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WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.

無錫先導智能裝備股份有限公司

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

(Stock Code: 0470)

**POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING;
PAYMENT OF FINAL DIVIDEND;
AND
APPOINTMENT OF AUDIT FIRM FOR 2026**

References are made to the notice and the circular (the “**Circular**”) of the 2025 annual general meeting (the “**AGM**”) of Wuxi Lead Intelligent Equipment Co., Ltd. (the “**Company**”) dated April 29, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was convened and held at 2:00 p.m. on Thursday, May 21, 2026, and the resolutions proposed at the AGM were duly passed.

The AGM was chaired by Mr. Wang Yanqing, the chairman of the Board. All Directors attended the AGM either in person or by way of electronic means.

I. CONVENING OF THE AGM

As at the date of verifying the Shareholders’ entitlement to attend the AGM, the total number of Shares in issue was 1,674,221,434 (including 1,566,163,034 A Shares and 108,058,400 H Shares), among which there were 1,663,069,137 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (excluding 11,152,297 A Shares in the Company’s repurchase securities account (the “**Treasury A Shares**”). No voting rights of the Treasury A Shares were exercised at the AGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the AGM.

The number of Shareholders and proxies of Shareholders attending the AGM was 1,250. Shareholders and proxies of Shareholders who attended the AGM held a total of 589,069,025 Shares (including 555,956,319 A Shares and 33,112,706 H Shares), representing approximately 35.4206% of the total number of Shares with voting rights. The Controlling Shareholders (holding 506,331,703 A Shares) have abstained from voting on the resolutions no. 5 and no. 6 below.

To the best knowledge, information and belief of the Directors: save as disclosed above, (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (2) there was no Share entitling the holder thereto to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the AGM.

II. POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the 2025 work report of the Board.	587,646,385 (99.7585%)	1,306,940 (0.2219%)	115,700 (0.0196%)
2.	To consider and approve the 2025 Annual Report and its summary.	587,775,085 (99.7803%)	1,179,140 (0.2002%)	114,800 (0.0195%)
3.	To consider and approve the 2025 Profit Distribution Plan.	587,632,610 (99.7562%)	1,325,215 (0.2250%)	111,200 (0.0189%)
4.	To consider and approve the remuneration management policy for directors and senior management.	587,263,210 (99.6934%)	1,712,115 (0.2906%)	93,700 (0.0159%)
5.	To consider and approve the confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026.	80,922,508 (97.8065%)	1,700,615 (2.0554%)	114,199 (0.1380%)
6.	To consider and approve the estimates on daily related party transactions for 2026.	81,277,408 (98.2355%)	1,300,915 (1.5723%)	158,999 (0.1922%)
7.	To consider and approve the application to banks for integrated credit facilities for 2026.	587,530,885 (99.7389%)	1,366,540 (0.2320%)	171,600 (0.0291%)
8.	To consider and approve the appointment of audit firm for 2026.	540,509,329 (91.7565%)	48,434,796 (8.2223%)	124,900 (0.0212%)
Special Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
9.	To consider and approve the resolution on the grant of general mandate to the Board to issue additional Shares.	530,426,906 (90.0449%)	58,467,819 (9.9255%)	174,300 (0.0296%)
10.	To consider and approve the resolution on the grant of general mandate to repurchase A Shares and/or H Shares.	587,783,802 (99.7818%)	1,118,424 (0.1899%)	166,799 (0.0283%)

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of each of the above resolutions numbered 1 to 8 proposed at the AGM, each of the aforesaid resolutions was duly passed as an ordinary resolution.

As more than two-third of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of each of the above resolutions numbered 9 to 10 proposed at the AGM, each of the aforesaid resolutions was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the AGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the AGM.

AllBright Law Offices, the PRC legal adviser of the Company, is of the view that the procedures for convening and holding the AGM, the qualifications of the convener and attendees, and the voting procedures of the AGM are in compliance with the relevant provisions of the PRC Company Law, the Rules for the General Meetings of Shareholders of Listed Companies, other applicable laws, regulations, rules and normative documents, as well as the Articles of Association, and the poll results of the AGM are lawful and valid.

IV. DISTRIBUTION OF 2025 FINAL DIVIDEND

The Board is pleased to announce that the 2025 Profit Distribution Plan was duly passed, and wishes to notify Shareholders the details of the distribution of final dividend for 2025 as follows:

The Company will pay a final dividend of RMB2.87 (tax inclusive) per 10 Shares in cash for 2025 (the “**2025 Final Dividend**”). The 2025 Final Dividend for H Shares will be paid to holders of H Shares whose names appeared on the registers of members of the Company on Tuesday, June 2, 2026 (the “**Record Date**”).

The 2025 Final Dividend is denominated and declared in Renminbi and paid to holders of A Shares in Renminbi and to the holders of H Shares in Hong Kong dollars.

The actual amount of the 2025 Final Dividend for H Shares distributed in Hong Kong dollars shall be converted based on the average benchmark exchange rate for RMB to HKD as announced by the People’s Bank of China for the five working days prior to May 21, 2026, being the date of the AGM, (i.e. RMB0.873476 to HKD1), being a cash dividend of HKD3.285723 (tax included) for every 10 H Shares.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong to pay such final dividend declared to the holders of H Shares. The 2025 Final Dividend is expected to be distributed within two months from the AGM.

Details of payment of the 2025 Final Dividend to holders of A Shares and relevant matters will be announced separately by the Company.

The Treasury A Shares would not be entitled to receive the 2025 Final Dividend. For the avoidance of doubt, if there are any Shares repurchased by the Company but pending for cancellation and/or any treasury Shares held by the Company as a holder on the Record Date, none of those Shares shall be entitled to any payment of the 2025 Final Dividend.

V. APPOINTMENT OF AUDIT FIRM FOR 2026

The Board announces that the resolution in relation to the appointment of audit firm for 2026 was duly passed, Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所(特殊普通合夥)) has been appointed as the audit firm of the Company for both financial reporting and internal controls for 2026 with the term of one year. Baker Tilly China Certified Public Accountants (天職國際會計師事務所(特殊普通合夥)) and Messrs. Deloitte Touche Tohmatsu (德勤•關黃陳方會計師行) has retired as the audit firms of the Company upon the conclusion of the AGM.

By order of the Board
WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.
Mr. Wang Yanqing
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, May 21, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Yanqing, Mr. Wang Jianxin, Mr. You Zhiliang and Mr. Wang Lei as executive directors; and (ii) Ms. Zhang Mingyan, Mr. Dai Jianjun and Ms. Wong Sze Wing as independent non-executive directors.