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Deepexi Technology Co., Ltd.

滴普科技股份有限公司

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

(Stock code: 1384)

**(1) POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, AUGUST 10, 2026;
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular of Deepexi Technology Co., Ltd. (the “**Company**”) dated July 22, 2026 (the “**Circular**”) in relation to the 2026 second extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolution as set out in the notice of the EGM dated August 10, 2026 (the “**Notice**”) was taken by poll.

Save for Mr. Zhang Jielong, who was unable to attend the EGM due to conflicting business arrangements, all other Directors, namely Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei, Ms. Shi Yi, Mr. Wang Zhenghao, Dr. Feng Wei and Dr. Kong Xianguang, attended the EGM in person or by electronic means.

(1) POLL RESULTS OF EGM

The board of Directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on Monday, August 10, 2026, the proposed ordinary resolution as set out in the Notice was duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed appointment of Mr. Fung Che Wai, Anthony (馮志偉先生) as an independent non-executive Director of the Company.	265,756,784 (99.9994%)	1,600 (0.0006%)	0 (0%)

Notes:

1. As more than half of the votes were cast in favor of the resolution numbered 1, such resolution was duly passed as an ordinary resolution.
2. As at the date of the EGM, the total number of shares of the Company in issue was 334,574,000 shares, which constituted the total number of shares of the Company entitling the holders to attend and vote on the above resolution at the EGM.
3. Shareholders and authorized proxies holding an aggregate of 265,758,384 shares were present at the EGM.
4. There were no shares entitling the holders to attend and abstain from voting in favor of the above resolution at the EGM under Rule 13.40 of the Listing Rules.
5. No shareholder of the Company was required under the Listing Rules to abstain from voting on the above resolution at the EGM.
6. 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 resolution at the EGM.
7. The Company’s H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
8. The full text of the above resolution appears in the Notice.
9. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the approval at the EGM, Mr. Fung Che Wai, Anthony (馮志偉) (“**Mr. Fung**”) was appointed as an independent non-executive Director of the Company, with a term of office commencing from August 10, 2026 until the expiration of the term of the current session of the Board. For the biographical details of Mr. Fung and other information required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to the announcement dated July 20, 2026 and the Circular. As at the date of this announcement, there has been no change in such information.

The Board would like to take this opportunity to warmly welcome Mr. Fung to his appointment as an independent non-executive Director of the Company.

The Board announces that Mr. Zhang Jielong (“**Mr. Zhang**”) has ceased to be an independent non-executive Director of the Company with effect from August 10, 2026. Mr. Zhang has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his significant contributions to the Company during his tenure of office.

(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from August 10, 2026, the composition of the Board committees of the Company has been changed as follows:

1. Mr. Zhang has ceased to be the chairman of the Audit Committee and a member of the Nomination Committee of the Company; and
2. Mr. Fung has been appointed as the chairman of the Audit Committee and a member of the Nomination Committee of the Company.

By order of the Board
Deepexi Technology Co., Ltd.
Mr. Zhao Jiehui
*Chairman of the Board, Executive
Director and Chief Executive Officer*

Beijing, August 10, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei and Ms. Shi Yi as executive Directors; (ii) Mr. Wang Zhenghao as a non-executive Director; and (iii) Dr. Feng Wei, Dr. Kong Xianguang and Mr. Fung Che Wai, Anthony as independent non-executive Directors.