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Crealights Technology Co., Ltd.

北京海光芯正科技股份有限公司

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

(Stock Code: 1191)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, AUGUST 25, 2026

The board of directors (the “**Board**”) of Crealights Technology Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the 2026 second extraordinary general meeting of the Company (the “**EGM**” or the “**Meeting**”) held on Tuesday, August 25, 2026 at Quantum Conference Room, No. 1 Pingsheng Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, the PRC.

For details of the resolutions considered at the Meeting, shareholders of the Company may refer to the circular dated August 4, 2026 of the Company (the “**Circular**”) and the notice of the Meeting dated August 4, 2026 (the “**Notice**”). Unless otherwise indicated in the context, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Convening of the Meeting

The Meeting was held on Tuesday, August 25, 2026 at Quantum Conference Room, No. 1 Pingsheng Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, the PRC. The Meeting was convened by the Board and chaired by Dr. Hu Zhaoyang, the chairman of the Board. The calling, convening and voting procedures of the Meeting were in compliance with relevant requirements of laws including the Company Law, the regulations and regulatory documents as well as the Articles of Association.

The EGM adopted a combination of on-site voting and online voting, which complies with the Company Law, the Articles of Association and other applicable laws and regulations. The Company had nine Directors as of the time of the Meeting. All Directors attended the Meeting.

(II) Attendance of the Meeting

As of the date of the Meeting, the total number of issued Shares was 91,556,745 H Shares, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable inquiries, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular or the Notice to vote against the resolutions or to abstain from voting at the EGM.

Shareholders (or their authorized proxies) holding an aggregate of 62,543,899 H Shares, representing approximately 68.3116% of the total number of voting Shares participated in the voting on resolutions numbered 1, 4 and 6 at the Meeting, while Shareholders (or their authorized proxies) holding an aggregate of 62,349,549 H Shares, representing approximately 68.0994% of the total number of voting Shares, participated in the voting on the remaining resolutions at the Meeting.

II. POLL RESULTS OF THE EGM

At the Meeting, the following resolutions were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between total and sum of amounts listed in the table may be due to rounding):

ORDINARY RESOLUTION		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed re-appointment of Ernst & Young as the auditor of the Company for 2026 and to authorize the Board and/or its authorized person(s) to determine their remuneration;	62,400,933 (99.7714%)	142,966 (0.2286%)	0 (0.0000%)
SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the proposed application for credit facilities from financial institutions and provision of guarantees;	59,055,943 (94.7175%)	3,199,256 (5.1312%)	94,350 (0.1513%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board to issue H Shares;	59,067,193 (94.7356%)	3,188,006 (5.1131%)	94,350 (0.1513%)
4.	To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board to repurchase H Shares;	62,543,899 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	Conditional upon the passing of the above resolutions numbered 3 and 4, to extend the general mandate granted by resolution numbered 3 by adding thereto the aggregate number of H Shares repurchased pursuant to the general mandate granted by resolution numbered 4; and	61,040,193 (97.9000%)	1,215,006 (1.9487%)	94,350 (0.1513%)
6.	To consider and approve the Proposed Amendments to the Articles of Association.	62,543,899 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Notes:

- As more than half of the votes were cast in favor of resolution numbered 1, such resolution was duly passed as an ordinary resolution.
- As not less than two-thirds of the votes were cast in favor of each of the resolutions numbered 2 to 6, all such resolutions were duly passed as special resolutions.
- Please refer to the Notice and the Circular for details of the above resolutions.
- The polls at the EGM were scrutinized by the representative of Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar in Hong Kong. The poll results of the EGM were jointly reviewed by representatives of Grandall Law Firm (Nanjing), the PRC legal adviser of the Company, in compliance with the relevant provisions of the Company Law and the Articles of Association. According to the witnessing lawyers, (i) the convening and convocation procedures of the EGM were in accordance with relevant laws, regulations, normative documents and the Articles of Association; (ii) the qualifications of the attendees and the convener of the EGM were lawful, valid and in accordance with the relevant laws, regulations, normative documents and the Articles of Association; and (iii) the voting procedures of the EGM were in accordance with the relevant laws, regulations, normative documents and the Articles of Association and the results of voting were lawful and valid.

5. Holders of treasury shares, if any, shall have no voting rights at the general meeting(s) of the Company.

By order of the Board
Crealights Technology Co., Ltd.
Hu Zhaoyang
*Founder, chairman of Board,
executive Director, and chief executive officer*

Hong Kong, August 25, 2026

As at the date of this announcement, the Board comprises (i) Dr. Hu Zhaoyang, Mr. Hu Yong, Ms. Zhou Hong, Dr. Sun Xu and Mr. Guo Qingsong as executive Directors; (ii) Mr. Ng Ho Nam as non-executive Director; and (iii) Dr. Xu Haoping, Dr. Wang Fei and Mr. Zhang Wei as independent non-executive Directors.