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MeiG Smart Technology Co., Ltd.

美格智能技術股份有限公司

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

(Stock Code: 3268)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2026 HELD ON OCTOBER 9 2026

The board (the “**Board**”) of directors (the “**Director(s)**”) of MeiG Smart Technology Co., Ltd. (the “**Company**”) hereby announces that the resolutions set out in the notice of the extraordinary general meeting dated October 9, 2026 (the “**Notice**”) were proposed for consideration at the second extraordinary general meeting of the Company held on September 18, 2026 (the “**EGM**”) and were duly passed by the Shareholders by way of a poll.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated September 18 2026 (the “**Circular**”)

POLL RESULTS OF THE EGM

The EGM was convened by the Board and chaired by Mr. WANG Ping, the chairman of the Company. All Directors of the Company attended the EGM either in person or by electronic means, except Ms. LIU Jia, who was absent due to work commitments.

As at the date of this announcement, the total number of the issued shares was 302,425,100 Shares (comprising 262,175,100 A Shares and 40,250,000 H Shares), which is the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. The number of Shareholders and valid proxies who actually attended the EGM was 105, holding 131,492,022 voting Shares in total, representing approximately 43.4792% of the total number of the issued Shares carrying voting rights at the EGM.

There were no Shareholders who were entitled to attend the EGM but were required to abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, or were required to abstain from voting on the resolutions to be proposed at the EGM pursuant to the Listing Rules. There were also no Shareholders who had expressed an intention in the circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

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

Special Resolutions		Number of votes and percentage of total number of votes (%)			Poll Results
		For	Against	Abstain	
1.	To consider and approve the resolution in relation to the cancellation of part of Share Options and repurchase and cancellation of part of the A-Share Restricted Shares under the 2024 equity incentive plan.	131,472,022 Shares (99.9848%)	16,200 Shares (0.0123%)	3,800 Shares (0.0029%)	Passed
2.	To consider and approve the resolution in relation to the proposed adoption of the matters regarding the 2026 Equity Incentive Plan.	131,455,822 Shares (99.9725%)	27,400 Shares (0.0208%)	8,800 Shares (0.0067%)	Passed
3.	To consider and approve the proposed adoption of the administrative measures for the implementation and appraisal of the 2026 Equity Incentive Plan.	131,460,822 Shares (99.9763%)	27,400 Shares (0.0208%)	3,800 Shares (0.0029%)	Passed
4.	To consider and approve the resolution in relation to proposal to the general meeting in relation to the authorization to the Board to handle matters regarding the 2026 Equity Incentive Plan.	131,462,022 Shares (99.9772%)	26,200 Shares (0.0199%)	3,800 Shares (0.0029%)	Passed
Ordinary Resolution		Number of votes and percentage of total number of votes (%)			Poll Results
		For	Against	Abstain	
5.	To consider and approve the proposal on the termination and adjustment of investment plan in respect of certain A-Share fundraising investment projects.	131,460,422 Shares (99.9760%)	27,200 Shares (0.0207%)	4,400 Shares (0.0033%)	Passed
6.	To consider and approve the proposal on the provision of guarantees for bank credit facilities of wholly-owned subsidiaries	131,457,222 Shares (99.9735%)	30,400 Shares (0.0231%)	4,400 Shares (0.0033%)	Passed

As the resolution No.1 and No.4 was approved by more than two-thirds of the voting rights held by the Shareholders present at the EGM (including proxies) and entitled to vote, such resolutions were duly passed as special resolutions at the EGM.

As the resolution No.5 and No.6 was approved by more than half of the voting rights held by the Shareholders present at the EGM (including proxies) and entitled to vote, such resolutions were duly passed as ordinary resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the poll scrutineer at the EGM. GRAND & PASSION (QianHai) Joint Venture Law Firm, the PRC legal adviser of the Company, was also responsible for scrutinizing and counting votes at the EGM.

By Order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, PRC
October 9, 2026

As at the date of this announcement, the Board comprises Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min as executive Directors; and Mr. YANG Zheng, Dr. MA Lijun and Ms. LIU Jia as independent non-executive Directors.