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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)

ANNOUNCEMENT PROPOSED AMENDMENTS TO BUSINESS SCOPE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED AMENDMENTS TO BUSINESS SCOPE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Voyah Automotive Technology Co., Ltd. (the “**Company**”) hereby announces that in order to align with the Company’s strategy and development plan, and to highlight its layout in core areas and high-end positioning, the Board has resolved to propose amendments to the Company’s business scope (the “**Proposed Amendments to Business Scope**”), with a focus on strengthening business directions such as new energy and digital intelligence. Details of the Proposed Amendments to Business Scope are set out in the proposed amendments to the Articles of Association of the Company (the “**Articles of Association**”) below.

The Proposed Amendments to Business Scope shall be subject to the satisfaction of the following conditions: (i) the approval by the shareholders of the Company (the “**Shareholders**”), by way of a special resolution, of the resolution in respect of the Proposed Amendments to Business Scope and the Proposed Amendments to the Articles of Association (as defined below) at the forthcoming 2026 second extraordinary general meeting of the Company (the “**EGM**”); and (ii) the completion of the change registration with the administration for market regulation in respect of the Proposed Amendments to Business Scope. The amended business scope of the Company shall be subject to the business scope ratified by the administration for market regulation.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the Proposed Amendments to Business Scope, the Board has resolved to propose amendments to the Articles of Association (the “**Proposed Amendments to the Articles of Association**”).

Details of the Proposed Amendments to the Articles of Association are set out below:

Provision of the Current Articles of Association	Provision of the Amended Articles of Association
Article 16 Upon the registration according to law, the Company’s business scope includes: general items: engineering, technology research, and experimental development; technical services, development, consulting, exchange, transfer, and promotion; investment activities with self-owned funds; sales of new energy vehicles and their electronic accessories; sales of new vehicles and new energy vehicle production testing equipment; retail of automotive parts; research & development of automotive components; manufacturing of automotive parts and accessories; information technology consulting services; trade brokerage; license items for domestic trade agency (except for the items subject to approval according to law, business activities shall be carried out pursuant to the business license independently according to law): Production of road motor vehicles (items subject to legal approval may only be conducted upon approval by relevant authorities, with specific business items based on approval documents or permits issued by the authorities above). The Company’s business scope shall be subject to the scope ratified by the administration for market regulation.	Article 16 Upon the registration according to law, the Company’s business scope includes: general items: engineering, technology research, and experimental development; technical services, development, consulting, exchange, transfer, and promotion; <u>research & development of automotive components; manufacturing of automotive parts and accessories;</u> ~~investment activities with self-owned funds; sales of new energy vehicles and their electronic accessories; sales of electric accessories for new energy vehicles;~~ sales of new vehicles and; <u>sales of</u> new energy vehicle production testing equipment; retail of automotive parts; ~~research & development of automotive components; manufacturing of automotive parts and accessories~~ <u>centralized fast-charging stations; sales of charging piles; research & development of electric motors and their control systems; research & development of emerging energy technologies; manufacturing of power transmission, distribution, and control equipment; energy storage technology services; battery manufacturing; production of battery components and accessories; research & development of power distribution switch control systems; research & development of new material technologies; development of artificial intelligence theory and algorithm software; development of artificial intelligence foundational software;</u>

Provision of the Current Articles of Association	Provision of the Amended Articles of Association
	<u>development of artificial intelligence application software; research & development and application services for Internet of Things technologies; research & development of intelligent robots; manufacturing and sales of wearable smart devices; manufacturing of intelligent foundational manufacturing equipment; manufacturing of industrial automatic control system devices; Internet data services; manufacturing of industrial robots; sales of industrial robots; sales of intelligent robots; data processing and storage support services; software development; development of network and information security software; industrial Internet data services; manufacturing of intelligent in-vehicle equipment; integrated circuit design; integrated circuit manufacturing; manufacturing of electronic components; sales of electronic components; industrial design services; import and export of goods and technologies; business training; investment activities with self-owned funds;</u> information technology consulting services; trade brokerage; license items for domestic trade agency (except for <u>licensed businesses</u>, the items subject to approval according to law, business activities shall be carried out pursuant to the business license independently according to law <u>items that are not prohibited or restricted by laws and regulations may be carried out independently in accordance with the law</u>); <u>licenced items</u>: Production of road motor vehicles (items subject to legal approval may only be conducted upon approval by relevant authorities, with specific business items based on approval documents or permits issued by the authorities above). The Company's business scope shall be subject to the scope ratified by the administration for market regulation.

Save for the above amendments, the other provisions of the current Articles of Association shall remain unchanged.

The Proposed Amendments to the Articles of Association shall become effective only upon approval by the Shareholders by way of a special resolution at the EGM. The amended Articles of Association shall take effect from the date of approval at the EGM. Prior to that, the current Articles of Association shall remain in force.

A circular containing, among other things, details of the Proposed Amendments to Business Scope and the Proposed Amendments to the Articles of Association, together with the notice of the EGM, will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.voyah.com.cn) in due course, and will be despatched to the H Shareholders of the Company in accordance with their elected mean(s) of receipt of corporate communications.

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

Wuhan, the PRC, October 28, 2026

As of 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.