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robosense

ROBOSENSE TECHNOLOGY CO., LTD

速騰聚創科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2498)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 27, 2024

Reference is made to the circular (the “**Circular**”) of RoboSense Technology Co., Ltd (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated May 31, 2024. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM held on June 27, 2024, the Notice of which was given to the Shareholders on May 31, 2024, all the proposed resolutions as set out in the Notice were taken by poll.

POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended December 31, 2023.	109,554,329 (100.00%)	0 (0.00%)
2(i).	To re-elect Mr. Liu Letian as an executive Director.	109,554,329 (100.00%)	0 (0.00%)
2(ii).	To re-elect Dr. Zhu Xiaorui as a non-executive Director.	109,554,329 (100.00%)	0 (0.00%)
2(iii).	To re-elect Mr. Feng Jianfeng as an independent non-executive Director.	109,554,329 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)	
		FOR	AGAINST
2(iv).	To re-elect Mr. Liu Ming as an independent non-executive Director.	109,554,329 (100.00%)	0 (0.00%)
2(v).	To re-elect Mr. Ng Yuk Keung as an independent non-executive Director.	109,554,329 (100.00%)	0 (0.00%)
2(vi).	To authorize the Board to fix the remuneration of the Directors.	109,554,329 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix their remuneration.	104,384,141 (95.28%)	5,170,188 (4.72%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding Treasury Shares) of the Company as at the date of passing of this resolution.	109,554,329 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares (including any sale or transfer of Treasury Shares) of the Company not exceeding 20% of the total number of issued shares (excluding Treasury Shares) of the Company as at the date of passing of this resolution.	109,554,329 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	109,554,329 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, (i) the total number of issued Shares was 450,939,423 Shares, being the total number of Shares entitling the holder to attend and vote on all resolutions; and (ii) there were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.
- (c) Save as disclosed above, there was no Shareholder that was required to abstain from voting in respect of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

- (d) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (e) In accordance with Rule 13.39(5A) of the Listing Rules, our Directors, namely Dr. Qiu Chunxin, Mr. Liu Letian, Mr. Qiu Chunchao, Mr. Feng Jianfeng, Mr. Liu Ming and Mr. Ng Yuk Keung attended the AGM in person or through electronic means, and Dr. Zhu Xiaorui was unable to attend the AGM due to her other work commitments.

By order of the Board
Robosense Technology Co., Ltd
Dr. Qiu Chunxin
Chairman of the Board, Executive Director and
Chief Scientist

Shenzhen, June 27, 2024

As at the date of this announcement, the executive Directors are Dr. Qiu Chunxin, Mr. Liu Letian and Mr. Qiu Chunchao; the non-executive Director is Dr. Zhu Xiaorui; and the independent non-executive Directors are Mr. Feng Jianfeng, Mr. Liu Ming and Mr. Ng Yuk Keung.