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 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the "**Circular**") of the 2026 second extraordinary general meeting (the "**EGM**") of Wuxi Lead Intelligent Equipment Co., Ltd. (the "**Company**") dated August 24, 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 EGM was convened and held at 2:00 p.m. on Thursday, September 10, 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Wang Jianxin, an executive Director. All Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, 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 1,662,694,137 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 11,152,297 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**") and 375,000 treasury H Shares of the Company (the "**Treasury H Shares**", together with the Treasury A Shares, the "**Treasury Shares**")). No voting rights of the Treasury Shares were exercised at the EGM, and except for the Treasury 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 EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,420. Shareholders and proxies of Shareholders who attended the EGM held a total of 564,546,611 Shares (including 533,425,919 A Shares and 31,120,692 H Shares), representing approximately 33.9537% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM 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 EGM.

II. POLL RESULTS OF THE EGM

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

Special Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the 2026 H Share Incentive Plan.	534,348,073 (94.6508%)	29,954,438 (5.3059%)	244,100 (0.0432%)
2.	To consider and approve the authorization to the Board and/or its authorized person(s) to handle matters relating to the 2026 H Share Incentive Plan.	534,318,414 (94.6456%)	29,917,138 (5.2993%)	311,059 (0.0551%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the above resolutions proposed at the EGM, 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 EGM 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 EGM.

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

Hong Kong, September 10, 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.