THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Guangdong Dtech Technology Co., Ltd., you should at once hand this circular, together with the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

鼎泰高科
DTECH

Guangdong Dtech Technology Co., Ltd.

廣 東 鼎 泰 高 科 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: 1377)

THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

Guangdong Dtech Technology Co., Ltd. will convene the second extraordinary general meeting of 2026 at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, PRC at 2:30 p.m. on Tuesday, September 15, 2026. The notice of EGM is set out on pages EGM-1 to EGM-3 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form despatched with the notice of the EGM in accordance with the instructions printed thereon. For holders of H Shares, the proxy form should be returned to Tricor Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. on or before 2:30 p.m. on Monday, September 14, 2026 in respect of the EGM) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting.

August 20, 2026

CONTENTS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"A Share(s)"	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are listed on the ChiNext of the Shenzhen Stock Exchange and traded in Renminbi
"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board" or "Board of Directors"	the board of directors of the Company
"Company"	Guangdong Dtech Technology Co., Ltd. (廣東鼎泰高科技術股份有限公司), a joint stock company established in the PRC with limited liability on August 8, 2013
"controlling Shareholders"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	the director(s) of the Company
"EGM"	the second extraordinary general meeting of 2026 of the Company to be held at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, PRC at 2:30 p.m. on Tuesday, September 15, 2026
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on the Main Board of the Hong Kong Stock Exchange and traded in Hong Kong dollars
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong dollars" or "HKD"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Independent Director(s)"	the independent non-executive Director(s)
"Latest Practicable Date"	August 19, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Date"	July 9, 2026, being the date of Listing of the H Shares on the Main Board of the Hong Kong Stock Exchange

"Listing Rules"	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, as amended, supplemented or otherwise modified from time to time
"PRC" or "China"	the People's Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region, and Taiwan region
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, comprising A Shares and H Shares
"Shareholder(s)"	holder(s) of the Share(s)
"subsidiary(ies)"	has the meaning ascribed thereto under the Listing Rules
"Takeovers Code"	the Code on Takeovers and Mergers issued by the Securities and Futures Commission of Hong Kong, as amended, supplemented or otherwise modified from time to time

Guangdong Dtech Technology Co., Ltd.
廣 東 鼎 泰 高 科 技 術 股 份 有 限 公 司

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Executive Directors:
Ms. WANG Xin
(Chairperson of the Board, executive Director and general manager)
Mr. WANG Junfeng
Mr. LIN Xia
Mr. WANG Xuefeng
Ms. WANG Yifei

Independent non-executive Directors:
Ms. LI Xiaofei
Mr. SONG Haihai
Dr. XIN Guosheng
Dr. HUANG Hui

Registered Office in the PRC, Headquarters and Principal Place of Business in the PRC:
No. 39 Zhuyuan Road
Liaoxia, Houjie Town
Dongguan City
Guangdong Province
PRC

Principal Place of Business in Hong Kong:
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

August 20, 2026

To the Shareholders

Dear Sirs and Madams,

THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

I. INTRODUCTION

On behalf of the Board of Directors, I invite you to attend the EGM to be held at 2:30 p.m. on Tuesday, September 15, 2026 at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, PRC.

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

II. MATTERS TO BE CONSIDERED AT THE EGM

Resolutions will be proposed at the EGM as special resolutions to approve the following:

(1) resolution on the amendments to the Articles of Association

(2) resolution on the general mandate to issue H Shares by the Company

(3) resolution on the general mandate to repurchase H Shares of the Company

Resolutions will be proposed at the EGM as ordinary resolutions to approve the following:

(4) resolution on the profit distribution plan of the Company for the first half of 2026

(5) resolution on the re-appointment of the domestic accounting firm for 2026

(6) resolution on the uniform adoption of China Accounting Standards for Business Enterprises for financial report preparation and cessation of engagement of overseas financial reporting auditor

(7) resolution on the use of idle owned funds for cash management

(8) resolution on the election of the new session of the Board of Directors and the nomination of non-Independent Directors of the third session of the Board of Directors

(9) resolution on the election of the new session of the Board of Directors and the nomination of Independent Directors of the third session of the Board of Directors

In order to enable you to have a better understanding of the resolutions to be proposed at the EGM and to make an informed decision in the circumstance where sufficient and necessary information is available, we have provided detailed information to the Shareholders in this circular.

1. Resolution on the amendments to the Articles of Association

Reference is made to the Company's announcement dated August 19, 2026, regarding, among others, the proposed amendments to the Articles of Association. In light of the fact that: (i) the Company completed the second vesting period of the initial grant under the 2023 restricted share incentive scheme on May 18, 2026, and completed the issuance of H Shares and their listing on the Main Board of the Hong Kong Stock Exchange, with an aggregate of 12,632,000 overseas-listed Shares (H Shares) issued, thereby increasing the total share capital of the Company to 424,044,934 Shares and its registered share capital to RMB424,044,934; and (ii) the Company proposes to decrease the number of Board seats from 9 to 8, in accordance with the latest provisions of laws and regulations including the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies (2025 Revision) and the Self-Regulatory Guidance for Listed Companies on the Shenzhen Stock Exchange No. 2 — Standardized Operation of Listed Companies on the

ChiNext Market, and having considered the actual circumstances of the Company, the Board has resolved to make corresponding amendments to the relevant provisions of the Articles of Association.

The legal advisers to the Company as to the PRC law and Hong Kong law have confirmed in writing that the proposed amendments to the Articles of Association conform with the laws of the PRC and the Listing Rules, respectively. The Company has confirmed that there is nothing unusual about the proposed amendments to the Articles of Association for a PRC company whose H shares are listed on the Stock Exchange.

The comparison table of the amendments to the Articles of Association is set out in Appendix I to this circular.

2. Resolution on the general mandate to issue H Shares by the Company

In order to meet the capital needs for the continuous development of the Company's business and to flexibly and effectively utilise its financing platform, and pursuant to the relevant laws, regulations, the listing rules of the stock exchange(s) where the Company's Shares are listed, other regulatory documents, market practices and the provisions of the Articles of Association, the Board hereby proposes the following matters for consideration and approval by the EGM:

(1) ***General mandate to issue H Shares (the "Issue Mandate")***

(i) Subject to the conditions set out in (2) below, the EGM be and is hereby proposed to authorise the Board to approve the issue of H Shares, convertible bonds convertible into H Shares, or options, warrants or similar rights to subscribe for the aforesaid convertible securities (the "**Share Issuance**") during the Relevant Period (as defined below).

(ii) The number of Shares to be issued (including any sale or transfer of treasury Shares) approved by the Board shall not exceed 20% of the total number of the Company's issued Shares (excluding any treasury Shares) as at the date on which this resolution is considered and approved by the EGM. As at the Latest Practicable Date, the Company had 424,044,934 ordinary shares in issue, comprising 12,632,000 H Shares and 411,412,934 A Shares. The Company does not hold any treasury Shares. Subject to the passing of the resolution approving the Issue Mandate and assuming that no further H Shares will be issued prior to the EGM, the Company may issue a maximum of 84,808,986 H Shares.

(iii) For the purpose of this resolution:

"Relevant Period" means the period commencing from the date on which this resolution is considered and approved by the EGM and ending on the earlier of:

a. the conclusion of the next annual general meeting following the date on which this resolution is considered and approved by the EGM; or

b. the date on which the authority set out in this resolution is revoked or varied by a special resolution of the Company at any Shareholders' general meeting.

