ANKER

Anker Innovations Technology Co., Ltd.
安克創新科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00668)

(1) POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING; (2) DISTRIBUTION OF INTERIM DIVIDEND; AND (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice and the circular (the "**Circular**") of the 2026 third extraordinary general meeting (the "**EGM**") of Anker Innovations Technology Co., Ltd. (the "**Company**") dated August 28, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") hereby announces that the EGM was convened and held at 3:00 p.m. on Thursday, September 17, 2026 at Meeting Room, 1/F, Building 1, Runzhi R&D Centre, Xuehua Science and Technology Innovation City, Bao'an District, Shenzhen, Guangdong Province, the PRC, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Yang Meng, the chairman of the Board and executive Director. All of the Directors attended the EGM in person or by electronic means.

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares of the Company in issue was 588,054,402 (including 537,978,302 A Shares and 50,076,100 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. The Company does not hold any treasury shares or repurchased shares pending cancellation.

The number of Shareholders and proxies of Shareholders attending the EGM was 315. Shareholders and proxies of Shareholders who attended the EGM held a total of 347,459,295 Shares (including 319,038,156 A Shares and 28,421,139 H Shares), representing approximately 59.0863% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on the resolutions proposed at the EGM; (2) no Shares entitling their holders to attend the EGM but required to abstain from voting in favour of any resolution proposed at the EGM in accordance with Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
1.	To consider and approve the 2026 interim profit distribution plan	347,455,695 (99.9990%)	1,900 (0.0005%)	1,700 (0.0005%)
Special Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
2.	To consider and approve the proposed amendments to the Articles of Association and the handling of business registration changes	347,425,955 (99.9904%)	30,240 (0.0087%)	3,100 (0.0009%)

As more than half of the votes from the Shareholders (including their proxies) attending and voting at the EGM were cast in favour of the above resolution numbered 1 proposed at the EGM, such resolution was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and voting at the EGM were cast in favour of the above resolution numbered 2 proposed at the EGM, such resolution was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM. Haiwen & Partners acted as the scrutineer for vote-taking in respect of the A Shares at the EGM.

Pursuant to the legal opinion issued by Haiwen & Partners, the convening and holding procedures of the EGM, the qualifications of the convener, the qualifications of the persons attending the EGM in person, and the voting procedures of the EGM all conformed to the requirements of the relevant laws and the Articles of Association, and the voting results of the resolutions considered at the EGM were lawful and valid.

IV. DISTRIBUTION OF INTERIM DIVIDEND

The resolution regarding the 2026 interim profit distribution plan of the Company was duly passed at the EGM. Based on the total share capital of the Company as at the record date for the dividend distribution, the Company proposes to distribute to the holders of A Shares and H Shares whose names appear on the respective registers of members on such record date a cash dividend of RMB8.0 per 10 Shares (inclusive of tax).

If there is any change in the total share capital of the Company before the record date for the implementation of the profit distribution, the Company will maintain the distribution amount per share unchanged and adjust the total amount of dividend distribution accordingly, and will announce the details of the adjustment separately. The adjusted profit distribution plan shall not be required to be re-submitted to the Board of Directors or the general meeting of shareholders for approval.

The interim dividend will be denominated and declared in RMB. The holders of A Shares will be paid in RMB and the holders of H Shares will be paid in HKD. Calculated based on the RMB-to-HKD exchange rate of 1:1.1585 (calculated by the average middle exchange rate of RMB-to-HKD on the interbank foreign exchange market as announced on the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the five working days prior to the date on which the dividend was declared at the EGM), the interim dividend payable per 10 H Shares is approximately HKD9.2680 (tax inclusive).

The 2026 interim dividend is expected to be distributed on Tuesday, October 20, 2026, to the H Shareholders whose names appear on the register of members of the Company at the close of business on Monday, September 28, 2026.

For details of the closure of register of members and tax arrangement in respect of the 2026 interim dividend, please refer to the 2026 interim report issued by the Company and published on the websites of the Company (www.anker-in.com) and the Hong Kong Stock Exchange (www.hkexnews.hk).

V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association were approved by the Shareholders at the EGM by way of special resolutions, and shall be subject to and determined by the contents approved by the relevant competent administrative authorities for industry and commerce, and the final information shall be subject to the approval of the registration authority. The full text of the amended and restated Articles of Association shall be made available at the websites of the Company (www.anker-in.com) and the Hong Kong Stock Exchange (www.hkexnews.hk).

By order of the Board
Anker Innovations Technology Co., Ltd.
Mr. Yang Meng
Chairman of the Board and Executive Director

Hong Kong, September 17, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yang Meng, Mr. Zhao Dongping, Mr. Zhu Fanghao and Mr. Xiong Kang as executive Directors; (ii) Mr. Zhang Shanfeng and Mr. Lian Meng as non-executive Directors; and (iii) Mr. Li Congliang, Ms. Yi Xuan and Mr. Han Xi as independent non-executive Directors.