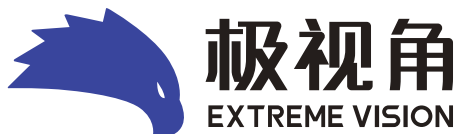


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Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock Code: 6636)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 11, 2026

The annual general meeting (the “AGM”) of Shandong Extreme Vision Technology Company Limited* (the “Company”) was convened at 10:30 a.m. on Thursday, June 11, 2026 via virtual meeting. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated May 21, 2026 (the “Circular”), unless otherwise specified.

The AGM was convened by the Board and chaired by Mr. CHAN Chan Kit, the Chairman of the Board. All Directors attended the AGM. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)			Voting Results
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the 2025 Report of the Board of Directors.	51,464,736 (100%)	0 (0%)	0 (0%)	Pass
2.	To consider and approve the 2025 Audited Consolidated Financial Statements.	46,612,498 (100%)	0 (0%)	0 (0%)	Pass
3.	To consider and approve the 2025 Annual Report.	45,612,032 (100%)	0 (0%)	0 (0%)	Pass

* For identification purpose only

ORDINARY RESOLUTIONS		Number of votes (%)			Voting Results
		FOR	AGAINST	ABSTAIN	
4.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2026, for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix their remuneration.	49,965,653 (100%)	0 (0%)	0 (0%)	Pass
5.	To consider and approve the remuneration for Directors for 2025 and remuneration plan for 2026.	51,431,918 (100%)	0 (0%)	0 (0%)	Pass

ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)		Cumulative Votes	Voting Results
6.	To consider and approve the appointment of the following director candidates for members of the second session of the Board of Directors:	/	
6.1	To elect Mr. CHAN Chan Kit as an executive Director of the Company;	47,482,540	Pass
6.2	To elect Ms. LUO Yun as an executive Director of the Company;	46,482,074	Pass
6.3	To elect Mr. CHEN Shuo as an executive Director of the Company;	50,835,695	Pass
6.4	To elect Dr. NIU Baozhuang as an independent non-executive director of the Company;	47,482,540	Pass
6.5	To elect Dr. LIU Shijie as an independent non-executive director of the Company;	46,482,074	Pass
6.6	To elect Mr. LI Changzhen as an independent non-executive director of the Company; and	64,712,097	Pass
6.7	To elect Mr. CHEUNG Che Kit Richard as an independent non-executive director of the Company.	47,482,540	Pass

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN	Voting Results
7.	To consider and approve the proposal to grant the general mandate to issue Shares to the Board.	55,507,238 (100%)	0 (0%)	0 (0%)	Pass
8.	To consider and approve the proposal to grant the general mandate to repurchase H Shares to the Board.	51,335,312 (100%)	0 (0%)	0 (0%)	Pass

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of ordinary resolutions numbered 1 to 6, and more than two-thirds of the votes were cast in favour of special resolutions numbered 7 and 8, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 112,914,783 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required to abstain from voting at the AGM under the Listing Rules. No Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the AGM.

Shareholders and valid proxies holding an aggregate of 55,507,238 Shares with voting rights, representing approximately 49.16% of the total number of issued Shares as at the date of the AGM, were present at the AGM.

By order of the Board
Shandong Extreme Vision Technology Co., Ltd.*
Mr. CHAN Chan Kit
Chairman, Executive Director and General Manager

Hong Kong, June 11, 2026

As at the date of this announcement, the Board comprises Mr. CHAN Chan Kit, Ms. LUO Yun, Mr. CHEN Shuo as executive Directors, Dr. NIU Baozhuang, Dr. LIU Shijie, Mr. LI Changzhen, Mr. CHEUNG Che Kit Richard as independent non-executive Directors.