(2) *Related authorization*

To increase the efficiency in decision-making, reduce the approval procedures and seize market opportunities in terms of the Issue Mandate, it is proposed to the EGM for approval to authorise the Board to exercise full discretion in dealing with all matters regarding the Issue Mandate and in accordance with the applicable laws, regulations and other regulatory documents. Such authorisation includes but is not limited to the following:

(i) To authorize the Board to determine the detailed issuance proposal, including but not limited to:

a. the numbers of the Shares proposed to be issued;

b. pricing method and/or issue price of new shares (including the range of pricing);

c. the first and last dates of the issuance;

d. the numbers of new Shares issued to existing Shareholders；

e. use of proceeds;

f. other information needed to be included in the detailed issuance proposal as required by the relevant laws and regulations and other regulatory documents, relevant regulatory authorities and the stock exchange where the Company's Shares are listed.

(ii) To determine on the engagement of intermediaries, to execute, exercise, revise and conclude all agreements and documents in relation to the Share Issuance and to make relevant information disclosure in accordance with relevant laws and regulations and listing rules of stock exchange on which Shares of the Company are listed.

(iii) To handle all reporting and listing matters related to the Share Issuance.

(iv) To authorize the Board, and consent to further delegate the authority to the chairman of the Board (who may further delegate the authority), to handle matters related to the increase of the Company's registered capital (without convening another Board meeting for deliberation on the relevant authorization matters), in order to reflect the Shares authorized to be issued by the Company in accordance with this resolution and to make such amendments as it deems appropriate and necessary to the clauses related to Share Issuance and registered capital in the Articles of Association, and to adopt and complete other actions and processes which are necessary for the completion of the increase in registered capital of the Company.

The Directors wish to state that the Company or the Board has no immediate plan to issue any new H Shares (including to sell or transfer any treasury Shares) under the Issue Mandate. In addition, pursuant to Rule 10.08 of the Listing Rules, the Company has undertaken that, save for any circumstances prescribed under Rule 10.08 of the Listing Rules, it will not, within six months from the Listing Date, exercise its power to issue any further Shares or securities convertible into Shares (whether listed or not) or sell or transfer any treasury Shares (if any), or enter into any agreement to issue, sell or transfer treasury Shares (if any) (whether or not such issue of Shares or securities or sale or transfer of treasury Shares will be completed within six months from the Listing Date).

3. Resolution on general mandate to repurchase H Shares of the Company

To safeguard the value of the Company and the interests of Shareholders, and to enable the Company to repurchase H Shares in a timely and flexible manner, the Board has resolved and proposes that the EGM authorise the Board and person(s) authorised by the Board to consider and decide on matters regarding the repurchase of H Shares by the Company, in accordance with applicable laws and regulations, the listing rules of the stock exchanges where the Company's Shares are listed, other regulatory documents, prevailing market conditions and the provisions of the Articles of Association, and within the framework and limits approved by the EGM, as follows:

(1) General mandate to repurchase H Shares (the "Repurchase Mandate")

(i) Subject to sub-paragraph (ii) below, the Board is authorised to repurchase H Shares in issue during the Relevant Period (as defined below) on such terms as it thinks fit, in compliance with all applicable laws and regulations of Hong Kong Stock Exchange or any other governmental or regulatory authorities (as amended from time to time), to safeguard the value of the Company and the interests of its Shareholders.

(ii) Under the approval in sub-paragraph (i) above, the total number of H Shares repurchased under the Repurchase Mandate during the Relevant Period shall not exceed 10% of the total number of H Shares in issue (excluding treasury Shares) as at the date of approval of this resolution by the Shareholders' general meeting.

(iii) For the purpose of this resolution:

"Relevant Period" means the period commencing from the date on which this resolution is passed at the EGM and ending on the earlier of the following dates:

a. the conclusion of the next annual general meeting following the passing of this resolution at the EGM; or

b. the date on which the authorization referred to in this resolution is revoked or varied by a special resolution at any Shareholders' general meeting of the Company.

Provided the Board or its authorized persons has, during the validity term of the authorisation, executed necessary files or fulfilled necessary procedures while such files or procedures may have to be performed or exercised, or will be completed after the expiry of the authorisation, the term of the authorisation shall be extended correspondingly.

(2) Relevant authorisation

To increase the efficiency in decision-making, reduce the approval procedures and seize market opportunities in terms of the Repurchase Mandate, it is proposed to the EGM for approval to authorise the Board to exercise full discretion in dealing with all matters regarding the Repurchase Mandate and in accordance with the applicable laws, regulations and other regulatory documents. Such authorisation includes but is not limited to the following:

(i) authorising the Board to determine the detailed repurchase plan which includes, but not limited to:

a. the repurchase price;

b. the number of Shares to be repurchased;

c. the timing and duration of the repurchase;

d. other contents as required to be included in the specific repurchase plan under relevant laws, regulations and other regulatory documents, relevant regulatory authorities and the stock exchange(s) where the Company's Shares are listed.

(ii) notify the creditors and make announcements in accordance with the relevant laws, regulations and regulatory documents and the Articles of Association (if applicable).

(iii) open a stock account and complete the corresponding registration procedure of the change in foreign exchange.

(iv) determine the specific use of the repurchased Shares based on the actual circumstances of the Company and within the time limit prescribed by relevant laws and regulations, and to adjust or change the use of the repurchased Shares to the extent permitted by applicable laws and regulations.

(v) fulfil the relevant approval or filing procedures in accordance with the requirements of the regulatory authorities and the stock exchange where the Company's Shares are listed (if applicable).

(vi) complete the procedure for the transfer or cancellation of the repurchased Shares according to the actual repurchase situation, to amend the Articles of Association with respect to relevant content such as the total share capital and shareholding structure, and to perform the relevant registration and filing procedures related to the repurchase according to the statutory requirements in the PRC and foreign regions.

(vii) if laws, regulations or securities regulatory authorities have new provisions on repurchase policies, and market conditions change, except for matters that are required by relevant laws, regulations and the Articles of Association to be re-voted at the Shareholders' general meeting, the Company shall, in accordance with relevant national laws, regulations, requirements of government departments and securities regulatory authorities, market conditions and the actual operating conditions of the Company, adjust the repurchase plan and continue to handle the relevant repurchase matters.

(viii) execute the procedures for holding the repurchased Shares as treasury Shares, including but not limited to setting up a separate account in CCASS to deposit such repurchased H Shares as treasury H Shares, and issuing clear written instructions to the H Share registrar and the relevant brokers to update the records to ensure that the repurchased H Shares held in CCASS are clearly marked as treasury H Shares;

(ix) deal with other matters that are considered necessary, proper or appropriate to the exercise of the Repurchase Mandate by the Board, provided that such matters are not in contravention of applicable domestic and overseas laws and regulations.

(x) subject to the above authorisations, the Board continues to authorise the chairman of the Board (and allow the Board to further delegate) to execute and handle all matters relating to the aforesaid repurchase of Shares.

Under the Listing Rules, the Company is required to give the Shareholders all information which is reasonably necessary to enable the Shareholders to make an informed decision as to whether to vote for or against the resolution in respect of granting Repurchase Mandate to the Board. Please refer to the explanatory statement giving certain information regarding the Repurchase Mandate which sets out in Appendix II to this circular.

4. Resolution on the profit distribution plan of the Company for the first half of 2026

2026 Interim Dividend Plan

On August 19, 2026, the Board resolved to adopt the 2026 interim dividend (the "**Interim Dividend**") distribution plan, details of which are as follows:

For the first half of 2026, the Company recorded a net profit of RMB556.1 million attributable to the parent company, from which RMB55.6 million was appropriated to the statutory surplus reserve. After adding the undistributed profits of RMB230.0 million at the beginning of the year and deducting the profit distribution of RMB205.0 million for 2025, the actual distributable profits amounted to RMB525.5 million. The distributable profits according to the consolidated financial statements of the Company for the first half of 2026 prepared in accordance with the Chinese Accounting Standards for Business Enterprises amounted to RMB1,485.7 million. Pursuant to the relevant regulatory requirements and based on the principle that the lower of the distributable profits as stated in the consolidated financial statements and those as stated in the financial statements of the parent company shall prevail, the profits available for distribution to shareholders for the first half of 2026 amounted to RMB525.5 million. In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Regulatory Guidelines for Listed Companies No. 3 — Cash Dividends of Listed Companies and the Articles of Association, and having considered the Company's financial position, future business development needs and returns to Shareholders, the Company has formulated the following profit distribution proposal for the first half of 2026:

The proposed profit distribution of the Company will be based on the existing total share capital of 424,044,934 Shares, and a cash dividend of RMB10.00 per 10 Shares (inclusive of tax) will be paid to all Shareholders, amounting to an aggregate cash dividend of RMB424.0 million (inclusive of tax). The remaining undistributed profits will be carried forward to subsequent years for distribution. No bonus Shares will be issued and no capital reserve will be capitalised for the conversion into Shares.

