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HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED

華眾車載控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2024

At the annual general meeting of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) held on Monday, 3 June 2024 (the “**AGM**”), the voting of all proposed resolutions as set out in the notice of the AGM dated 29 April 2024 (the “**Resolution(s)**”) had been taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars 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 of the Company was 1,769,193,800 shares, which was the total number of shares of the Company entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling any Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the Shareholders has indicated in the circular of the Company dated 29 April 2024 containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the Resolutions were duly passed by the Shareholders. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS#		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditors of the Company for the year ended 31 December 2023.	1,337,372,895 (100%)	0 (0%)
2.	To approve and declare a final dividend of RMB0.2464 cent (equivalent to HK0.2717 cent at exchange rate of HK\$1 equals to RMB0.9071) per ordinary share for the year ended 31 December 2023 to the shareholders of the Company which shall be paid out of the share premium, capital reserve or retained earnings of the Company.	1,337,372,895 (100%)	0 (0%)
3.	To re-elect Mr. Zhou Minfeng as an executive Director.	1,336,330,429 (99.922051%)	1,042,466 (0.077949%)
4.	To re-elect Ms. Lai Cairong as a non-executive Director.	1,337,285,909 (99.993496%)	86,986 (0.006504%)
5.	To re-elect Mr. Wang Dongchen as an independent non-executive Director.	1,337,361,895 (99.999177%)	11,000 (0.000823%)
6.	To authorize the Board to fix the remuneration of the Directors.	1,337,338,795 (99.997450%)	34,100 (0.002550%)
7.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.	1,337,372,895 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the amount of the issued shares of the Company as at the date of this resolution.	1,331,376,053 (99.551595%)	5,996,842 (0.448405%)
9.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the amount of the issued shares of the Company as at the date of this resolution.	1,337,372,895 (100%)	0 (0%)

ORDINARY RESOLUTIONS [#]		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
10.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the amount of the shares repurchased by the Company.	1,331,376,053 (99.551595%)	5,996,842 (0.448405%)

As more than 50% of the votes were cast in favour of each of the Resolutions set out above, all Resolutions were duly passed as ordinary Resolutions. All Directors attended the AGM accordingly.

[#] *The full text of the Resolutions is set out in the notice of the AGM.*

By order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman

Hong Kong, 3 June 2024

As at the date of this announcement, the executive Director is Mr. Zhou Minfeng; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Wang Dongchen and Mr. Xu Jiali.