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NINGBO JOYSON ELECTRONIC CORP.

寧波均勝電子股份有限公司

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

(Stock Code: 0699)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice and circular (the "**Circular**") of the 2025 First Extraordinary General Meeting (the "**EGM**") of Ningbo Joyson Electronic CORP. (the "**Company**") dated December 5, 2025. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 9:30 a.m. on Wednesday, December 24, 2025 at No. 99 Qingyi Road, High tech District, Ningbo, Zhejiang Province, and all resolutions proposed at the EGM were duly passed. The EGM was convened by the Board and chaired by Mr. WANG Jianfeng, Chairman of the Company, and the votes were conducted by a combination of onsite voting and online voting (online voting is only applicable to A Shareholders). All Directors of the Company attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,550,770,563 (comprising 1,395,670,563 A Shares and 155,100,000 H Shares), of which 1,538,106,548 Shares entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions, and 12,664,015 A Shares ("**Treasury Shares**") in the Company's share repurchase special securities account carried no voting rights. The Company did not exercise voting rights in respect of the above Treasury Shares at the EGM.

A total of 1,256 Shareholders and their proxies, holding an aggregate of 646,119,066 Shares with voting rights of the Company, representing approximately 42.01% of the total Shares with voting rights of the Company, in which, 1,255 A Shareholders and their proxies, holding an aggregate of 626,554,869 Shares with voting rights of the Company, representing approximately 40.74% of the total Shares with voting rights of the Company while 1 H Shareholder and its proxy, holding an aggregate of 19,564,197 Shares with voting rights of the Company, representing approximately 1.27% of the total Shares with voting rights of the Company, have attended the EGM.

To the best knowledge of the Company after due enquiry, no Shareholders are required to abstain from voting, or abstain from voting for any resolution at the EGM, in accordance with the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results.

The poll results of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		VALID VOTES (%)		
		For	Against	Abstain
1.	Resolution on Alteration of the Company's Registered Capital and Amendments to the Articles of Association	645,590,266 (99.9182%)	317,100 (0.0491%)	211,700 (0.0327%)
2.	Resolution on Abolition of the Supervisory Committee and Other Matters and Amendments to the Articles of Association	645,544,166 (99.9110%)	366,500 (0.0567%)	208,400 (0.0323%)
3.	Resolution on Amendments to the Rules of Procedure for General Meeting of the Company	643,956,426 (99.6653%)	1,920,240 (0.2972%)	242,400 (0.0375%)
4.	Resolution on Amendments to the Rules of Procedure for Board of Directors of the Company	643,915,426 (99.6589%)	1,949,140 (0.3017%)	254,500 (0.0394%)
ORDINARY RESOLUTIONS		**VALID VOTES (%)**		
		For	**Against**	**Abstain**
5.	Resolution on Amendments to the Independent Director System of the Company	643,970,926 (99.6675%)	1,892,940 (0.2930%)	255,200 (0.0395%)
6.	Resolution on Amendments to the Measures for Management of Related-party Transactions of the Company	643,895,526 (99.6559%)	1,912,740 (0.2960%)	310,800 (0.0481%)
7.	Resolution on Amendments to the Regulations on Management of Raised Funds of the Company	643,883,926 (99.6541%)	1,966,640 (0.3044%)	268,500 (0.0415%)
8.	Resolution on Amendments to the System for Appointment of Accounting Firm of the Company	643,947,466 (99.6639%)	1,950,200 (0.3018%)	221,400 (0.0343%)
9.	Resolution on Amendments to the System for Management of External Guarantees of the Company	643,835,026 (99.6465%)	2,023,140 (0.3131%)	260,900 (0.0404%)
10.	Resolution on Provision of Guarantees Among Subsidiaries	571,701,046 (88.4823%)	74,161,420 (11.4780%)	256,600 (0.0397%)

Resolutions 1 to 4 above were special resolutions, which were passed by more than two-thirds of the voting rights held by the Shareholders (including their proxies) attending the EGM; resolutions 5 to 10 above were ordinary resolutions, which were passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the EGM.

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the H Share poll at the EGM.

According to the lawyer's attestation opinion issued by Beijing Jincheng Tongda & Neal (Shanghai) Law Firm, the convening and procedures of the EGM complied with the requirements of relevant laws, regulations, normative documents such as the Company Law, and the Rules for General Meetings of Listed Companies, as well as complied with the provisions of the Articles of Association. The qualifications of the convener and the attendees were legal and valid, the voting procedures were legal, and the resolutions passed were legal and valid.

By Order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairman of the Board and Executive Director

Ningbo, the PRC, December 24, 2025

As at the date of this announcement, the Board of the Company comprises: (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Junyu and Mr. CAI Zhengxin as executive directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xingyou as non-executive directors; and (iii) Prof. WEI Xuezhe, Prof. LU Guihua, Prof. YU Fang and Ms. XI Xuanhua as independent non-executive directors.