In the event of any change in the total share capital of the Company from the date of disclosure of the profit distribution proposal for the first half of 2026 to the record date for implementation of the distribution of interests, the dividend per Share will be adjusted accordingly based on the principle that the total amount of the distribution remains unchanged.

The proposed profit distribution is in compliance with the provisions relating to profit distribution policies under the Company Law of the People's Republic of China and the Articles of Association, and does not prejudice the interests of all Shareholders.

The 2026 interim cash dividend will be declared and denominated in RMB. Payment will be made in RMB to A shareholders and in HKD to H shareholders.

The Company expects to distribute the Interim Dividend to the H Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, September 23, 2026 (the "**Record Date**"), on Friday, October 9, 2026. The distribution will be implemented upon approval by the EGM. In accordance with the relevant regulations of the Shenzhen Stock Exchange and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, the distribution of the Interim Dividend to the A Shareholders will be announced separately in a dividend implementation announcement. Investors are advised to pay attention to such announcement.

Closure of Register of Members

Upon the approval of the relevant resolution(s) in relation to the Interim Dividend by the EGM, for the purpose of determining the entitlement of H Shareholders to the interim dividend, the H Share Registrar of the Company will be closed from Saturday, September 19, 2026 to Wednesday, September 23, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of H Shares of the Company on Wednesday, September 23, 2026 will be entitled to receive the Interim Dividend. In order to qualify for the interim dividend, H Shareholders must lodge all transfer documents, together with the relevant share certificates, with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, September 18, 2026.

Information on Withholding Tax

A. *Individual income tax*

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Individual Income Tax Collection and Management after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348), the dividend and bonus income received by the overseas resident individual shareholders from the stocks issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld by the withholding agents according to the relevant laws. The overseas resident individual shareholders who hold the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries where they are residents and China or the tax arrangements between Chinese mainland and Hong Kong (Macau). The tax rate for dividends under the relevant tax agreements and tax arrangements is generally 10%, and for the purpose of simplifying tax administration, domestic non-foreign invested enterprises issuing shares in Hong Kong may, when distributing dividend (bonus), generally withhold individual income tax at the rate of 10%, and are not obligated to file an application. If the tax rate for dividend is not equal to 10%, the following provisions shall apply: (1) for citizens from countries under tax agreements to be entitled to tax rates lower than 10%, the withholding agents will file applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded; (2) for citizens from countries under tax agreements to be entitled to tax rates higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividend (bonus), and are not obligated to file an application; (3) for citizens from countries without tax agreements or being under other situations, the withholding agents will withhold the individual income tax at a tax rate of 20% when distributing dividend (bonus).

B. *Enterprise income tax*

Pursuant to the Enterprise Income Tax Law of the People's Republic of China, the Implementation Regulations of the Enterprise Income Tax Law of the People's Republic of China, and the Notice of the State Administration of Taxation on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to Holders of H Shares Which Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897), a PRC resident enterprise, when distributing dividends for 2008 and for the years afterwards to holders of H Shares who are overseas non-resident enterprises, shall be subject to the enterprise income tax withheld at a uniform rate of 10%. After receiving dividends, non-resident enterprise shareholders may, on their own or through an authorised agent or withholding agent, submit an application to the competent tax authorities for the enjoyment of the benefits under the relevant tax treaty (arrangement), and provide information evidencing that they are the beneficial owners as stipulated under the relevant tax treaty (arrangement). Upon verification and confirmation by the competent tax authorities, a refund of the difference between the tax already withheld and the tax payable calculated in accordance with the tax rate prescribed under the relevant tax treaty (arrangement) shall be made.

C. *Profit distribution for investors investing in H Shares of the Company through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect*

Shanghai-Hong Kong Stock Connect

For domestic investors investing in H Shares of the Company through the Shanghai Stock Exchange (including enterprises and individuals), the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares through Shanghai-Hong Kong Stock Connect, will receive the cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares through Shanghai-Hong Kong Stock Connect through its depositary and clearing system. The cash dividends for the investors of H Shares through Shanghai-Hong Kong Stock Connect will be paid in RMB. According to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) issued by the Ministry of Finance of the PRC, the State Administration of Taxation and the CSRC, (1) for dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the individual investors; (2) for dividends received by mainland securities investment funds from investing in stocks listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors; and (3) for dividends received by mainland enterprise investors from investing in stocks listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall not withhold or pay the income tax of dividends for mainland enterprise investors and those enterprise investors shall report and pay the income tax on their own. In particular, the dividends received by mainland resident enterprises which hold H shares for at least 12 consecutive months shall be exempted from enterprise income tax according to laws.

Shenzhen-Hong Kong Stock Connect

For domestic investors investing in H Shares of the Company through the Shenzhen Stock Exchange (including enterprises and individuals), the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares through Shenzhen-Hong Kong Stock Connect, will receive the cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares through Shenzhen-Hong Kong Stock Connect through its depositary and clearing system. The cash dividends for the investors of H Shares through Shenzhen-Hong Kong Stock Connect will be paid in RMB. According to the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No.127)

(《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), (1) for dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the individual investors; (2) for dividends received by mainland securities investment funds from investing in stocks listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors; and (3) for dividends received by mainland enterprise investors from investing in stocks listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall not withhold or pay the income tax of dividends for mainland enterprise investors and those enterprise investors shall report and pay the income tax on their own. In particular, the dividends received by mainland resident enterprises which hold H shares for at least 12 consecutive months shall be exempted from enterprise income tax according to laws. The record date, dividend payment date and other time arrangements for the investors of the Company through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect will be the same as those for those H Shareholders.

D. *Special announcement*

The Company will withhold payment of the relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the Company's register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding arrangement. The Company will not be liable for any claim or dispute over the withholding mechanism arising from any delay in, or inaccurate determination of the status of the Shareholders.

Other description

For H shareholders of the Company other than those through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company intends to appoint Tricor Investor Services Limited as the dividend payment agent (the "**Dividend Payment Agent**") for the H Shareholders and the declared Interim Dividend will be deposited into the relevant account of the Dividend Payment Agent, who will then pay to the relevant H Shareholders. The general manager or its duly authorized person is given by the Board the mandate to give instructions to the Dividend Payment Agent and to sign the documents to deal with the payment of the Interim Dividend. For H Shareholders through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company will pay the Interim Dividend to the Shareholders through the registration and settlement system of China Securities Depository and Clearing Corporation Limited. For H Shareholders other than those through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the dividend will be paid by the Dividend Payment Agent on or around Friday, October 9, 2026 and the relevant cheques will be sent to the H Shareholders who are entitled to receive such dividend by ordinary post on the same date. All postal risk shall be borne by the recipient.

Subject to the approval of the above profit distribution plan by the Shareholders at the EGM, the Company will make a further announcement on the dividend payment arrangements in a timely manner in accordance with the relevant regulations of the place(s) where the Shares are listed.

