Xunfei Healthcare Technology Co., Ltd.
訊飛醫療科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2506)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 10, 2025

At the 2025 first extraordinary general meeting (the "**EGM**") of Xunfei Healthcare Technology Co., Ltd. (the "**Company**") held on November 10, 2025, all the proposed resolutions as set out in the notice of EGM dated October 20, 2025 were taken by poll.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
1.	Revision of the annual caps under the Services and Products Procurement Framework Agreement.	49,596,590 (99.99%)	0 (0.00%)	850 (0.01%)
2.	Revision of the annual caps under the Bidding Cooperation Framework Agreement.	49,596,590 (99.99%)	0 (0.00%)	850 (0.01%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, these resolutions were duly passed as ordinary resolutions.

(b) As at the date of the EGM, the total number of issued shares of the Company was 120,878,233. The Company did not hold any treasury shares or repurchase shares pending cancellation as at the date of the EGM.

(c) iFlytek Co., Ltd. is the controlling shareholder of the Company, holding 59,738,145 Shares of the Company. It shall abstain from voting on the resolutions numbered 1 to 2 as it has a material interest in these resolutions. Save as aforesaid, no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 61,140,088.

(d) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(e) There were no shares entitling the holders to attend the EGM but required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) At the EGM, a total of 79,465,663 shares were voted in favor of the resolutions numbered 1 and 2, which included 29,869,073 shares mistakenly voted for by iFlytek Co., Ltd. In accordance with note (c), the shares voted thereon should be disregarded and the number of votes cast in favor of each of resolutions numbered 1 and 2 was therefore 49,596,590 shares, respectively.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated October 20, 2025 to vote against or to abstain from voting on any of the resolutions at the EGM.

(h) Except for Mr. Zhao Zhiwei, who was unable to attend due to other work commitment, all other directors of the board of directors of the Company attended the EGM in person or through video or teleconference.

By order of the Board
Xunfei Healthcare Technology Co., Ltd.
Dr. Tao Xiaodong
Executive Director

Hong Kong, November 10, 2025

As at the date of this announcement, the Board of the Company comprises (i) Dr. Tao Xiaodong as executive Director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive Directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive Directors.