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iMotion Automotive Technology (Suzhou) Co., Ltd.
知行汽車科技(蘇州)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1274)

(I) POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 20, 2026; (II) ABOLITION OF THE BOARD OF SUPERVISORS, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE; (III) APPOINTMENT OF AN EXECUTIVE DIRECTOR; AND (IV) CHANGE OF AUDITOR

(I) POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 20, 2026

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce the poll results of the 2026 second extraordinary general meeting of the Company (the "**EGM**") held at Conference Room M1204, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC at 9:30 a.m. on Friday, November 20, 2026. The EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Song Yang, the chairman of the Board and executive Director.

References are made to the notice of the EGM and the circular (the "**Circular**") of the Company, both dated November 2, 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance at the EGM

Shareholders (or their proxies) who attended the EGM held a total of 73,294,120 Shares with voting rights, representing approximately 28.9658% of the total number of issued Shares (excluding 4,405,900 treasury Shares) as at the date of the EGM.

Poll Results of the Resolutions Proposed at the EGM

The resolutions of the EGM were voted on by poll. The voting results of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the proposed adoption of the 2026 H Share Award Scheme	73,282,020 (99.9879%)	8,900 (0.0121%)	0 (0.0000%)
2	To consider and approve the proposed authorization to the Board and/or authorized person(s) to handle matters relating to the 2026 H Share Award Scheme, subject to the passing of resolution no. 1 above	73,282,020 (99.9879%)	8,900 (0.0121%)	0 (0.0000%)
3	To consider and approve the proposed abolition of the Board of Supervisors	73,282,020 (99.9835%)	12,100 (0.0165%)	0 (0.0000%)
4	To consider and approve the proposed amendments to the Articles of Association, details of which are set out in Appendix II to the Circular	73,282,020 (99.9835%)	12,100 (0.0165%)	0 (0.0000%)
5	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' Meetings, details of which are set out in Appendix III to the Circular	73,282,020 (99.9835%)	12,100 (0.0165%)	0 (0.0000%)
6	To consider and approve the proposed amendments to the Rules of Procedure for Board Meetings, details of which are set out in Appendix IV to the Circular	73,282,020 (99.9879%)	8,900 (0.0121%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
7	To consider and approve the proposed appointment of Ms. GAO Liyun as an executive Director of the Company	73,282,020 (99.9879%)	8,900 (0.0121%)	0 (0.0000%)
8	To consider and approve the proposed change of auditor	73,282,020 (99.9835%)	12,100 (0.0165%)	0 (0.0000%)

Notes:

(a) As more than two-thirds of the votes cast were in favour of each of special resolutions nos. 1 to 6 set out above, such resolutions were duly passed as special resolutions of the Company at the EGM.

(b) As more than one-half of the votes cast were in favour of each of ordinary resolutions nos. 7 and 8 set out above, such resolutions were duly passed as ordinary resolutions of the Company at the EGM.

(c) As at the date of the EGM, the total number of issued Shares of the Company was 257,442,540 Shares (including 4,405,900 treasury Shares), and such treasury Shares shall not be included in the total number of Shares entitling Shareholders to attend and vote on the proposed resolutions at the EGM.

iMotion Tech Limited held 4,433,600 Shares (representing approximately 1.7222% of the total number of issued Shares, including treasury Shares of the Company) in its capacity as the trustee under the H Share Award Scheme of the Company, and was required to abstain from voting on all resolutions at the EGM pursuant to Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 248,603,040 Shares, representing approximately 96.5664% of the total number of issued Shares (including 4,405,900 treasury Shares).

(d) Save as disclosed in this announcement, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (3) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

(e) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, one Supervisor of the Company and two Shareholders' representatives acted as the vote counters and scrutineers for the vote-taking at the EGM.

(f) All Directors attended the EGM either in person or by electronic means.

(II) ABOLITION OF THE BOARD OF SUPERVISORS, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE

The Board is pleased to announce that, following the approval by the Shareholders at the EGM, the Company has abolished the Board of Supervisors with effect from the conclusion of the EGM. Each of the Supervisors has confirmed that he/she has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The amendments to the Articles of Association, the Rules of Procedure for Shareholders' Meetings and the Rules of Procedure for Board Meetings have been approved by the Shareholders at the EGM and have taken effect from November 20, 2026. Please refer to the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.imotion.ai) for the full text of the amended Articles of Association. In the event of any inconsistency between the Chinese version and its English translation of the Articles of Association, the Chinese version shall prevail.

(III) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that the Shareholders have approved at the EGM the appointment of Ms. GAO Liyun as an executive Director, with effect from the conclusion of the EGM until the date of expiry of the term of the second session of the Board.

The biographical details and other information of Ms. Gao required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there has been no change to such information.

(IV) CHANGE OF AUDITOR

Reference is made to the announcements of the Company dated November 2, 2026 and November 19, 2026, and to the Circular relating to, among other things, the proposed change of auditor of the Company. As the Company and its current auditor, KPMG, were unable to reach a consensus on the proposed audit fee for 2026, the Company proposed to remove KPMG as the auditor of the Company for 2026 and to appoint Rongcheng Hong Kong as the new auditor of the Company for 2026 to fill the casual vacancy arising from the Proposed Removal. The Proposed Change of Auditor has been duly approved by the Shareholders at the EGM.

The Board hereby announces that Rongcheng Hong Kong has been appointed as the new auditor of the Company, with effect from the conclusion of the EGM until the conclusion of the next annual general meeting of the Company.

By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Hong Kong, November 20, 2026

As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun, Ms. LIU Fang and Ms. GAO Liyun as executive Directors; and Dr. ZHANG Weigong, Ms. XUE Rui Shirley and Dr. SHAO Jun as independent non-executive Directors.