5. Resolution on the re-appointment of the domestic accounting firm for 2026

As RSM China CPA LLP (容誠會計師事務所(特殊普通合夥)) provided quality audit services to the Company in 2025 and objectively and truly reflected the financial position and operating results of the Company, the Board has considered and approved to re-appoint RSM China CPA LLP as the Company's domestic auditor for the financial reporting of 2026, responsible for the audit of the Company's financial statements and internal control for 2026.

The estimated audit fee agreed between the Company and RSM China CPA LLP for the audit services for the year ending December 31, 2026 is approximately RMB1.4 million. The estimated audit fee is determined with reference to the historical and current audit fees, the size and structure of the Group, and the nature and complexity of the Group's operations and business. The fee represents an increase from previous years, taking into account that the Company uniformly proposes to adopt the China Accounting Standards for Business Enterprises for the preparation of its financial reports and disclosure of relevant financial information commencing from its annual financial reports for 2026, which will require RSM China CPA LLP to allocate additional resources and personnel to perform the audit.

6. Resolution on the uniform adoption of China Accounting Standards for Business Enterprises for financial report preparation and cessation of engagement of overseas financial reporting auditor

Reference is made to the announcement of the Company dated August 19, 2026 in relation to, among other things, the uniform adoption of the China Accounting Standards for Business Enterprises for financial report preparation and cessation of engagement of the overseas financial reporting auditor. The Board proposes to the Shareholders for consideration and approval of the cessation of engagement of overseas financial reporting auditor. Subject to the approval at the EGM, RSM China CPA LLP will become the sole auditor of the Company responsible for auditing the Company's financial reports in accordance with the China Accounting Standards for Business Enterprises, and will concurrently assume the responsibilities of both the domestic and overseas financial reports of the Company. Details are set out below:

Uniform Adoption of China Accounting Standards for Business Enterprises for Financial Report Preparation and Cessation of Engagement of Overseas Financial Reporting Auditor

The Company is dual-listed on both the Shenzhen Stock Exchange and the Hong Kong Stock Exchange. The Company has consistently adopted the CAS for the preparation of its financial reports and the disclosure of related financial information. It was only in connection with the preparation of its application for the H-Share offering that the Company engaged Rongcheng (Hong Kong) CPA Limited ("**Rongcheng Hong Kong**") to prepare its financial reports in accordance with the International Financial Reporting Standards ("**IFRS**") and to disclose the related financial information.

Pursuant to Rules 4.11(c) and 19A.31(4) of the Listing Rules, an issuer incorporated in Mainland China as a joint stock limited company and listed on the Hong Kong Stock Exchange may adopt CAS in the preparation of its financial statements. Where a PRC issuer with a primary listing on the Hong Kong Stock Exchange adopts CAS for the preparation of its annual financial statements, such financial statements may be audited by a PRC firm of practising accountants that satisfies the relevant requirements. In particular, under the mutual recognition arrangements, the firm must have been approved by the Ministry of Finance of the PRC and the China Securities Regulatory Commission (the "**CSRC**") as suitable to act as an auditor or reporting accountant for a PRC issuer listed in Hong Kong, and must be a Recognised PIE Auditor (within the meaning of the Listing Rules) under section 20ZT of the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong).

In view of the substantial convergence between financial reports prepared under the CAS and IFRS, in order to further improve the efficiency of information disclosure, simplify the financial reporting process and save disclosure costs and audit fees, the Company proposes to uniformly adopt the CAS to prepare financial reports and disclose relevant financial information commencing from the annual financial report for the year ending December 31, 2026 (the "**Year 2026**").

Impact on the Company with Uniform Adoption of the CAS for Financial Report Preparation

The Company is of the view that, uniform adoption of the CAS for financial report preparation and relevant financial information disclosure will not have any material impact on the Company's performance or financial position.

Cessation of Engagement of Overseas Financial Reporting Auditor

Currently, Rongcheng Hong Kong serves as the Company's overseas financial reporting auditor, providing audit services for financial reports prepared in accordance with the IFRS to the Company. Originally, its term of office commenced from the date of the resolution approved at the 2025 second extraordinary general meeting of the Company until the conclusion of the next annual general meeting following the completion of the audit for the Year 2026.

The Company will uniformly adopt the CAS for financial report preparation, and RSM China CPA LLP (容誠會計師事務所(特殊普通合夥)), the Chinese mainland financial reporting auditor, has been recognized by the Ministry of Finance of the PRC and the CSRC and is qualified to provide audit services for issuers incorporated in Chinese mainland and listed in Hong Kong. Accordingly, the Board proposes the cessation of engagement of Rongcheng Hong Kong as the Company's overseas financial reporting auditor. In accordance with requirements of section 200 "Changes in a Professional Appointment" and Section 300 "Change of Auditors of a Listed Issuer of The Stock Exchange of Hong Kong" of the Code of Ethics for Professional Accountants published by The Hong Kong Institute of Certified Public Accountants, Rongcheng Hong Kong confirms that it has not been officially engaged to perform and has not commenced any audit work of the Company for the Year 2026 as of the Latest Practicable Date. Rongcheng Hong Kong further confirms that, save as the abovementioned matters, there are no matters in relation to the cessation of engagement of overseas financial reporting auditor that need to be brought to the attention of the Company's Shareholders and creditors. There is no disagreement with matters in relation to the cessation of engagement of overseas financial reporting auditor between the Company and Rongcheng Hong Kong.

Opinions of the Audit Committee

The audit committee of the Board of the Company (the "**Audit Committee**") considered and approved the Resolution on the Uniform Adoption of the China Accounting Standards for Business Enterprises for Financial Report Preparation and Cessation of Engagement of Overseas Financial Reporting Auditor at its third meeting in 2026. The Audit Committee unanimously considered that:

(1) The Company's uniform adoption of the CAS for financial report preparation will help enhance the efficiency of information disclosure, simplify the financial reporting preparation process and reduce disclosure costs and audit fees, and will not have any material adverse impact on the truthfulness or accuracy of the financial reports or on investors' decision-making.

(2) The procedures for ceasing the engagement of Rongcheng Hong Kong as the overseas financial reporting auditor complied with applicable laws and regulations, relevant rules and the actual needs of the Company. There is no disagreement between the parties, and the cessation will not prejudice the interests of the Company or its Shareholders.

7. Resolution on the use of idle owned funds for cash management

The Board proposes to the Shareholders for consideration and approval of the resolution on the use of idle owned funds for cash management, pursuant to which the Company (including its subsidiaries) may, on the premise of not affecting normal operations and ensuring fund liquidity and safety, use idle owned funds in an aggregate amount not exceeding RMB1,500 million (inclusive) for cash management. Subject to the approval of the Shareholders, such limit shall remain valid for a period of 12 months from the date of consideration and approval of the relevant resolution at the EGM. Within the aforesaid limit and validity period, such funds may be utilised on a revolving basis. Details are set out as follows:

(1) ***Basic information on the use of idle owned funds for cash management***

(i) Investment purpose: to improve the efficiency in the use of owned funds, and to reasonably utilise idle owned funds for cash management without affecting the funding needs for the Company's normal operation and development, so as to increase investment returns and generate more returns for the Company and its Shareholders.

(ii) Investment amount and term: the Company proposes to use idle owned funds in an aggregate amount not exceeding RMB1,500 million (inclusive) for cash management, and such limit shall be available for use within 12 months from the date of consideration and approval by the Board. Within the aforesaid limit and its validity period, such funds may be utilised on a revolving basis.

(iii) Investment products: the idle owned funds may be used to purchase wealth management products with high security and good liquidity, such as structured deposits, issued by financial institutions including banks, securities companies, trust companies and fund management companies.

(iv) Implementation method: within the aforesaid limit and its validity period, the management of the Company is authorised to exercise investment decision-making powers within such limit and to sign relevant documents, and the finance department of the Company shall be responsible for the specific implementation matters.

