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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice and circular (the "**Circular**") of the 2026 second extraordinary general meeting (the "**Extraordinary General Meeting**") of VOYAH Automotive Technology Co., Ltd. (the "**Company**") dated November 3, 2026. Unless the context requires otherwise, the capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Extraordinary General Meeting was held at 9:30 a.m. on Monday, November 23, 2026 at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC. The Extraordinary General Meeting was chaired by Mr. Lu Fang, the Chairman of the Board.

ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

As at the date of the Extraordinary General Meeting, the total number of issued Shares of the Company was 3,680,000,000 Shares, including 885,381,529 H Shares and 2,794,618,471 Domestic Shares. The Company did not hold any treasury shares or repurchased Shares pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Extraordinary General Meeting (the "**Proposed Resolutions**") was 3,680,000,000 Shares.

There were no restrictions on any Shareholder casting votes on the Proposed Resolutions. There were no Shares entitling any Shareholder to attend the Extraordinary General Meeting but requiring such Shareholder to abstain from voting in favor of the Proposed Resolutions pursuant to Rule 13.40 of the Listing Rules, nor was any Shareholder required under the Listing Rules to abstain from voting on the Proposed Resolutions. No Shareholder had stated his/her intention in the Circular to vote against or abstain from voting on the Proposed Resolutions.

The Shareholders or their proxies attending the Extraordinary General Meeting held an aggregate of 2,946,618,906 Shares carrying voting rights, representing approximately 80.07% of the total number of issued Shares carrying voting rights as at the date of the Extraordinary General Meeting.

All Directors, namely, Mr. Lu Fang, Mr. Jiang Tao, Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao, Mr. Deng Jinlong, Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng attended the Extraordinary General Meeting in person or by electronic means.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Proposed Resolutions were put to vote by way of poll and were duly passed at the Extraordinary General Meeting. The poll results of the Proposed Resolutions are as follows:

ORDINARY RESOLUTION		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAINED**
1.	To consider and approve the proposed grant of a general mandate for the purchase of liability insurance for directors, senior management and other relevant personnel.	2,945,694,210 (99.9686%)	288,426 (0.0098%)	636,270 (0.0216%)
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAINED**
2.	To consider and approve the Proposed Amendments to Business Scope and Amendments to the Articles of Association.	2,945,844,128 (99.9737%)	242,210 (0.0082%)	532,568 (0.0181%)
3.	To consider and approve the proposed grant of a general mandate for the registration and issuance of debt financing instruments.	2,942,052,558 (99.8450%)	4,083,549 (0.1386%)	482,799 (0.0164%)

Note: The percentages stated have been rounded to the nearest 4 decimal places. Any discrepancies between totals and sums of amounts listed are due to rounding.

As more than half of the voting rights held by the Shareholders or their proxies attending the Extraordinary General Meeting were cast in favor of the above ordinary resolution numbered 1, the resolution was duly passed. As more than two-thirds of the voting rights held by the Shareholders or their proxies attending the Extraordinary General Meeting were cast in favor of each of the above special resolutions numbered 2 and 3, all such resolutions were duly passed.

For details of the Proposed Resolutions, please refer to the Circular.

Save for the Proposed Resolutions mentioned above, the Company did not receive any proposals from any Shareholder(s) holding, individually or in aggregate, 1% or more of the Shares carrying voting rights in the Company.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, was appointed as the scrutineer for the poll at the Extraordinary General Meeting. Two Shareholder representatives were also appointed as the vote counters and scrutineers for the Extraordinary General Meeting.

The convening, holding procedures and voting procedures of the Extraordinary General Meeting complied with the requirements of the Company Law and the Articles of Association.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amended Articles of Association duly approved by the Shareholders at the Extraordinary General Meeting took effect from November 23, 2026. The Company will undertake necessary filing procedures in Hong Kong and the PRC in due course. The full text of the amended Articles of Association is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.voyah.com.cn). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies or inconsistencies between the two versions.

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

Wuhan, the PRC, November 23, 2026

As at 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.