Delton Technology (Guangzhou) Inc.
廣州廣合科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1989)

FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025 AND PROPOSED DISTRIBUTION OF 2025 FINAL DIVIDEND

This announcement is issued by Delton Technology (Guangzhou) Inc. (the "**Company**") pursuant to the Note to Rule 13.49(1) of The Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Shareholders (the "**Shareholders**") and potential investors of the Company are reminded that the preliminary financial information of our Group as at and for the year ended 31 December 2025 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in Appendix IIB "UNAUDITED PRELIMINARY FINANCIAL INFORMATION FOR THE YEAR ENDED DECEMBER 31, 2025" to the prospectus of the Company dated 12 March 2026, which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and our website at http://www.delton.com.cn/.

The annual report of the Company for the year ended 31 December 2025 will be published on the said websites of the Stock Exchange and the Company, and despatched to the Shareholders on or before 30 April 2026.

PROPOSED DISTRIBUTION OF 2025 FINAL DIVIDEND

The 2025 annual profit distribution plan of the Company is proposed as follows: based on the total share capital of the Company on the record date for dividend distribution, the Company will distribute to A Shareholders and H Shareholders whose names appear on the register of members of the Company on the record date for the dividend distribution a cash dividend of RMB6.46 (tax inclusive) for every 10 ordinary shares, with no capitalisation by way of capitalisation of capital reserves and no bonus shares. The total amount of cash dividends to be distributed is approximately RMB305.20 million, accounting for 30.05% of the net profit attributable to the owners of the parent company in the 2025 consolidated statements.

The proposed final dividend shall be denominated and declared in RMB, and paid in RMB to A Shareholders and in Hong Kong dollars to H Shareholders within two months of approval from the Company's 2025 annual general meeting (the "**Annual General Meeting**"). The actual amounts of distribution in Hong Kong dollars will be calculated based on the average benchmark exchange rates of RMB to Hong Kong dollars published by the People's Bank of China for the five working days prior to the date of the Annual General Meeting.

The 2025 annual profit distribution plan is subject to approval by the Shareholders at the Annual General Meeting. The Company will disclose in due course, among other things, further details regarding the expected timetable and arrangement for closure of register of H Shareholders in respect of the proposed payment of final dividend for the purpose of ascertaining Shareholders' entitlement to the payment of final dividend by the Company.

By order of the Board
Delton Technology (Guangzhou) Inc.
Mr. Xiao Hongxing
Chairman

Guangzhou, the PRC
March 27, 2026

As at the date of this announcement, the Board comprises Mr. Xiao Hongxing, Ms. Zeng Hong and Mr. Peng Jinghui as executive directors; Ms. Liu Jinchan as non-executive director; and Ms. Chen Limei, Ms. Li Ying and Dr. Shi Ling as independent non-executive directors.