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**iMotion Automotive Technology (Suzhou) Co., Ltd.**

**知行汽車科技(蘇州)股份有限公司**

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

**(Stock Code: 1274)**

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 20, 2025; AND  
(II) APPOINTMENT OF EXECUTIVE DIRECTORS**

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2025**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of iMotion Automotive Technology (Suzhou) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at Conference Room, 20F, Building G2, 88 Jinji Lake Avenue, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC at 10:00 a.m. on Friday, June 20, 2025. The AGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Song Yang, the chairman of the Board and executive Director.

References are made to the notice of the AGM and the circular (the “**Circular**”) of the Company both dated May 29, 2025. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

**Attendance of the AGM**

Shareholders (or their proxies) who attended the AGM held a total of 93,662,531 Shares (comprising 69,002,046 H Shares and 24,660,485 Domestic Shares) with voting rights, representing approximately 38.71% of the total number of issued Shares as at the date of the AGM.

## Poll Results of the Resolutions Proposed at the AGM

The resolutions of the AGM were voted on by poll. The voting results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the board of directors of the Company for 2024.	93,662,531 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the board of supervisors of the Company for 2024.	93,662,531 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the final financial accounts for 2024.	93,662,531 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the audited consolidated financial statements and the auditor's report for 2024.	93,662,531 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposed 2024 profit distribution plan.	93,662,531 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposed application for credits from banks.	93,662,531 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposed allowances of directors and supervisors for 2025.	93,662,531 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed re-appointment of KPMG as the auditor of the Company for 2025 and the authorization to the Board to fix the remuneration of the auditor.	93,662,531 (100%)	0 (0%)	0 (0%)
9.	To consider and approve by cumulative voting system the proposal regarding the election of new executive directors, including the followings:	<b>The resolutions are voted on by cumulative voting (number of votes (%))</b>		
9(a)	To elect Ms. JIANG Jingfang as an executive director.	82,363,686 (87.94%)		
9(b)	To elect Ms. LIU Fang as an executive director.	82,363,686 (87.94%)		

SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the grant of an unconditional general mandate to the Board to allot, issue and deal with additional shares of the Company (whether unlisted domestic shares or H shares) and/or to resell treasury shares of the Company.	93,441,681 (99.76%)	220,850 (0.24%)	0 (0%)
11.	To consider and approve the grant of an unconditional general mandate to exercise all the rights of the Company to repurchase H shares in issue on the Stock Exchange.	93,662,531 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the proposed amendments to the articles of association of the Company, details of which are set out in Appendix V to the circular of the Company dated May 29, 2025.	93,662,531 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposed amendments to the procedural rules of the shareholders' general meeting, details of which are set out in Appendix VI to the circular of the Company dated May 29, 2025.	93,662,531 (100%)	0 (0%)	0 (0%)
14.	To consider and approve the proposed amendments to the procedural rules of the board of directors, details of which are set out in Appendix VII to the circular of the Company dated May 29, 2025.	93,662,531 (100%)	0 (0%)	0 (0%)

*Notes:*

- (a) The above resolutions nos. 1 to 8 are ordinary resolutions to be voted on by the non-cumulative voting system, as more than half of the votes were cast in favor of the ordinary resolutions nos. 1 to 8, such resolutions were passed as ordinary resolutions of the Company at the AGM.
- (b) The above resolution no. 9 is ordinary resolution to be voted through the cumulative voting system, the resolutions nos. 9(a) and 9(b) were passed ordinary resolutions of the Company by the Shareholders and proxies present at AGM through the cumulative voting system.
- (c) As more than two-thirds of the votes were cast in favor of the above special resolutions nos. 10 to 14, such resolutions were passed as special resolutions of the Company at the AGM.
- (d) As at the date of the AGM, the total number of issued Shares of the Company was 241,947,540 Shares, (including 217,287,055 H Shares and 24,660,485 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

iMotion Tech Limited held 2,104,000 Shares (representing approximately 0.87% of the total number of issued Shares) in its capacity as the trustee under the H Share Award Scheme of the Company, and was required to abstain from voting on all resolutions at the AGM pursuant to Rule 17.05A of Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 239,843,540 Shares (including 215,183,055 H Shares and 24,660,485 Domestic Shares), representing approximately 99.13% of the total number of issued Shares.

- (e) Save as disclosed in this announcement, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM; and (3) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
- (f) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, one Supervisor of the Company and two Shareholders' representatives acted as the vote counters and scrutineers for the vote-taking at the AGM.
- (g) All Directors attended the AGM either in person or by electronic means.

## **(II) APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that the appointment of Ms. JIANG Jingfang and Ms. LIU Fang as executive Directors was duly approved by the Shareholders at the AGM. Their terms of office will commence from the conclusion of the AGM and end on the expiration of the term of the first session of the Board.

For the biographical details and other information of Ms. JIANG Jingfang and Ms. LIU Fang required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the circular of the Company dated May 29, 2025. As of the date of this announcement, there has been no change to such information.

By order of the Board  
**iMotion Automotive Technology (Suzhou) Co., Ltd.**  
**SONG Yang**  
*Chairman of the Board and Executive Director*

Hong Kong, June 20, 2025

*As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun, Mr. LI Shuangjiang, Ms. JIANG Jingfang and Ms. LIU Fang as executive Directors; and Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive Directors.*