resolutions at the AGM, (ii) and no Shareholders stating his/her/ its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM, and (iii) no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
6. The Company's representatives of shareholders, Ms. Yu Li and Ms. Xuan Nana acted as the scrutineers at the AGM. The Company's H share registrar, Tricor Investor Services Limited, acted as the vote counter and scrutineer at the AGM.
7. The full text of the resolutions referred to above appears in the Notice.

By order of the Board
Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司
Dr. Shen Yichen
Founder, 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) Dr. Shen Yichen, Dr. Meng Huaiyu, Mr. Wang Long and Mr. Zhang Hong as executive Directors; (ii) Mr. Yu Ze and Mr. Zhang Kun as non-executive Directors; and (iii) Dr. Huang Weiping, Dr. Zhao Hang and Ms. Xu Lili as independent non-executive Directors.