(v) Source of funds: the funds to be used for cash management are derived from the Company's owned funds.

(vi) Explanation of connected relationship: the Company does not have any connected relationship with the financial institutions providing the wealth management products.

(vii) Information disclosure: the Company will make disclosure on the relevant information regarding the use of idle owned funds for cash management in accordance with the Rules Governing the Listing of Shares on the ChiNext Market of the Shenzhen Stock Exchange the Self-Regulatory Supervision Guidelines for Listed Companies on the Shenzhen Stock Exchange No. 2 — Standardized Operation of Companies Listed on the ChiNext Board, the Self-Regulatory Guidance for Listed Companies on the Shenzhen Stock Exchange No. 2 — Standardized Operation of Listed Companies on the ChiNext Market, the Self-Regulatory Guidance for Listed Companies on the Shenzhen Stock Exchange No. 7 — Transactions and Connected Transactions and other relevant requirements.

(2) *Investment risk analysis and risk control measures*

(i) *Investment Risks*

(a) Although the wealth management products for short-term investments are low-risk investment products, the financial markets are significantly affected by macroeconomic conditions, and the investments may be subject to the impact of market fluctuations.

(b) The Company will determine the investment amount and investment term based on its asset position and business plan. However, as the investment products may generate floating returns, the actual returns from the short-term investments cannot be predicted.

(ii) *In respect of the investment risks, the Company proposes to take the following measures:*

(a) The Company will strictly adhere to the principle of prudent investment and select low-risk investment products.

(b) Relevant personnel of the Company's finance department will promptly analyse and monitor the progress of the investments. If any risk factors that may affect the security of the Company's funds are identified, the Company will promptly take appropriate measures to control the investment risks.

(c) The Company's internal audit department will be responsible for auditing and supervising the use and custody of funds invested in the relevant products.

(d) The Independent Directors and the Audit Committee shall have the right to supervise and inspect the use of the funds and may, where necessary, engage professional institutions to conduct audits.

(e) The Company will properly perform its information disclosure obligations in accordance with the relevant requirements of the Shenzhen Stock Exchange.

(3) *Impact on the Company's Operations*

The use of idle owned funds by the Company (including its subsidiaries) for cash management will be carried out without affecting the Company's normal operations and while ensuring the liquidity and security of its funds. It will not affect the normal turnover of the Company's daily funds or the normal operation of its principal businesses. The transaction will help improve the efficiency of the utilisation of the Company's internal funds, generate certain investment returns and create additional investment returns for the Company and its Shareholders. If any use of the idle owned funds will trigger disclosure requirements under Chapter 14 of the Listing Rules, the Company will comply with the relevant disclosure requirements under this chapter.

8. Resolutions on the elections of members of the third session of the Board

Reference is made to the Company's announcement dated August 19, 2026, regarding, among others, the proposed elections of members of the third session of the Board. As the term of the second session of the Board is about to expire, and in order to ensure the proper operation of the Board, the Company will conduct the election of the third session of the Board in accordance with the Company Law of the People's Republic of China, the Articles of Association and other relevant regulations. The Board has resolved to nominate Ms. Wang

Xin, Mr. Lin Xia, Mr. Wang Junfeng and Mr. Wang Xuefeng as executive Directors of the third session of the Board, and Dr. Luo Shuzhang, Ms. Li Qiong and Dr. Huang Hui as independent non-executive Directors of the third session of the Board.

The above candidates meet the qualifications and eligibility requirements for serving as Directors as stipulated under the Company Law of the People's Republic of China and the Articles of Association. Biographical details of candidates for Directors are set out in Appendix III to this circular.

Until the completion of the election of the third session of the Board, all members of the second session of the Board will continue to perform their obligations and duties as Directors in accordance with the laws, administrative regulations and the Articles of Association.

Pursuant to the Articles of Association, the cumulative voting system shall be adopted at the Shareholders' general meeting for the election of two or more Directors (including independent non-executive Directors).

Nomination policy and process for the independent non-executive Directors

In reviewing the structure of the Board, the Nomination Committee of the Board will consider the Board diversity from a number of aspects, including but not limited to culture, educational background, professional experience, skills and knowledge. All Board members' appointments will be based on meritocracy, and candidates will be considered against criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board's composition. In the selection of candidates for independent non-executive Directors, the Company identifies candidates from both inside and outside the Board's network through the referral of current Directors, third-party recommendations, and recommendations from Shareholders. The suitability of candidates is then assessed through interviews, background checks, and profile presentations, ultimately determining three candidates for independent non-executive Directors.

In terms of the background and experience of each independent non-executive Director candidate: (i) Dr. Huang Hui is a senior legal professional and will bring a unique perspective to the Board; (ii) Ms. Li Qiong is an industry veteran with keen policy analysis capabilities and insights into market demand, and will provide a professional perspective for the Company's strategic decision-making; and (iii) Dr. Luo Shuzhang is an accounting professional whose expertise and relevant management experience will help enhance the Board members' capabilities in performing their duties in areas including financial management, internal and external audit and internal control, and will provide technical support for the Company's future business development.

The Board considers that each of the candidates for independent non-executive Directors possesses basic knowledge of the operation of listed companies, is familiar with relevant laws, administrative regulations, rules and other regulatory constitutions, and has over five years of experience in finance, management or other work experience necessary to perform the duties of an independent non-executive Director, such that they can bring valuable insights to the governance of the Company and their extensive experience and expertise can bring diversity and make valuable contributions to the Board.

Each of the candidates for independent non-executive Directors has confirmed (i) his/her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence. The Board is also of the view that each of the candidates for independent non-executive Directors meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines.

III. EGM

The Company will convene the EGM at 2:30 p.m. on Tuesday, September 15, 2026 at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, the PRC. A notice convening the EGM is set out on pages EGM-1 to EGM-3 of this circular.

For the purpose of determining the list of H shareholders who are entitled to attend the EGM, the H Share register of members of the Company will be closed from Thursday, September 10, 2026 to Tuesday, September 15, 2026 (both days inclusive). H Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, September 15, 2026 will be entitled to attend the EGM and vote at the meeting. The H Shareholders who wish to attend the EGM are required to submit the share certificates together with the transfer documents to the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, September 9, 2026. The H Shareholders who are registered with Tricor Investor Services Limited on or before the date are entitled to attend the EGM.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the form of proxy in accordance with the instructions printed thereon. Holders of H Shares shall return the form of proxy to Tricor Investor Services Limited in person or by post not less than 24 hours before the time fixed for holding the EGM (i.e. on or before 2:30 p.m. on Monday, September 14, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting.

The Company will further make announcement to inform the A Shareholders of the arrangement of attending the EGM on the website of the Shenzhen Stock Exchange as and when appropriate.

IV. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at general meeting shall be taken by way of a poll. Accordingly, the chairman of the EGM will, as authorized by the Articles of Association, demand a poll for voting on all resolutions to be proposed at the EGM.

V. RECOMMENDATION

The Board is of the view that the resolutions to be proposed at the EGM are in the interests of the Company and its shareholders as a whole, and therefore the Board recommends you to vote in favour of all such resolutions to be proposed at the EGM.

