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Beijing DeepZero Technology Co., Ltd.

北京深演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: 2723)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 3 AUGUST 2026

Reference is made to the circular (the “**Circular**”) and the notice of the 2026 first extraordinary general meeting (the “**EGM**”) of Beijing DeepZero Technology Co., Ltd. (the “**Company**”) dated 15 July 2026, and the announcement of the Company dated 17 July 2026 in relation to withdrawal of a resolution at the EGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

EGM

The Board is pleased to announce that the Company convened and held the EGM at Hadoop Conference Room, Unit 01, 9/F, Building 20, Dongsanhuan Central Road, Chaoyang District, Beijing, the PRC, on Monday, 3 August 2026 at 2:00 p.m. In accordance with the requirements of the Listing Rules, all resolutions set out in the notice of the EGM were voted on by poll, except for the ordinary resolution No.2 which has been withdrawn.

As at the date of the EGM, the total number of issued Shares was 90,679,175 Shares, all of which were H Shares; the Company did not hold any treasury shares. Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM was 90,679,175 Shares. Shareholders attending the EGM in person or by proxy held an aggregate of 73,014,514 Shares, representing approximately 80.52% of the total number of issued Shares of the Company (excluding treasury shares).

As at the date of the EGM, none of the Shareholders was required under the Listing Rules to abstain from voting on any resolutions proposed at the EGM, nor were there any Shares entitling the holders thereof to attend the EGM and required to abstain from voting in favour of any resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular their intention to vote against or to abstain from voting on any resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong H share registrar of the Company, Lai Chunhua, the supervisor's representative of the Company and Xie Peng, the Shareholder representative were appointed as the scrutineers for the EGM to undertake the vote-counting work.

Ms. Huang Xiaonan, Mr. Xie Peng and Mr. Yang Zhuo as executive Directors, Ms. Tian Tian, Mr. Huang Haibo and Mr. Huang Hao as non-executive Directors, and Ms. Li Juan and Mr. Xue Yansong as independent non-executive Directors of the Company attended the EGM in person or by electronic means; Mr. Guo Bing as an independent non-executive Director did not attend the EGM due to other business arrangements.

The EGM was held in accordance with the requirements of the Company Law and the Articles of Association.

POLL RESULTS OF THE EGM

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

Ordinary Resolution		Number of Votes (Approximate percentage of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve Resolution on the Re-appointment of the Auditor for the year 2026.	73,011,114 (99.995343%)	0 (0.000000%)	3,400 (0.004657%)

As the ordinary resolution No.1 set out above was passed with more than one-half of the votes in favour, such resolution was duly passed as an ordinary resolution.

Special Resolutions		Number of Votes (Approximate percentage of the total number of votes cast)		
		For	Against	Abstain
3.	To consider and approve Resolution on Granting General Mandate to the Board to Issue Shares and/or Sell or Transfer Treasury Shares.	73,011,114 (99.995343%)	0 (0.000000%)	3,400 (0.004657%)
4.	To consider and approve Resolution on Granting General Mandate to the Board to Repurchase H Shares.	73,011,114 (99.995343%)	0 (0.000000%)	3,400 (0.004657%)

As the special resolutions No.3 and No.4 set out above were each passed with more than two-thirds of the votes in favour, such resolutions were duly passed as special resolutions.

By order of the Board
Beijing DeepZero Technology Co., Ltd.
Ms. HUANG Xiaonan
Chairwoman of the Board and executive Director

Hong Kong, 3 August 2026

As of the date of this announcement, Directors are (i) Ms. Huang Xiaonan, Mr. Xie Peng and Mr. Yang Zhuo as executive Directors; (ii) Ms. Tian Tian, Mr. Huang Haibo and Mr. Huang Hao as non-executive Directors; and (iii) Ms. Li Juan, Mr. Xue Yansong and Mr. Guo Bing as independent non-executive Directors.