

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 30 MAY 2024**  
**(2) CHANGE OF COMPANY NAME**  
**AND**  
**(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2024**

At the extraordinary general meeting (the “EGM”) of Qingdao AInnovation Technology Group Co., Ltd (the “Company”) held on 30 May 2024, all the proposed resolutions as set out in the notice of the EGM dated 14 May 2024 were taken by poll on a one vote per share basis. The poll results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the proposed change of company name.	402,362,212 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2	To consider and approve the proposed amendments to the Articles of Association.	402,362,212 (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 two-thirds of the votes were cast in favour of each of the resolutions numbered 1 and 2, such resolutions were duly passed as special resolutions of the Company.
- (c) As at the date of the EGM, a total of 565,050,738 Shares were in issue. Pursuant to Rule 17.05A of the Listing Rules, the trustee of the 2023 Directors and Senior Management H Share Incentive Scheme abstained from voting at the EGM in respect of the 15,262,000 Shares held by it. As a result, the total number of Shares entitling Shareholders to attend the EGM and vote for or against the proposed resolutions at the meeting is 549,788,738 Shares, representing approximately 97.299% of the total number of Shares in issue.
- (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 “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”).
- (e) Unless otherwise disclosed, no Shareholder was required under the Listing Rules to abstain from voting on any of 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 14 May 2024 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) All directors of the Company (the “**Directors**”) attended the EGM.

## **CHANGE OF COMPANY NAME**

The Board of Directors of the Company (the “**Board**”) is pleased to announce that the change of company name has been approved by the EGM in accordance with the above Special Resolution numbered 1, and the Company will proceed with the relevant registration and filing with the relevant authorities of the People’s Republic of China and then proceed with all necessary filing procedures with the Hong Kong Companies Registry.

The Company will make a separate announcement in due course regarding, among other things, the effective date of the change of company name.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that pursuant to the above Special Resolution numbered 2, the articles of association of the Company (the “**Articles of Association**”) have been amended pursuant to the proposed amendments with effect from 30 May 2024. For details of the proposed amendments, please refer to the circular of the Company dated 14 May 2024. For the full text of the amended Articles of Association, please refer to the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>) and the website of the Company (<https://www.ainnovation.com>).

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, 30 May 2024

*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*