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SenseTime Group Inc.

商汤集团股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))

**POLL RESULTS OF THE RESOLUTIONS PROPOSED
AT THE POSTPONED EXTRAORDINARY
GENERAL MEETING HELD
ON SEPTEMBER 29, 2025**

References are made to (i) the circular (the “**Circular**”) of SenseTime Group Inc. (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company dated September 4, 2025; and (ii) the announcement dated September 22, 2025 in relation to the postponement of the extraordinary general meeting of the Company (such meeting, as convened by the Notice and as postponed, the “**Extraordinary General Meeting**”) as part of the bad weather arrangement. 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 Extraordinary General Meeting held on September 29, 2025, all the proposed resolutions as set out in the Notice were duly passed by poll. The poll results in respect of the resolutions proposed at the Extraordinary General Meeting are as follows:

ORDINARY RESOLUTIONS [#]			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	To approve the grant of 600,000,000 RSUs to Dr. Xu Li and the authorisation to do all such acts, execute all such documents and take such steps to implement and give effect to such grant.	Class A Shares (with WVR ceased)	104,090,097	104,190,097	104,190,097	100.000000	0	0.000000
		Class B Shares	2,301,238,647	2,301,238,647	1,834,766,777	79.729531	466,471,870	20.270469
		TOTAL	2,405,428,744	2,405,428,744	1,938,956,874	80.607537	466,471,870	19.392463
2	To approve the grant of 200,000,000 RSUs to Dr. Wang Xiaogang and the authorisation to do all such acts, execute all such documents and take such steps to implement and give effect to such grant.	Class A Shares (with WVR ceased)	104,190,097	104,190,097	104,190,097	100.000000	0	0.000000
		Class B Shares	2,301,145,647	2,301,145,647	1,834,683,777	79.729146	466,461,870	20.270854
		TOTAL	2,405,335,744	2,405,335,744	1,938,873,874	80.607203	466,461,870	19.392797

ORDINARY RESOLUTIONS [#]			Total Number of Voting Shares	Total Number of Votes	Votes For		Votes Against	
					Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
3	To approve the grant of 200,000,000 RSUs to Dr. Lin Dahua and the authorisation to do all such acts, execute all such documents and take such steps to implement and give effect to such grant.	Class A Shares (with WVR ceased)	104,190,097	104,190,097	104,190,097	100.000000	0	0.000000
		Class B Shares	2,301,155,147	2,301,155,147	1,834,693,277	79.729230	466,461,870	20.270770
		TOTAL	2,405,345,244	2,405,345,244	1,938,883,374	80.607280	466,461,870	19.392720
4	To approve the grant of 200,000,000 RSUs to Mr. Yang Fan and the authorisation to do all such acts, execute all such documents and take such steps to implement and give effect to such grant.	Class A Shares (with WVR ceased)	104,190,097	104,190,097	104,190,097	100.000000	0	0.000000
		Class B Shares	2,301,050,147	2,301,050,147	1,834,588,277	79.728305	466,461,870	20.271695
		TOTAL	2,405,240,244	2,405,240,244	1,938,778,374	80.606433	466,461,870	19.393567
5	To approve the grant of 160,000,000 RSUs to Mr. Wang Zheng and the authorisation to do all such acts, execute all such documents and take such steps to implement and give effect to such grant.	Class A Shares (with WVR ceased)	104,190,097	104,190,097	104,190,097	100.000000	0	0.000000
		Class B Shares	2,301,153,147	2,301,153,147	1,834,691,277	79.729212	466,461,870	20.270788
		TOTAL	2,405,343,244	2,405,343,244	1,938,881,374	80.607264	466,461,870	19.392736

[#] The full text of the resolutions is set out in the Notice.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, all such ordinary resolutions were duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the Extraordinary General Meeting in person or by proxy.
- (c) As at the date of the Extraordinary General Meeting, the total number of shares of the Company in issue is 38,674,038,000 shares, comprising 614,034,470 Class A Shares and 38,060,003,530 Class B Shares, and no treasury Shares are outstanding.
- (d) As disclosed in the Circular and as at the date of the Extraordinary General Meeting:
 - (i) In respect of resolution (1):
 - (1) Dr. Xu Li and his associates (i.e. XWORLD Enterprise Inc., a company wholly-owned by Dr. Xu Li), which collectively held 856,704,197 Shares (comprising 286,317,668 Class A Shares and 570,386,529 Class B Shares) as at the date of the Extraordinary General Meeting shall abstain from voting in respect of the resolution;

