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C H E S H I T E C H

Cheshi Technology Inc.

車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 22, 2025

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Cheshi Technology Inc. (the “**Company**”) both dated January 7, 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM, the resolution as set out in the Notice was put and duly passed by the Shareholders as a special resolution by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution are as follows:

SPECIAL RESOLUTION		Number of Votes (Approximate %)	
		For	Against
1.	“THAT (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Cheshi Technology Inc.” to “AI X Tech Inc.”, and (b) any one director of the Company be and is hereby authorized to do all such acts and things and execute and deliver all such documents, and (where required) under seal of the Company, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the foregoing and to attend to any necessary registration and/or filing for and on behalf of the Company.”	852,500,000 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares was 1,234,600,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against on the above resolution at the EGM.

There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.

There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolution at the EGM. No party has stated its intention in the Circular that it would vote against on any proposed resolution or that it would abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

As all of the votes were cast in favour of the proposed resolution, the resolution was duly passed as a special resolution by way of poll at the EGM.

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

By order of the Board
Cheshi Technology Inc.
XU Chong
Chairman and Chief Executive Officer

Beijing, the PRC, January 22, 2025

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. LIN Yuqi and Ms. ZHANG Nan as executive Directors; and Mr. XU Xiangyang, Mr. SUN Yong and Mr. NG Jack Ho Wan as independent non-executive Directors.