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Zhejiang Laifual Drive Co., Ltd.
浙江來福諧波傳動股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03952)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 SEPTEMBER 2026; (2) CHANGE OF COMPANY NAME; AND (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to (i) the circular (the "**Circular**") of Zhejiang Laifual Drive Co., Ltd.（浙江來福諧波傳動股份有限公司）(the "**Company**") dated 28 August 2026 in relation to the extraordinary general meeting of the Company (the "**EGM**"), (ii) notice of the Company dated 28 August 2026 (the "**Notice**") and (iii) the announcement of the Company dated 3 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolution as set out in the Notice (other than resolution No. 2 in respect of the proposed Change of Registered Address and the related proposed amendments to the Articles of Association, which had been withdrawn) was put to vote by poll. All Directors of the Company attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held on 16 September 2026, the proposed resolution set out in the Notice, other than resolution No. 2 in respect of the proposed Change of Registered Address and the related proposed amendments to the Articles of Association, which had been withdrawn, (the "**Resolution**") was duly passed by way of poll. The poll results are as follows:

Special Resolutions		Number of votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed Change of Company Name and the proposed amendments to the Articles of Association.	44,227,958 98.46%	0 0.00%	690,100 1.54%
2.	To consider and approve the proposed Change of Registered Address and the proposed amendments to the Articles of Association.	N/A *(Note (a))*	N/A *(Note (a))*	N/A *(Note (a))*

Notes:

(a) Reference is made to the announcement of the Company dated 3 September 2026 in relation to the withdrawal of resolution No. 2 in respect of the proposed Change of Registered Address and the proposed amendments to the Articles of Association. Accordingly, resolution No. 2 was withdrawn and was not put forward for consideration or voting at the EGM, and any votes cast in respect thereof were not counted.

(b) As not less than two-thirds of the votes cast by the Shareholders present at the EGM, either in person or by proxy, were cast in favour of resolution No. 1, the Resolution, therefore, was duly passed as a special resolution of the Company.

(c) As at the date of the EGM, the total number of issued Shares of the Company was 104,135,187 Shares with a nominal value of RMB1.00 each, being the total number of Shares entitling the holders thereof to attend and vote for or against on the Resolution at the EGM. As at the date of the EGM, the Company had no treasury shares or repurchased shares pending cancellation.

(d) To the best knowledge, information and belief of the Board, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM, there were no Shares entitling the holders thereof to attend and vote only against the EGM but abstain from voting in favour of the Resolution pursuant to Rule 13.40 of the Listing Rules, and no Shareholder has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Resolution at the EGM.

(e) The H Share Registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(f) The full text of the aforesaid Resolution is set out in the Notice.

CHANGE OF COMPANY NAME

The Board announces that, pursuant to special resolution No. 1 above, the Change of Company Name has been approved by the Shareholders at the EGM. The Company will proceed with the relevant registration and filing procedures with the relevant authorities in the PRC and will subsequently complete all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will make a further announcement in due course in relation to, among other things, the effective date of the Change of Company Name.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announces that after the passing of the special resolution No. 1 above, the proposed amendments to the Articles of Association has become effective from 16 September 2026. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

By Order of the Board
Zhejiang Laifual Drive Co., Ltd.
Mr. Zhang Jie
Chairman of the Board and Executive Director

Hong Kong, 16 September 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhang Jie, Mr. Wu Di, Ms. Wang Haiying and Mr. Zhang Han as executive Directors; (ii) Mr. Cui Zhiyuan and Mr. Li Chengsheng as non-executive Directors; and (iii) Mr. Feng Yun, Dr. Li Jun, Mr. Lou Yu and Ms. Tian Chunshan as independent non-executive Directors.