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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 EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 13, 2026**

Reference is made to the prospectus of Wuxi Lead Intelligent Equipment Co., Ltd. (the “**Company**”) dated February 3, 2026 (the “**Prospectus**”). As the last project(s) of the intended usage of the proceeds (raised through certain fund-raising activities in the A share market in 2019 and 2020) have been completed as of December 31, 2025 and there is a small portion of the proceeds (in the amount of approximately RMB16.5 million) unused, the extraordinary general meeting of the Company (the “**EGM**”) was convened on February 13, 2026 to approve the resolution on the application of such remaining proceeds to supplement the working capital of the Company. The record date to ascertain the eligibility of shareholders to attend and vote at the EGM was February 4, 2026 (the “**Record Date**”), which is before the listing date for H shares of the Company on The Stock Exchange of Hong Kong Limited (February 11, 2026). Accordingly, as disclosed in the Prospectus, only shareholders who hold A shares of the Company on the Record Date are eligible to attend and vote on the EGM (the “**Eligible Shareholders**”).

### **I. POLL RESULTS OF THE EGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that the EGM was held at 2:30 p.m. on Friday, February 13, 2026 in the Conference Room of the Company at No.18 Xinzhou Road, Xinwu District, Wuxi City, Jiangsu Province, the People's Republic of China.

The EGM was convened by the Board and chaired by Mr. Wang Yanqing, the chairman of the Board. Each of the directors of the Company attended the EGM. The Board secretary attended the EGM, and certain members of the senior management attended the EGM. In accordance with relevant PRC laws and regulations, the Eligible Shareholders are entitled to attend and vote at an extraordinary general meeting in person, by proxy, or via network for the relevant resolutions and the voting by the Eligible Shareholders at the EGM was conducted by a combination of network voting and on-site poll. The time of network voting for the resolution proposed at the EGM was set out in the EGM notice dated January 27, 2026 published on the website of Shenzhen Stock Exchange separately.

As at the Record Date, the Company had not issued any H shares. Accordingly, the total number of issued shares of the Company comprised A shares only, amounting to 1,566,163,034 A shares, including 1,555,010,737 A shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolution at the EGM, and 11,152,297 A shares (the “**Treasury A Shares**”) held in the Company’s designated securities account for repurchase have been excluded from the total number of shares entitling the shareholders of the Company to attend and vote on the resolution, and the Company has not exercised the voting rights of the aforesaid Treasury A Shares at the EGM. A total of 1,892 A shareholders and their proxies attended the EGM, holding an aggregate of 571,033,808 A shares with voting rights of the Company, representing approximately 36.7222% of the total A shares with voting rights of the Company.

There was no restriction on any shareholder of the Company casting votes on the resolution at the EGM. There were no shares entitling any shareholder of the Company to attend but was required to abstain from voting in favor 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**”), and no shareholder was required under the Listing Rules to abstain from voting. Representatives of shareholders of the Company and representatives from AllBright Law Offices, the PRC legal advisor of the Company, were appointed by the Company as the scrutineers for the EGM.

The shareholders present at the EGM considered and approved the following resolution:

ORDINARY RESOLUTION		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the resolution regarding the completion of the last project(s) financed by proceeds and the application of such remaining proceeds to permanently supplement the working capital	569,715,564	99.7691	1,131,458	0.1981	186,786	0.0327
As more than half of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.							

## II. ATTESTATION BY LAWYERS

AllBright Law Offices, the PRC legal adviser of the Company, is of the view that the procedures for convening and holding the EGM, the qualifications of the convener and attendees, and the voting procedures of the EGM 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 EGM are lawful and valid.

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

Wuxi, the PRC  
February 13, 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.*