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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice and circular (the "**Circular**") of the 2026 First Extraordinary General Meeting (the "**EGM**") of Ningbo Joyson Electronic Corp. (the "**Company**") dated March 23, 2026. 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, April 15, 2026 at No. 99 Qingyi Road, High tech District, Ningbo, Zhejiang Province, and the 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 1,959 Shareholders and their proxies, holding an aggregate of 627,234,226 Shares with voting rights of the Company, representing approximately 40.78% of the total Shares with voting rights of the Company, in which, 1,958 A Shareholders and their proxies, holding an aggregate of 617,779,731 Shares with voting rights of the Company, representing approximately 40.17% of the total Shares with voting rights of the Company while 1 H Shareholder and its proxy, holding an aggregate of 9,454,495 Shares with voting rights of the Company, representing approximately 0.61% 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. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular.

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

SPECIAL RESOLUTION		**VALID VOTES (%)**		
		For	**Against**	**Abstain**
1.	Resolution on Applying to the General Meeting for Granting a General Mandate to the Board to Repurchase H Shares of the Company	625,995,339 (99.8025%)	1,003,587 (0.1600%)	235,300 (0.0375%)

Resolution 1 above was a special resolution, which was passed by more than two-thirds 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, April 15, 2026

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.