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UISEE Technologies (Beijing) Co., Ltd.

馭勢科技(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 EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 6, 2026

Reference is made to the circular of UISEE Technologies (Beijing) Co., Ltd. (the “**Company**”) dated July 20, 2026 (the “**Circular**”) in relation to the extraordinary general meeting of the Company. Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on August 6, 2026, the proposed special resolution as set out in the notice of the EGM was duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Proposed Amendments.	36,214,860 (99.97%)	0 (0.00%)	11,800 (0.03%)

As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.

Tricor Investor Services Limited (the Company’s H Share Registrar) was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 162,485,020 Shares, comprising 126,725,450 H Shares and 35,759,570 non-H Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation.

The Shareholders or their proxies present at the EGM held 36,226,660 Shares with voting rights in aggregate, representing approximately 22.30% of the total number of issued Shares as of the date of the EGM.

None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM. To the best knowledge, information and belief of the Directors, (i) none of the Shareholders was required to abstain from voting at the EGM in respect of the resolution proposed at the EGM; and (ii) there was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

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

Hong Kong, August 6, 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.