SEER Robotics

Shanghai Seer Intelligent Technology Co., Ltd.
上海仙工智能科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock code: 06106)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 13, 2026
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Director(s)**") of Shanghai Seer Intelligent Technology Co., Ltd. (the "**Company**") is pleased to announce that the extraordinary general meeting of the Company was held at 10:00 a.m. on Thursday, August 13, 2026 at Building 3, 799 Dan Gui Road, Pudong New Area, Shanghai, PRC. References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting of the Company both dated July 24, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular. The extraordinary general meeting was held in accordance with the requirements of the Listing Rules, the Company Law and the Articles of Association.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As of the date of the extraordinary general meeting, the total number of Shares in issue was 110,497,300 H Shares, the holders of which were entitled to attend and vote on the resolutions at the extraordinary general meeting. There were no Shares entitling the holders to attend and abstain from voting in favor of any resolutions at the extraordinary general meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the extraordinary general meeting. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the extraordinary general meeting. Shareholders holding a total of 63,975,869 Shares attended and voted at the extraordinary general meeting either in person or by proxy, representing approximately 57.9% of the Company's total Shares in issue.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the extraordinary general meeting.

All Directors attended the EGM in person or by electronic means.

All proposed resolutions set out in the Notice, comprising resolutions numbered 1 to 2, were voted by way of poll at the extraordinary general meeting. The poll results in respect of the resolutions were as follows:

<table>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTIONS</th><th colspan="3">NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))(Note 2)</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td rowspan="2">1.</td><td>To consider and approve the grant of a general mandate to the Board to repurchase H Shares.</td><td>63,964,069
(99.98%)</td><td>0
(0%)</td><td>11,800
(0.02%)</td></tr>
<tr><td colspan="4">As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the extraordinary general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.</td></tr>
<tr><td rowspan="2">2.</td><td>To consider and approve the proposed amendments to the Articles of Association.</td><td>63,964,069
(99.98%)</td><td>0
(0%)</td><td>11,800
(0.02%)</td></tr>
<tr><td colspan="4">As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the extraordinary general meeting were cast in favor of the resolution, the resolution was passed as a special resolution.</td></tr>
</table>

Notes:

(1) For the full text of the resolutions, please refer to the Circular.

(2) The number and percentage of votes are based on the total number of Shares held by the Shareholders who attended and voted at the extraordinary general meeting either in person or by proxy.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the extraordinary general meeting, the proposed amendments to the Articles of Association shall take effect upon conclusion of the extraordinary general meeting. The amended Articles of Association will be published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (https://seer-robotics.ai/en), respectively.

By order of the Board
Shanghai Seer Intelligent Technology Co., Ltd.
Mr. Zhao Yue
Executive Director and Chairman of the Board

Shanghai, PRC
August 13, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhao Yue, Ms. Ding Xia, Mr. Ye Yangsheng and Mr. Wang Qun as executive directors; (ii) Dr. Cheng Lin, Dr. Liu Yong and Mr. Chen Fei as independent non-executive directors.