RONGTA

Rongta Technology (Xiamen) Group Co., Ltd.
容大合眾(廈門)科技集團股份公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9881)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 24, 2026

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of Rongta Technology (Xiamen) Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce the poll results of the extraordinary general meeting of the Company (the "**EGM**") held at Conference Room, 10/F, Building No. 1, No. 88 Tonghui South Road, Tong'an District, Xiamen, Fujian, the People's Republic of China (the "**PRC**") on Monday, August 24, 2026 at 10:00 a.m. The EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Xu Kaiming, the chairman of the Board and executive Director.

References are made to the notice of the EGM and the circular (the "**Circular**") dated August 7, 2026 of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance at the EGM

Shareholders (or their proxies) who attended the EGM held a total of 75,631,082 Shares with voting rights, representing approximately 79.84% of the total issued Shares as at the date of the EGM.

Poll Results of the Resolutions Proposed at the EGM

The resolutions of the EGM were voted on by poll. The voting results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		FOR	AGAINST	ABSTAIN
1.	To consider the proposed removal of PricewaterhouseCoopers as the auditor of the Company (the "**Proposed Removal**") with immediate effect after the conclusion of the EGM, and the authorisation of the board of directors of the Company and any director(s) of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Proposed Removal.	75,631,082 (100%)	0 (0%)	0 (0%)
2.	To consider the proposed appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company to fill the casual vacancy following the Proposed Removal and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the remuneration of HLB Hodgson Impey Cheng Limited and do all such acts and things to give effect to such appointment.	75,631,082 (100%)	0 (0%)	0 (0%)

Notes:

(a) As an absolute majority of the votes were cast in favor of each of the resolutions, all resolutions were passed as ordinary resolutions of the Company at the EGM.

(b) As at the date of the EGM, the total number of issued Shares of the Company was 94,733,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM. There were no treasury shares or repurchased shares pending cancellation held by the Company.

(c) To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM; and (3) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

(d) The Company's H share registrar, Tricor Investor Services Limited, acted as the vote counters and scrutineers for the vote-taking at the EGM.

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

By order of the Board
Rongta Technology (Xiamen) Group Co., Ltd.
Xu Kaiming
Chairman and Executive Director

Hong Kong, August 24, 2026

As of the date of this announcement, the executive Directors are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang, the employee representative Director is Ms. Chai Ling; and the independent non-executive Directors are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.