

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.



**Mobvoi Inc.**  
**出門問問有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2438)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024

Reference is made to the circular (the “**Circular**”) of Mobvoi Inc. (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated June 7, 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on Friday, June 28, 2024.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company as of and for the year ended December 31, 2023 as disclosed in the prospectus of the Company dated April 16, 2024.	845,276,090 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following retiring directors (the “ <b>Director(s)</b> ”):		
	(i) Dr. Li Zhifei as an executive Director.	845,276,090 (100.00%)	0 (0.00%)
	(ii) Ms. Li Yuanyuan as an executive Director.	845,276,090 (100.00%)	0 (0.00%)
	(iii) Mr. Chen Yilyu as an independent non-executive Director.	845,276,090 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
	(iv) Prof. Lu Yuanzhu as an independent non-executive Director.	845,276,090 (100.00%)	0 (0.00%)
	(v) Mr. Yang Zhe as an independent non-executive Director.	845,276,090 (100.00%)	0 (0.00%)
	(B) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	845,276,090 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2024.	845,276,090 (100.00%)	0 (0.00%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and/or deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the issued shares of the Company (excluding any treasury shares) (the “ <b>Issue Mandate</b> ”).	845,276,090 (100.00%)	0 (0.00%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding any treasury shares).	845,276,090 (100.00%)	0 (0.00%)
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	845,276,090 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favor of each of the ordinary resolutions numbered 1 to 4, all of the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 1,501,920,482 Shares which represented the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board

**Mobvoi Inc.**

**Dr. Li Zhifei**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, June 28, 2024

*As at the date of this announcement, the Board comprises Dr. Li Zhifei and Ms. Li Yuanyuan as executive Directors; and Mr. Chen Yilyu, Prof. Lu Yuanzhu and Mr. Yang Zhe as independent non-executive Directors.*