Yours faithfully,
Wang Xin
Chairperson of the Board,
Executive Director and General Manager

Before the amendments	After the amendments
Article 3 The Company, having been reviewed and approved by the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE"), and on September 28, 2022 was approved for registration by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), made an initial public offering of 50,000,000 RMB ordinary shares to the public, which were listed on the SZSE on November 22, 2022. The shares issued by the Company and listed on the SZSE are hereinafter referred to as "A Shares". The Company completed the filing with the China Securities Regulatory Commission on [●], [●], and with the approval of The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Stock Exchange") on [●], [●], conducted an initial public offering of [●] overseas listed shares (hereinafter referred to as "H Shares") in Hong Kong, China, and over-allotted [●] H Shares. The aforementioned H Shares were listed on the Main Board of the Stock Exchange on [●], [●].	**Article 3** The Company, having been reviewed and approved by the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE"), and on September 28, 2022 was approved for registration by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), made an initial public offering of 50,000,000 RMB ordinary shares to the public, which were listed on the SZSE on November 22, 2022. The shares issued by the Company and listed on the SZSE are hereinafter referred to as "A Shares". The Company completed the filing with the China Securities Regulatory Commission on <u>May 11, 2026</u>, and with the approval of The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Stock Exchange") on <u>July 8, 2026</u>, conducted an initial public offering of <u>12,632,000</u> overseas listed shares (hereinafter referred to as "H Shares") in Hong Kong, China. The aforementioned H Shares were listed on the Main Board of the Stock Exchange on <u>July 9, 2026</u>.
Article 6 The registered capital of the Company is RMB410,000,000.	**Article 6** The registered capital of the Company is RMB<u>424,044,934</u>.

Before the amendments	After the amendments
Article 21 The number of issued shares of the Company is [●] shares, all of which are RMB ordinary shares. The share capital structure of the Company is: [●] A Shares (ordinary shares), representing [●]% of the total number of shares of the Company; [●] H Shares (ordinary shares), representing [●]% of the total number of shares of the Company.	**Article 21** The number of issued shares of the Company is <u>424,044,934</u> shares, all of which are RMB ordinary shares. The share capital structure of the Company is: <u>411,412,934</u> A Shares (ordinary shares), representing <u>97.02</u>% of the total number of shares of the Company; <u>12,632,000</u> H Shares (ordinary shares), representing <u>2.98</u>% of the total number of shares of the Company.
Article 118 The Company shall have a board of directors, which shall be accountable to the shareholders' general meeting. The board of directors of the Company shall consist of 9 directors.	**Article 118** The Company shall have a board of directors, which shall be accountable to the shareholders' general meeting. The board of directors of the Company shall consist of <u>8</u> directors.

After the Articles of Association have been amended with additional articles, the numbering of the articles will be sequentially adjusted. If there are cross-references between articles in the Articles of Association, corresponding changes will be made. Apart from the aforementioned amendments, the content of other articles in the Articles of Association remains unchanged. The English version of the Articles of Association is an informal translation of the Chinese version and is for reference only. In case of any discrepancy, the Chinese version shall prevail.

This appendix serves as an explanatory statement, as required by the Listing Rules, to enable Shareholders to make an informed decision on whether to vote for or against the grant of the Repurchase Mandate. The Company confirms that there is nothing unusual in this explanatory statement and the proposed Share repurchase contained in this appendix.

1. LISTING RULES RELATING TO THE REPURCHASE OF SECURITIES

The Listing Rules permit companies whose primary listing is on the Hong Kong Stock Exchange to repurchase their securities on the Hong Kong Stock Exchange subject to certain restrictions, the most important of which are summarised below. The Company is empowered by the Articles of Association to repurchase its own securities.

2. SHARE CAPITAL

As at the Latest Practicable Date, the number of ordinary Shares issued by the Company was 424,044,934 Shares, comprising of 12,632,000 H Shares and 411,412,934 A Shares. The Company did not hold any treasury Shares. Subject to the passing of the proposed resolution for the grant of the Repurchase Mandate and on the basis that no H Shares will be allotted, issued or repurchased by the Company on or prior to the date of the EGM, the Company will be allowed under the Repurchase Mandate to purchase a maximum of 1,263,200 H Shares, being the maximum of 10% of the aggregate H Shares in issue as at the date of passing the relevant resolution.

3. REASONS FOR REPURCHASE

The Directors believe that the Repurchase Mandate is in the interests of the Company and the Shareholders. An exercise of the Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made if the Directors believe that such repurchases will benefit the Company and its Shareholders.

4. FUNDING OF REPURCHASES

In repurchasing its H Shares, the Company may only apply funds from the Company's internal resources legally available for such purpose in accordance with the Articles of Association, the Listing Rules and the applicable laws, rules and regulations of the PRC.

5. IMPACT ON WORKING CAPITAL

Taking into account the current working capital position of the Company, the Directors consider that, if the Repurchase Mandate were to be exercised in full, it might have a material adverse effect on the working capital and/or the gearing position of the Company as compared with its position as at December 31, 2025, being disclosed in the Company's latest published audited accounts contained in the prospectus of the Company dated July 9, 2026. However, the Company do not intend to make any repurchases to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing position. The number of H Shares to be repurchased on any occasion and the price and other terms upon which the same are repurchased will be decided by the Directors in the best interests of the Company.

6. STATUS OF REPURCHASED H SHARES

Subject to the compliance with the Listing Rules and all applicable laws and regulations, the Company may cancel any H Shares it repurchased and/or hold them as treasury Shares subject to, market conditions and its capital management needs at the relevant time of the repurchases.

7. H SHARE PRICES

The highest and lowest prices at which the H Shares have traded on the Hong Kong Stock Exchange during each of the previous months from the Listing Date up to the Latest Practicable Date were as follows:

	Highest	**Lowest**
	(HK$)	*(HK$)*
2026		
July	455.60	263.20
August (up to the Latest Practicable Date)	428.00	292.40

8. DIRECTORS' UNDERTAKING

The Directors hereby undertake that, so far as the same may be applicable, they will exercise the power of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC.

9. DISCLOSURE OF INTERESTS

To the best knowledge of the Directors after making all reasonable enquiries, no Director or any of their respective close associates currently intends to sell any H Shares to the Company in the event that the Repurchase Mandate is approved at the EGM.

As at the Latest Practicable Date, the Company had not been notified by its core connected persons of any present intention to sell any H Shares, nor has it received any undertaking that they will not sell any securities held by them to the Company if the Repurchase Mandate is granted.

10. IMPLICATIONS OF THE TAKEOVERS CODE

If the Company exercises its power to repurchase securities under the Repurchase Mandate, resulting in an increase in the proportion of voting rights held by Shareholders in the Company, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a shareholder or a group of shareholders acting in concert may obtain or consolidate control of the Company and may be required to make a mandatory general offer under Rule 26 of the Takeovers Code.

So far as the Company is aware and is satisfied, after taking into account the voting rights held or controlled by the controlling Shareholder(s) as at the Latest Practicable Date, the Directors consider that, if the Repurchase Mandate is exercised in full by the Board, the aggregated increase in the voting rights held by the controlling Shareholder(s) would not give rise to an obligation to make a mandatory general offer under Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, save as disclosed above, to the best knowledge and belief of the Directors, they are not aware of any consequences that may arise under the Takeovers Code or any similar applicable laws as a result of the repurchase of Shares under the Repurchase Mandate.

As at the Latest Practicable Date, the Directors do not currently intend to exercise the Repurchase Mandate.

11. SECURITIES REPURCHASED BY THE COMPANY

Since the Listing Date up to the Latest Practicable Date, the Company has not repurchased any H Shares on the Hong Kong Stock Exchange or otherwise.

The biographical details of each of the candidates for Directors are as follows:

EXECUTIVE DIRECTORS

Ms. Wang Xin (王馨), formerly named as Wang Yuanlin (王苑琳), aged 53, joined our Group on November 22, 2002, has been an executive Director since August 7, 2020, has been the chairperson of the Board, and general manager of the Company since August 7, 2020.

Ms. Wang Xin is primarily responsible for the Company's strategic planning and overall operational management. Ms. Wang has held various positions within the Group. Ms. Wang Xin served as a deputy manager of Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) from November 2002 to December 2017. She has been serving as the executive director of Xinye Diamontech Precision Technology Co., Ltd. (新野鼎邦實業有限公司) since September 2009, an executive director of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) since October 2017, the executive director of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) since November 2017 and the executive director of Guangdong Taiding Holdings Co., Ltd. (廣東太鼎控股有限公司), one of our controlling Shareholders, since November 2017.

