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Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock Code: 2636)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 24, 2026; (2) ELECTION OF THE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES; AND (3) CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the "**Board**") of Shenzhen Transsion Holdings Co., Ltd. (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") of the Company was duly convened on November 24, 2026 and the resolutions proposed at the EGM were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the circular of the Company dated November 4, 2026 (the "**Circular**"), which sets out the resolutions to be considered by the Shareholders of the Company. Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was held at VIP Room, 24/F., Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, the PRC at 10 a.m. on Tuesday, November 24, 2026.

All the Directors of the Company attended the meeting.

The Board is pleased to announce that the resolutions proposed at the EGM were duly passed by way of poll in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association of the Company.

POLL VOTING RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue is 1,244,333,445 shares (including 1,151,184,545 A Shares and 93,148,900 H Shares). The Company did not hold any treasury Shares or repurchased Shares pending cancellation. No Shareholder was required to abstain from voting on the resolutions under the Listing Rules. There was no Share entitling the holder to attend the meeting and abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. Tricor 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 EGM. The convening of the EGM was in compliance with the PRC Company Law and the Articles of Association of the Company.

The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,244,333,445 Shares (including 1,151,184,545 A Shares and 93,148,900 H Shares). The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 769,918,058 Shares (including 753,247,522 A Shares and 16,670,536 H Shares), representing approximately 61.8739% of the total number of Shares.

The poll results in respect of the resolutions at the EGM are set out below:

ORDINARY RESOLUTIONS (RESOLUTIONS ADOPTING CUMULATIVE VOTING)		**NUMBER OF VOTES (%)**
1	To consider and approve the following resolutions regarding the election of executive Directors of the fourth session of the board (the "Board") of directors (the "Director(s)") of the Company, including:	
1.01	To consider and approve the election of Mr. Zhu Zhaojiang as an executive Director;	765,342,951 (99.4058%)
1.02	To consider and approve the election of Mr. Ye Weiqiang as an executive Director;	767,471,399 (99.6822%)
1.03	To consider and approve the election of Mr. Xiao Yonghui as an executive Director;	767,648,113 (99.7052%)
1.04	To consider and approve the election of Mr. Wang Haibin as an executive Director; and	767,656,466 (99.7063%)
1.05	To consider and approve the election of Mr. Jiang Shuming as an executive Director.	767,656,367 (99.7062%)
2	To consider and approve the following resolutions regarding the election of independent non-executive Directors of the fourth session of the Board of the Company, including:	
2.01	To consider and approve the election of Mr. Chen Linrong as an independent non-executive Director;	765,165,387 (99.3827%)
2.02	To consider and approve the election of Ms. Wong Yee Man as an independent non-executive Director; and	768,380,089 (99.8002%)
2.03	To consider and approve the election of Mr. Ma Sitian as an independent non-executive Director.	768,408,950 (99.8040%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 1 and 2, these resolutions were duly passed as ordinary resolutions.

MEMBERS OF THE FOURTH SESSION OF THE BOARD

After consideration at the EGM, Mr. Zhu Zhaojiang, Mr. Ye Weiqiang, Mr. Xiao Yonghui, Mr. Wang Haibin and Mr. Jiang Shuming were elected as the executive Directors of the fourth session of the Board; and Mr. Chen Linrong, Ms. Wong Yee Man and Mr. Ma Sitian were elected as the independent non-executive Directors of the fourth session of the Board (the "**Elected Directors**").

Among the members of the fourth session of the Board, in addition to the Elected Directors, Mr. Zhang Qi was recently elected as an employee Director (executive Director) at the employee representative meeting of the Company and joined the fourth session of the Board directly. All members of the fourth session of the Board shall serve a term of three years with effect from the date of this announcement.

Following the election of the fourth session of the Board at the EGM, Mr. Yan Meng, Mr. Chowdhury Mohammad Ariful Hasan and Ms. Yang Hong have retired as executive Directors, and Mr. Huang Yijian and Mr. Zhang Huailei have retired as independent non-executive Directors, with effect from the date of this announcement. Each of them has confirmed that he or she has no disagreement with the Board and that there are no matters relating to his or her retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to them for their valuable contributions to the Company during their respective tenures of office.

ELECTION OF THE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD

The Board has resolved to elect Mr. Zhu Zhaojiang as the chairman of the fourth session of the Board, with effect from the date of this announcement, for a term ending upon the expiry of the term of office of the fourth session of the Board.

CHANGE OF THE MEMBERS OF THE COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

Immediately following the EGM, the Board resolved to change the following chairpersons and members of the committees of the fourth session of the Board, with effect from the date of this announcement:

Mr. Huang Yijian and Mr. Zhang Huailei ceased to be members of the Audit Committee, while Mr. Chen Linrong and Mr. Ma Sitian were appointed as members of the Audit Committee.

Mr. Zhang Huailei ceased to be the Chairperson of the Remuneration and Appraisal Committee while Mr. Ma Sitian was appointed as the Chairperson of the Remuneration and Appraisal Committee.

Mr. Huang Yijian ceased to be the member of the Strategy and Sustainable Development (ESG) Committee while Mr. Ma Sitian was appointed as the member of the Strategy and Sustainable Development (ESG) Committee.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following her retirement as an executive Director, Ms. Yang Hong has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules. Mr. Xiao Yonghui has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules, with effect from the date of this announcement.

By order of the Board
Shenzhen Transsion Holdings Co., Ltd.
Zhu Zhaojiang
Chairman

Shenzhen, the PRC
November 24, 2026

As at the date of this announcement, the Board comprises Mr. Zhu Zhaojiang, Mr. Zhang Qi, Mr. Ye Weiqiang, Mr. Xiao Yonghui, Mr. Wang Haibin and Mr. Jiang Shuming as executive Directors, Mr. Chen Linrong, Ms. Wong Yee Man and Mr. Ma Sitian as independent non-executive Directors.