

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2026 second extraordinary general meeting (the “**EGM**”) of Jiangsu New Vision Automotive Electronics Co., Ltd. (the “**Company**”) both dated 9 September 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the EGM was held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Monday, 28 September 2026 at 10:00 a.m. The EGM was chaired by Mr. Zhang Tao, an executive Director and the chairperson of the Board. All of the Directors attended the EGM in person or by electronic means.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE EGM

As at the date of the EGM, the total number of issued Shares of the Company was 123,395,266 Shares, including 109,037,029 H Shares and 14,358,237 Domestic Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. Shareholders (or their proxies) attending the EGM held 98,185,269 Shares with voting rights in aggregate, representing approximately 79.57% of the total issued Shares of the Company.

To the best knowledge of the Directors, (a) there were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System); (b) there were no repurchased Shares of the Company which are pending cancellation and should be excluded from the total number of the issued Shares of the Company for the purposes of the EGM; (c) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (d) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM; (e) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM; and (f) no Shares were actually voted but excluded from calculating the poll results.

All the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the abolition of the Supervisory Committee and the amendments to the Articles of Association and its appendices	98,183,869 (99.99%)	1,400 (0.01%)	0 (0.00%)
Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
2.	To consider and approve the resolution regarding the formulation of the Management System for External Investments	98,185,269 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the resolution regarding the proposal not to recommend the payment of 2026 interim dividend	98,185,269 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the voting rights held by the Shareholders (or their proxies) present at the EGM were cast in favour of the resolution numbered 1, the resolution was duly passed as a special resolution.

As more than half of the voting rights held by the Shareholders (or their proxies) present at the EGM were cast in favour of the resolutions numbered 2 to 3, these resolutions were duly passed as ordinary resolutions.

Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the EGM. The EGM was legally and validly convened in compliance with the requirements of the Company Law, the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association.

ABOLITION OF THE SUPERVISORY COMMITTEE

The resolution regarding the abolition of the Supervisory Committee and the amendments to the Articles of Association and its appendices has been approved by the Shareholders by way of a special resolution at the EGM. With effect from the date of this announcement, the relevant rules and systems relating to the Supervisory Committee will be abolished accordingly, and the Audit Committee of the Board will exercise the functions and powers of the Supervisory Committee as stipulated in the Company Law of the People's Republic of China. Each of the supervisors of the Company (the “**Supervisors**”) no longer holds office as a Supervisor with effect from the date of this announcement, and has confirmed that they have no disagreement with the Board and the Supervisory Committee, and there is no other matter that needs to be brought to the attention of the Shareholders.

The Company would like to express its sincere gratitude to all the Supervisors for their contributions to the Company during their tenure of office.

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairperson of the Board and Executive Director

Hong Kong, 28 September 2026

As of the date of this announcement, the Board of the Company comprises: (i) Mr. Zhang Tao, Mr. Zhang Bo and Mr. Fan Xin as executive Directors; (ii) Mr. Hu Bin, Mr. You Tianyu and Ms. Zheng Shiyong as non-executive Directors; and (iii) Ms. Young Meng Ying, Ms. Sun Hui and Prof. Bai Jian as independent non-executive Directors.