Ms. Wang Xin served as the vice-chairman of the 8th Council of the China Electronic Circuit Industry Association from March 2020 to March 2025.

Ms. Wang Xin obtained her master's degree in business administration from Peking University (北京大學) in the PRC in June 2019.

As at the Latest Practicable Date, under Part XV of the SFO, Ms. Wang Xin (i) is or is deemed to be interested in 328,690,677 A Shares through controlled corporations; and (ii) is or is deemed to be interested in 328,690,677 A Shares as the spouse of Mr. Lin Xia.

Mr. Wang Junfeng (王俊鋒), formerly named as Wang Junfeng (王俊峰), aged 48, joined the Group on November 22, 2002 and has been an executive Director and deputy general manager of the Company since August 7, 2020. Mr. Wang Junfeng is primarily responsible for the development of the Company's research projects.

Mr. Wang Junfeng has held various positions within the Group. Mr. Wang Junfeng has served as the executive director and manager of Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) from November 2002 to March 2018, the vice president of the technology center at Xinye Diamontech Precision Technology Co., Ltd. (新野鼎邦實業有限公司) from September 2008 to October 2017, and a supervisor of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) from June 2021 to June 2026. He has been the executive director and manager of Guangdong Ucan Robot Technology Co., Ltd. (廣東鼎泰機器人科技有限公司) since May 2014 and the manager of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) since June 2020.

Mr. Wang Junfeng obtained his executive master's degree in business administration from Fudan University (復旦大學) in the PRC in June 2013. Mr. Wang Junfeng has been awarded the professional title of Senior Engineer (Associate Level) in Mechanical Engineering by the Department of Human Resources and Social Security of Guangdong Province on August 9, 2022.

As at the Latest Practicable Date, under Part XV of the SFO, Mr. Wang Junfeng is or is deemed to be interested in 328,690,677 A Shares through controlled corporations.

Mr. Wang Xuefeng (王雪峰), formerly named as Wang Xuefeng (王學鋒), aged 56, joined our Group on November 22, 2002, has been a Director of the Company since August 7, 2020 and has been the vice president of the Company since January 1, 2025. Mr. Wang Xuefeng is primarily responsible for the management of the Company's public relations.

Mr. Wang Xuefeng has held various positions in the Group. Mr. Wang Xuefeng has been serving as a supervisor at Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) since November 2002. He served as a vice president of Xinye Diamontech Precision Technology Co., Ltd. (新野鼎邦實業有限公司) from September 2008 to December 2017, an executive director and manager of Guangdong Ucan Robot Technology Co., Ltd. (廣東鼎泰機器人科技有限公司) from July 2010 to May 2014, a supervisor of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) from October 2017 to January 2018, and a manager of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) from January 2018 to June 2020.

Mr. Wang Xuefeng obtained his bachelor's degree in accounting from the Open University of China (國家開放大學) in the PRC in July 2019.

As at the Latest Practicable Date, under Part XV of the SFO, Mr. Wang Xuefeng is or is deemed to be interested in 328,690,677 A Shares through controlled corporations.

Mr. Lin Xia (林俠), aged 53, joined the Group on February 5, 2018 and has been an executive Director of the Company since August 7, 2020. Mr. Lin Xia is primarily responsible for the Group's marketing management.

Mr. Lin Xia has held various positions within the Group. Mr. Lin Xia has been serving as a supervisor of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) since January 2018. He served as the vice president of the Company from January 2018 to August 2020, and a supervisor of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) from April 2020 to June 2021. He has been serving as the executive director and manager of Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) since March 2018 and a manager of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) since June 2021.

Prior to joining the Group, Mr. Lin Xia served as the manager of the marketing department at Shengyi Technology Co., Ltd. (廣東生益科技股份有限公司) from July 1995 to December 2017.

Mr. Lin Xia obtained his bachelor's degree in engineering from South China University of Technology (華南理工大學) in the PRC in July 1995. He obtained his master's degree in business administration from Fudan University (復旦大學) in the PRC in June 2008.

As at the Latest Practicable Date, under Part XV of the SFO, Mr. Lin Xia (i) is or is deemed to be interested in 328,690,677 A Shares through controlled corporations; and (ii) is or is deemed to be interested in 328,690,677 A Shares as the spouse of Ms. Wang Xin.

Among the above executive Directors, Ms. Wang Xin and Mr. Lin Xia are spouses. In addition, Ms. Wang Xin is the elder sister of Mr. Wang Junfeng and the younger sister of Mr. Wang Xuefeng.

The Company will enter into service contracts with each candidate for executive Director, with the term of office commencing from the date of appointment by the EGM and ending upon the expiration of the term of the third session of the Board. Upon expiry of the term, they may be re-elected and reappointed in accordance with applicable laws, regulations, the Listing Rules and the Articles of Association. The remuneration of each executive Director will be determined in accordance with the Administrative System for Remuneration of Directors and Senior Management of Guangdong Dtech Technology Co., Ltd. and the Confirmation of Remuneration of Directors for 2025 and Remuneration Scheme for 2026, both of which were considered and approved by the Company at its 2025 annual general meeting. The Company will disclose in its annual report the specific amount of remuneration received by each director for the relevant year.

Save as disclosed above, each candidate for executive Director has not held any directorship in the past three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas, does not have any relationship with any Director, senior management, substantial or controlling Shareholder of the Company, and does not hold any position in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information in relation to the appointment of each candidate for executive Director that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Huang Hui (黃輝), aged 49, was appointed as an independent non-executive Director with effect from July 9, 2026. He is primarily responsible for supervising and providing independent opinion and judgment to the Board.

Dr. Huang Hui was an associate professor from January 2010 to July 2014, and has been a professor in the Faculty of Law of the Chinese University of Hong Kong since August 2014. Dr. Huang specializes in corporate law, securities regulation, financial law, etc. Dr. Huang was appointed as an expert advisor of Shanghai Financial Court in October 2020. He was also appointed as an adjunct professor of Law at the University of New South Wales in October 2014, a Li Ka Shing visiting professor in McGill Law School in January 2018, a "Jingtian Scholar" honorary professor at East China University of Political Science and Law in July 2019, and a guest professor at China University of Political Science and Law in September 2022. He was appointed as an arbitrator for the Kuala Lumpur Regional Centre for Arbitration in February 2018, the Shenzhen Court of International Arbitration in February 2022 and the Beijing Arbitration Commission in May 2024.

Dr. Huang Hui has served as an independent non-executive director of Mao Geping Cosmetics Co., Ltd., a company listed on the Hong Kong Stock Exchange (stock code: 1318), since April 2024, and an independent non-executive director of China Travel International Investment Hong Kong Limited, a company listed on the Hong Kong Stock Exchange (stock code: 0308), from October 2018 to August 2025.

Dr. Huang Hui obtained his bachelor's degree in engineering in June 1998 and bachelor's degree in law in July 1999 and his master's degree in law in December 2001, all from Tsinghua University in the PRC, and a doctoral degree in law from the University of New South Wales, Australia in December 2005.

Ms. Li Qiong (李瓊), aged 42, has served as the Deputy Secretary-General of the China Printed Circuit Association since December 2020, and served as Secretary-General of the Shanghai Electronics Packaging and Circuits Association since October 2020.

Ms. Li Qiong has served as an independent director of Shenzhen Tianhua Machinery & Equipment Co., Ltd. (深圳天華機器設備股份有限公司) since September 2023. She has served as an independent non-executive director of Shenzhen Rongda Photosensitive Science & Technology Co., Ltd. (深圳市容大感光科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300576) since August 30, 2023.

Ms. Li Qiong obtained her bachelor's degree in Public Administration from Shanghai Jiao Tong University in 2017.