- (2) Each of the core connected persons of the Company (i.e. Dr. Wang Xiaogang, Infinity Vision Enterprises Inc. (a company wholly-owned by Dr. Wang Xiaogang), Dr. Lin Dahua, Ms. Chen Lei (the wife of Dr. Lin Dahua), Mr. Yang Fan, Mr. Wang Zheng, Mr. Yu Jiangtao (the husband of Ms. Fan Yuanyuan), and Amind Inc. (a substantial shareholder of the Company) (which collectively held 7,613,105,344 Shares, comprising 223,526,705 Class A Shares and 7,389,578,639 Class B Shares as at the date of the Extraordinary General Meeting) shall abstain from voting in favour of the resolution.
- (ii) In respect of resolutions (2) to (5), the relevant grantee and his associates, and each of the core connected persons of the Company shall abstain from voting in favour of the resolution. Accordingly, Dr. Xu Li, XWORLD Enterprise Inc. (a company wholly-owned by Dr. Xu Li), Dr. Wang Xiaogang, Infinity Vision Enterprises Inc. (a company wholly-owned by Dr. Wang Xiaogang), Dr. Lin Dahua, Ms. Chen Lei (the wife of Dr. Lin Dahua), Mr. Yang Fan, Mr. Wang Zheng, Mr. Yu Jiangtao (the husband of Ms. Fan Yuanyuan), and Amind Inc. (a substantial shareholder of the Company), which collectively held 8,469,809,541 Shares, comprising 509,844,373 Class A Shares and 7,959,965,168 Class B Shares as at the date of the Extraordinary General Meeting) shall abstain from voting in favour of each of the resolutions (2) to (5).

Accordingly:

- (i) in respect of resolution (1), the number of Shares entitling the holders to attend and vote on the resolution is 37,817,333,803 Shares (comprising 327,716,802 Class A Shares and 37,489,617,001 Class B Shares), and the number of Shares entitling the holders to attend and vote for or against the resolution is 30,204,228,459 Shares, comprising 104,190,097 Class A Shares (the weighted voting rights of which has ceased pursuant to the requirements under the Listing Rules) and 30,100,038,362 Class B Shares as at the date of the Extraordinary General Meeting; and
- (ii) in respect of each of the resolutions (2) to (5), the number of Shares entitling the holders to attend and vote on the resolutions is 38,674,038,000 Shares (comprising 614,034,470 Class A Shares and 38,060,003,530 Class B Shares), and the number of Shares entitling the holders to attend and vote for or against the resolution is 30,204,228,459 Shares, comprising 104,190,097 Class A Shares (the weighted voting rights of which has ceased pursuant to the requirements under the Listing Rules) and 30,100,038,362 Class B Shares as at the date of the Extraordinary General Meeting.

Save for the 104,190,097 Class A Shares (the weighted voting rights of which has ceased pursuant to the requirements of the Listing Rules) as set out in the table above, no other holders of Class A Shares have voted at the Extraordinary General Meeting.

Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the Extraordinary General Meeting and no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

- (e) According to the Memorandum and Articles of Association of the Company, each Class A Share (subject to their weighted voting rights not having been terminated as required by the Listing Rules) and each Class B Share and each Class A Shares the weighted voting rights of which has terminated pursuant to the requirements under the Listing Rules shall entitle its holder to one vote on a poll at the Extraordinary General Meeting in respect of each of the resolutions (1) to (5) above. As disclosed in the Circular, the weighted voting rights in 104,190,097 Class A Shares held by Mr. Xu Bing has ceased, and such 104,190,097 Class A Shares are pending conversion into Class B Shares on a one-to-one basis.

- (f) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Extraordinary General Meeting.
- (g) All Directors (except for Ms. Fan Yuanyuan and Prof. Xue Lan, who were unable to attend due to other work commitment) have attended the Extraordinary General Meeting in person or by electronic means.

By Order of the Board
SenseTime Group Inc.
商汤集团股份有限公司
Dr. Xu Li
Executive Chairman
Chief Executive Officer

Hong Kong, September 29, 2025

As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan and Mr. Wang Zheng; the non-executive Director is Ms. Fan Yuanyuan; and the independent non-executive Directors are Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Chiu Duncan.