

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.



QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD*

青島創新奇智科技集團股份有限公司

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

(Stock Code: 2121)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2022

(2) ELECTION OF MR. WANG JINQIAO AS A NON-EXECUTIVE DIRECTOR OF THE FIRST SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY AND

(3) ELECTION OF MS. DUAN CHENGJIN AS A SUPERVISOR OF THE FIRST SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2022

At the extraordinary general meeting (the “EGM”) of Qingdao Alnnovation Technology Group Co., Ltd (the “Company”) held on 27 September 2022, all the proposed resolutions as set out in the notice of the EGM dated 9 September 2022 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the election of Mr. Wang Jinqiao as a non-executive director of the Company to hold office until the expiry of the term of the first session of the board of directors.	526,748,216 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the election of Ms. Duan Chengjin as a supervisor of the Company to hold office until the expiry of the term of the first session of the supervisory committee.	526,748,216 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Notes:

- (a) The number of shares of the Company (the “**Shares**”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “**Shareholders**”) who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (b) As more than half of the votes were cast in favour of each of the resolutions numbered 1 and 2, such resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the EGM, a total of 559,304,838 Shares were in issue and entitled the holders of which to attend and vote at the EGM.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular dated 9 September 2022 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) Mr. Xu Hui as executive director and Mr. Xie Deren as independent non-executive director attended the EGM; while Dr. Kai-Fu Lee and Mr. Wang Hua as non-executive directors, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors were unable to attend the EGM due to other work arrangements.

ELECTION OF MR. WANG JINQIAO AS A NON-EXECUTIVE DIRECTOR OF THE FIRST SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

Upon the approval at the EGM, Mr. Wang Jinqiao was elected as a non-executive director of the first session of the board of directors (the “**Board**”) of the Company. Mr. Wang was also appointed as a member of the remuneration committee of the Board.

The biographical details and other relevant information of Mr. Wang Jinqiao are set out as follows:

Mr. Wang Jinqiao, aged 43, has served as the deputy chief engineer, researcher and doctoral advisor of the Institute of Automation of the Chinese Academy of Sciences at the National Laboratory of Pattern Recognition of the Institute of Automation of the Chinese Academy of Sciences since June 2008. He is also the deputy executive director of the Zidong Taichu Large Model Center, a professor at the School of Artificial Intelligence at the University of Chinese Academy of Sciences, the secretary general of the Multimodal Artificial Intelligence Industry Alliance and the vice chairman

of the Technology Innovation Working Committee of the China Association of Technology Entrepreneurship. Mr. Wang has been engaged in applied basic research on video analysis and retrieval, multimodal large model, object detection and identification, behavioral analysis and understanding, and industrial visual inspection. At the same time, he participates in relevant theoretical research on pattern recognition and machine learning. Mr. Wang has published over 300 articles through world-class and top-tier journals and conferences such as the IEEE TPAMI, TIP, TNNLS, ICCV, CVPR, NeurIPS, AAAI, IJCAI and ECCV, which include more than 70 articles in international journals and 220 articles at conferences worldwide. His works have been cited 5787 times on Google Scholar, with an H-index of 34. Mr. Wang has developed five national standards and obtained patents for 36 inventions. He has won the championship in 20 international visual computing competitions, and various honorary titles including “Beijing Leading High-caliber Talent”, “Guangzhou Leading Innovation Team” and “Shandong Province Taishan Leading Talent”. Besides, he has been awarded the Second Prize of the Wu Wenjun AI Science and Technology Progress Award, the China Invention and Innovation Silver Award and the Second Prize of the Chinese Academy of Sciences Technology Achievement Transformation Award. Mr. Wang is a member of the procedure committee and the area chair of international conferences such as the ICME, ACM Multimedia and NeurIPS. In addition, he is the reviewer of international journals and conferences including the IEEE TPAMI, TIP, TNNLS, ICCV, CVPR, NeurIPS, AAAI, IJCAI and ECCV.

Mr. Wang obtained a doctoral degree in pattern recognition and intelligent system from the Institute of Automation of the Chinese Academy of Sciences in 2008.

Mr. Wang’s term of service shall commence from the date of approval at the EGM up to the expiry of the term of the first session of the Board. Upon expiry of his term of service, he shall be eligible to offer himself for re-election and re-appointment in accordance with the articles of association of the Company (the “**Articles of Association**”). Mr. Wang’s director’s fee will be HKD400,000/year (before tax), which is determined by the remuneration committee of the Board with reference to the level of remuneration paid by comparable companies and prevailing market conditions, and is subject to review by remuneration committee of the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that (1) he has not held any other directorships in other listed public companies in the past three years, and he does not hold any other major appointments or professional qualifications, (2) he does not hold any position in the Company or any of its subsidiaries, (3) he does not have any relationships with any directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company and any of its subsidiaries, and (4) he does not hold any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wang also confirms that, as at the date of this announcement, save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) relating to his appointment.

ELECTION OF MS. DUAN CHENGJIN AS A SUPERVISOR OF THE FIRST SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY

Upon the approval at the EGM, Ms. Duan Chengjin was elected as a supervisor of the first session of the supervisory committee (the “**Supervisory Committee**”) of the Company.

The biographical details and other relevant information of Ms. Duan Chengjin are set out as follows:

Ms. Duan Chengjin, aged 51, has served as the managing director of Shanghai Lingyue Investment Management Co., Ltd. since 2017. She was a director of Beijing Meilin Lianhu Investment Management Co., Ltd. from 2015 to 2017, an executive director of UBS Group from 2010 to 2015, a director of Bank of America Merrill Lynch from 2004 to 2010, and a manager of Lone Star Funds from 2002 to 2004.

Ms. Duan obtained a bachelor’s degree in English from Tsinghua University in 1993 and a master’s degree in business administration from Pepperdine University in the United States in 2001.

Ms. Duan’s term of service shall commence from the date of approval at the EGM up to the expiry of the term of the first session of the Supervisory Committee. Upon expiry of her term of service, she shall be eligible to offer herself for re-election and re-appointment in accordance with the Articles of Association. Ms. Duan shall not receive a supervisor’s fee.

Save as disclosed above, as at the date of this announcement, Ms. Duan has confirmed that (1) she has not held any other directorships in other listed public companies in the past three years, and she does not hold any other major appointments or professional qualifications, (2) she does not hold any position in the Company or any of its subsidiaries, (3) she does not have any relationships with any directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company and any of its subsidiaries, and (4) she does not hold any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Duan also confirms that, as at the date of this announcement, save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange relating to her appointment.

By Order of the Board
QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD
青島創新奇智科技集團股份有限公司
Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 27 September 2022

As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director, Dr. Kai-Fu Lee, Mr. Wang Hua and Mr. Wang Jinqiao as non-executive directors, Mr. Xie Deren, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors.

* *For identification purposes only*