Dr. Luo Shuzhang (羅書章), aged 56, has been serving in the Accounting Department of Guangdong University of Finance since June 2007, where he held various positions including teacher and associate professor, and currently a professor.

Dr. Luo Shuzhang served as an independent director of Shenzhen Jingwang Electronics Co., Ltd. (深圳市景旺電子股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 603228) from June 2016 to September 2022, and an independent director of Mingguan New Materials Co., Ltd. (明冠新材料股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 688560) from June 2019 to September 2025. He has served as an independent director of Jiebang Precision Technology Co., Ltd. (捷邦精密科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301326) since September 2020, and an independent director of Lucky Harvest Co., Ltd. (祥鑫科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002965) since December 2025.

Dr. Luo Shuzhang obtained his bachelor's degree in accounting from Northern Jiaotong University in China in July 1992, his master's degree in agricultural economics and management from Northeast Agricultural University in December 2001, and his doctoral degree in accounting from Tianjin University of Finance and Economics in June 2007. Dr. Luo Shuzhang obtained the qualification of Senior Accountant in December 2003.

The Company will enter into service contracts with each candidate for independent non-executive Director, with the term of office commencing from the date of appointment by the EGM and ending upon the expiration of the term of the third session of the Board. Upon expiry of the term, they may be re-elected and reappointed in accordance with applicable laws, regulations, the Listing Rules and the Articles of Association.

Each independent non-executive Director shall receive director's fees from the Company at an annual rate of RMB180,000 per person (tax-inclusive, payable on a quarterly basis). Such director's fees are determined with reference to the roles and responsibilities of the independent non-executive Directors, in accordance with the Administrative System for Remuneration of Directors and Senior Management of Guangdong Dtech Technology Co., Ltd. and the Confirmation of Remuneration of Directors for 2025 and Remuneration Scheme for 2026, both of which were considered and approved by the Company at its 2025 annual general meeting.

Each candidate for independent non-executive Director does not have any interest in the Shares of the Company or its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, each candidate for independent non-executive Director has not held any directorship in the past three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas, does not have any relationship with any Director, senior management, substantial or controlling Shareholder of the Company, and does not hold any position in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information in relation to the appointment of each candidate for independent non-executive Director that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司

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

(Stock Code: 1377)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2026 (the "**EGM**") of Guangdong Dtech Technology Co., Ltd. (the "**Company**") will be held at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, PRC at 2:30 p.m. on Tuesday, September 15, 2026 for the purpose of considering and, if thought fit, approving the following resolutions:

AS SPECIAL RESOLUTIONS

1. resolution on the amendments to the Articles of Association

2. resolution on the general mandate to issue H Shares by the Company

3. resolution on the general mandate to repurchase H Shares of the Company

AS ORDINARY RESOLUTIONS

4. resolution on the profit distribution plan of the Company for the first half of 2026

5. resolution on the re-appointment of the domestic accounting firm for 2026

6. resolution on the uniform adoption of China Accounting Standards for Business Enterprises for financial report preparation and cessation of engagement of overseas financial reporting auditor

7. resolution on the use of idle owned funds for cash management

8. resolution on the election of the new session of the Board of Directors and the nomination of non-Independent Directors of the third session of the Board of Directors

   8.1 to elect Ms. Wang Xin as an executive Director of the third session of the Board of Directors

   8.2 to elect Mr. Wang Junfeng as an executive Director of the third session of the Board of Directors

8.3 to elect Mr. Wang Xuefeng as an executive Director of the third session the Board of Directors

8.4 to elect Mr. Lin Xia as an executive Director of the third session of the Board of Directors

9. resolution on the election of the new session of the Board of Directors and the nomination of Independent Directors of the third session of the Board of Directors

9.1 to elect Dr. Huang Hui as an independent non-executive Director of the third session of the Board of Directors

9.2 to elect Ms. Li Qiong as an independent non-executive Director of the third session of the Board of Directors

9.3 to elect Dr. Luo Shuzhang as an independent non-executive Director of the third session of the Board of Directors

By order of the Board
Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司
Wang Xin
Chairperson of the Board,
Executive Director and General Manager

Hong Kong, August 20, 2026

Notes:

1. According to the Listing Rules, any vote of the Shareholders at the Shareholders' general meeting must be taken by poll. Accordingly, the resolutions set out in the notice of the EGM will be voted on by poll. Results of the poll voting will be published on the Company's website at https://www.dtechs.cn/and the HKExnews website of the Hong Kong Stock Exchange at www.hkexnews.hk after the EGM.

2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.

3. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's registered office in the PRC, headquarters and principal place of business in the PRC (for holders of A Shares) or the H Share Registrar of the Company, Tricor Investor Services Limited (for holders of H Shares), at least 24 hours before the EGM (i.e. no later than 2:30 p.m. on Monday, September 14, 2026 for the purpose of the EGM) or any adjourned meeting thereof. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre 16, Harcourt Road, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the list of H Shareholders who are entitled to attend the EGM, the H Share register of members of the Company will be closed from Thursday, September 10, 2026 to Tuesday, September 15, 2026 (both days inclusive). H Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, September 15, 2026 will be entitled to attend the EGM and vote at the meeting. The H Shareholders

who wish to attend the EGM are required to submit the share certificates together with the transfer documents to the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, September 9, 2026. The H Shareholders of the Company who are registered with Tricor Investor Services Limited on or before the above date are entitled to attend the EGM.

5. The Board resolved to adopt the 2026 interim dividend (the "**Interim Dividend**") distribution plan, and proposes to pay to the Shareholders of the Company an interim dividend of RMB10.00 per 10 Shares (tax inclusive) in respect of the six months ended 30 June 2026. Upon the approval of the relevant resolution(s) in relation to the Interim Dividend by the EGM of the Company, for the purpose of determining the entitlement of H Shareholders to the Interim Dividend, the H Share registrar of the Company will be closed from Saturday, September 19, 2026 to Wednesday, September 23, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of H Shares of the Company on Wednesday, September 23, 2026 will be entitled to receive the Interim Dividend. In order to qualify for the Interim Dividend, H Shareholders of the Company must lodge all transfer documents, together with the relevant share certificates, with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, September 18, 2026.

   The Company expects to distribute the Interim Dividend to the H Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, September 23, 2026, on Friday, October 9, 2026. The distribution will be implemented upon approval by the EGM. In accordance with the relevant regulations of the Shenzhen Stock Exchange and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, the distribution of the Interim Dividend to the A Shareholders will be announced separately in a dividend implementation announcement. Investors are advised to pay attention to such announcement.

6. Pursuant to the Articles of Association, the cumulative voting system shall be adopted at the Shareholders' general meeting for the election of two or more Directors (including independent non-executive Directors). When conducting cumulative voting, the number of votes to which a Shareholder is entitled shall be equal to the total number of Shares he/she holds times the number of candidates for Directors. A Shareholder may cast all his/her votes to a candidate for Director or to various candidates for Directors. When conducting cumulative voting, the election of independent non-executive Directors shall be conducted separately from the election of other Directors to ensure the proportion of independent non-executive Directors on the Board. Accordingly, the cumulative voting system will be adopted with respect to resolutions No. 8 on the election of executive Directors of the third session of the Board, and resolutions No. 9 on the election of independent non-executive Directors of the third session of the Board as contained in the notice of the EGM.

7. In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

8. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

9. A Shareholder or his proxy should produce proof of identity when attending the EGM.

10. The address of the Company's registered office in the PRC, headquarters and principal place of business in the PRC is No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province PRC.

As at the date of this notice, the Board comprises: (i) Ms. Wang Xin, Mr. Wang Junfeng, Mr. Lin Xia, Mr. Wang Xuefeng and Ms. Wang Yifei as executive Directors; and (ii) Ms. Li Xiaofei, Mr. Song Haihai, Dr. Xin Guosheng and Dr. Huang Hui as independent non-executive Directors.