LIGHTELLIGENCE
曦智科技

Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1879)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, SEPTEMBER 14, 2026

Reference is made to the notice (the "**Notice**") and the circular (the "**Circular**") of Shanghai Xizhi Technology Co., Ltd. (the "**Company**") dated August 21, 2026 in relation to the extraordinary general meeting (the "**EGM**") of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the Notice were taken by poll.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors of the Company (the "**Board**") is pleased to announce that at the EGM held on Monday, September 14, 2026, the proposed special resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll.

The EGM was chaired by Dr. Shen Yichen, the chairman of the Board, executive Director and chief executive officer. All directors of the Company attended the online EGM.

The poll results of the EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Option Scheme.	64,501,097 (97.59%)	1,584,159 (2.40%)	8,444 (0.01%)
2.	To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or the Delegatee to handle matters in relation to the H Share Option Scheme.	64,501,097 (97.59%)	1,584,159 (2.40%)	8,444 (0.01%)
3.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Award Scheme.	64,501,097 (97.59%)	1,584,159 (2.40%)	8,444 (0.01%)
4.	To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or the Delegatee to handle matters in relation to the H Share Award Scheme.	64,501,097 (97.59%)	1,584,159 (2.40%)	8,444 (0.01%)
5.	To approve the allotment and issuance of shares of the Company pursuant to the H Share Option Scheme and the H Share Award Scheme (the "**Share Schemes**"), and to authorise the Directors to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the Share Schemes.	64,501,097 (97.59%)	1,584,159 (2.40%)	8,444 (0.01%)

Notes:

1. As not less than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 5, all such resolutions were duly passed as special resolutions of the Company.

2. As at the date of the EGM, the total number of Shares in issue was 94,037,377 Shares (of which 76,850,576 were H Shares and 17,186,801 were Domestic Shares), which was the total number of Shares entitling the holder to attend and vote on the above resolutions at the EGM. As at the date of the EGM, the Company held no treasury shares and did not have any repurchased shares pending cancellation.

3. As at the date of the EGM, there were (i) no Shareholders being required under the Listing Rules to abstain from voting in respect of the resolutions at the EGM, (ii) no Shareholders stating his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM, and (iii) no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

4. The Company's representatives of Shareholders, Mr. Liu Chengzhe and Ms. Zheng Wen acted as the scrutineers at the EGM. The Company's H Share registrar, Tricor Investor Services Limited, acted as the vote counter and scrutineer at the EGM.

5. The full text of the resolutions referred to above appears in the Notice.

By order of the Board
Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司
Dr. Shen Yichen
Founder, Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, September 14, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Shen Yichen, Dr. Meng Huaiyu, Mr. Wang Long and Mr. Zhang Hong as executive Directors; (ii) Mr. Yu Ze and Mr. Zhang Kun as non-executive Directors; and (iii) Dr. Huang Weiping, Dr. Zhao Hang and Ms. Xu Lili as independent non-executive Directors.