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BaTeLab

BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

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

(Stock Code: 2149)

**POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON 24 AUGUST 2026
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

At the EGM held on 24 August 2026, the proposed resolution as set out in the Notice of the EGM dated 7 August 2026 was duly passed by the Shareholders by way of poll.

References are made to the announcement (the “**Announcement**”) and the notice (the “**Notice**”) of 2026 first extraordinary general meeting (the “**EGM**”) of BaTeLab Co., Ltd. (the “**Company**”) dated 7 August 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Notice.

The Board is pleased to announce that the EGM was held at the Conference Room 213, Building 2, Zilang Innovation Valley, Chongchuan District, Nantong, Jiangsu Province, the PRC at 4:00 p.m. on Monday, 24 August 2026. The proposed resolution as set out in the Notice was taken by poll at the EGM.

The EGM was convened by the Board and presided over by Mr. Zhang Guangping, the chairman of the Board. As at the date of this announcement, the total number of issued Shares of the Company comprised 63,000,000 Shares (including 18,000,000 H Shares and 45,000,000 Unlisted Domestic Shares), being the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolution at the EGM. Shareholders and proxies thereof holding in aggregate 43,260,061 Shares with voting rights attended the EGM, representing approximately 68.67% of the total number of issued Shares, in which, Unlisted Domestic Shareholders and proxies thereof holding in aggregate 42,281,661 Unlisted Domestic Shares with voting rights; and H Shareholders and proxies thereof holding in aggregate 978,400 H Shares with voting rights. To the best knowledge,

information and belief of the Board after having made all reasonable inquiries, no Shareholder had any material interests in the matter considered at the EGM and was required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention to vote against or to abstain from voting on the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the counter and scrutineer for the vote-taking at the EGM. Two Shareholders' representatives of the Company participated in the vote counting and scrutinizing at the EGM. All Directors have attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM were as follows:

Special Resolution		Number of Votes Cast (Approximate Percentage of the Total Number of Votes Cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on the amendments to the Articles of Association.	41,989,381 (97.06%)	1,270,680 (2.94%)	0 (0%)
As more than two-thirds of the voting rights held by the Shareholders (including Shareholders' proxies) present at the EGM approved the above-mentioned resolution, the above-mentioned resolution was duly passed by the Shareholders as a special resolution of the Company.				

For details of the above-mentioned resolution, please refer to the Announcement.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution in relation to the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM. For details of the proposed amendments to the Articles of Association, please refer to the Announcement. The amended Articles of Association shall become effective upon approval at the EGM. The full text of the amended Articles of Association has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.batelab.com).

By order of the Board
BaTeLab Co., Ltd.
Mr. Zhang Guangping
Chairman

Suzhou, the PRC, 24 August 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guangping, Mr. Li Zhen and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.