VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 7489)

CHANGE OF EMPLOYEE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of VOYAH Automotive Technology Co., Ltd. (the "**Company**") hereby announces that, in accordance with the relevant provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》) and the Articles of Association of the Company, the Company convened the employees' representative congress (the "**Employees' Representative Congress**") on September 15, 2026, at which Mr. Deng Jinlong (鄧金龍) was elected as an employee Director (non-executive Director) of the first session of the Board. The term of office of Mr. Deng Jinlong commenced on September 15, 2026 and will expire upon the expiry of the term of the first session of the Board. Meanwhile, as resolved by the Employees' Representative Congress, Mr. Qin Jie (秦捷) ceased to serve as an employee Director (non-executive Director) with effect from September 15, 2026.

Mr. Qin Jie has confirmed that he has no disagreement with the Board and that there are no other matters relating to his cessation as an employee Director (non-executive Director) that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude to Mr. Qin Jie for his valuable contributions to the Company during his term of office.

The biographical details of Mr. Deng Jinlong and other information relating to his appointment which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") are set out below:

Mr. Deng Jinlong, aged 43. From July 2005 to November 2025, Mr. Deng worked at Dongfeng Motor Corporation (東風汽車集團有限公司) ("**DFM**") and its subsidiaries, with his last positions being the director of the Organization Division and the director of the United Front Work Division of the Party Committee Working Department (Party Committee Propaganda Department and Party Committee United Front Work Department) of DFM, the director of the Converged Media News Center of DFM, and the General Manager of Dongfeng Converged Media Culture Development (Hubei) Co., Ltd. (東風融媒文化發展(湖北)有限公司). In December 2025, Mr. Deng joined the Company as the Deputy Secretary of the Party Committee and the chairman of the Labor Union.

Mr. Deng graduated from Hubei Normal College (湖北師範學院) in July 2005 with a Bachelor of Arts degree in Chinese Language and Literature from the Department of Chinese, and graduated from the School of Journalism and Communication of Wuhan University (武漢大學) in October 2009 with a Master of Arts degree in Communication.

As of the date of this announcement, Mr. Deng held 9,237 H Shares of the Company as a beneficial owner.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Deng Jinlong has confirmed that (i) he has not held any directorship in any public company listed on any securities market in Hong Kong or overseas in the past three years, and has no other major appointments and professional qualifications; (ii) he does not hold any other position in the Company or its subsidiary; (iii) he has no relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) he does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a service contract with Mr. Deng Jinlong. As an employee Director (non-executive Director), Mr. Deng Jinlong will receive remuneration (mainly including basic salary and allowances, performance bonus, retirement benefits, etc.) based on the relevant positions he holds in the Company in accordance with the relevant provisions of the Remuneration Management Measures of the Company and the annual assessment results, and will not receive any additional director's fee for serving as an employee Director (non-executive Director). The Company will disclose Directors' remuneration in its annual report each year.

Save as disclosed in this announcement, as at the date of this announcement, there are no other matters relating to the election of Mr. Deng Jinlong as an employee Director (non-executive Director) that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

By order of the Board
VOYAH Automotive Technology Co., Ltd.
Lu Fang
Chairman of the Board and Executive Director

Wuhan, the PRC, September 15, 2026

As at the date of this announcement, the directors of the Company are Mr. Lu Fang and Mr. Jiang Tao as executive directors; Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao and Mr. Deng Jinlong as non-executive directors; and Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng as independent non-executive directors.