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UISEE Technologies (Beijing) Co., Ltd.

馮勢科技(北京)股份有限公司

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

(Stock Code: 1511)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2026**

Reference is made to the circular of UISEE Technologies (Beijing) Co., Ltd. (the “**Company**”) dated June 9, 2026 (the “**Circular**”) in relation to the annual general meeting of the Company. Capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the notice of the AGM dated June 9, 2026 (the “**Notice**”) were taken by poll.

All directors of the Company attended the AGM either in person or by electronic means.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Tuesday, June 30, 2026, all 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 poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve 2025 work report of the Board of Directors.	32,091,910 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve 2025 profit distribution plan.	32,091,910 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the proposed re-appointment of Ernst & Young as the Company's external auditor for 2026, and to authorize the Board to fix its remuneration.	32,091,910 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and if thought fit, to pass with or without amendments, the resolution in relation to the proposed grant of a general mandate to issue Shares (including the sale or transfer of treasury shares).	32,091,910 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and if thought fit, to pass with or without amendments, the resolution in relation to the proposed grant of a general mandate to repurchase H Shares.	32,091,910 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

- As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 3, such resolutions were duly passed as ordinary resolutions.
- As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 4 and 5, such resolutions were duly passed as special resolutions.
- As at the date of the AGM, (i) the total number of shares of the Company in issue was 162,485,020 shares (of which 126,725,450 shares were H Shares and 35,759,570 shares were Unlisted Shares), which was also the total number of shares of the Company entitling the holders to attend and vote on the above resolutions at the AGM; (ii) there were no treasury shares held by the Company; and (iii) there were no repurchased Shares which are pending cancellation.
- Shareholders (or their proxies) who attended and voted at the AGM held a total of 32,091,910 voting Shares (including 10,808,520 H Shares and 21,283,390 Unlisted Shares), representing approximately 19.75% of the total issued Shares as of the date of the AGM.
- There were no shares entitling the holder 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 (the “**Listing Rules**”).
- No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the AGM.

7. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.
8. The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
9. For details of the resolutions proposed at the AGM, please refer to the Circular.

For and on behalf of the Board
UISEE Technologies (Beijing) Co., Ltd.
Wu Gansha
Chairman and Executive Director

Hong Kong, June 30, 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Wu Gansha, Mr. Zhou Xin and Mr. Chiang Tsung Che as executive Directors; (ii) Mr. Wu Jun, Mr. Zhou Jun and Mr. Gao Xiaohu as non-executive Directors; and (iii) Mr. Chow Ming Sang, Ms. Bai Rui and Mr. Du Zide as independent non-executive Directors.