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Beijing Zhongke WengeAI Science and Technology Co., Ltd.

北京中科闻歌科技股份有限公司

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

(Stock Code: 1956)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON AUGUST 31, 2026**

Reference is made to the circular of Beijing Zhongke WengeAI Science and Technology Co., Ltd. (the “**Company**”) dated August 11, 2026 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held at Room 702, 7th Floor, Building 9, North 4th Ring Road West, Haidian District, Beijing, China at 11:00 a.m. on August 31, 2026, poll voting was demanded by the chairman of the EGM for voting on the proposed resolution, as set out in the notice of EGM dated August 11, 2026.

As at the date of the EGM, the total number of issued shares (“**Shares**”) of the Company was 174,436,207 Shares with a par value of RMB1.00 each, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. The Company has no treasury shares or repurchased shares pending cancellation as of the date of the EGM.

Shareholders (or their proxies) who attended the EGM held a total of 57,436,533 Shares with voting rights, representing approximately 32.93% of the total issued Shares as at the date of the EGM.

To the best knowledge, information and belief of the Board, no Shareholders were required to abstain from voting on the resolution proposed at the EGM under the Listing Rules, there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favor of the proposed resolution under Rule 13.40 of the Listing Rules, and no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.

The EGM was chaired by Dr. Wang Lei, the chairman of the Board. The convening of the EGM was in compliance with the Company Law of the PRC and the Articles of Association. All of the members of the Board attended the EGM in person.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result in respect of the resolution proposed at the EGM was as follows:

SPECIAL RESOLUTION		No. of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the existing articles of association of the Company as set out in Appendix I to the circular dated August 11, 2026 of the Company.	57,423,333 (99.98%)	0 (0.00%)	13,200 (0.02%)

Note: The details of the aforesaid resolution proposed at the EGM are set out in the Circular.

As no less than two-thirds of votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the above special resolution, the above special resolution was duly passed by the Shareholders at the EGM.

By order of the Board
**Beijing Zhongke WengeAI Science and
Technology Co., Ltd.**

Dr. Wang Lei
Executive Director and Chairman of the Board

Beijing, the PRC, August 31, 2026

As of the date of this announcement, the Board comprises (i) Dr. Wang Lei, Dr. Luo Yin, Mr. Qu Baoyu, Mr. Cao Jia and Ms. Zhang Xina as executive Directors; (ii) Mr. Zhou Jun as non-executive Director; and (iii) Mr. Xu Huansheng, Ms. Gu Fenling and Ms. Jiang Xianling as independent non-executive Directors.