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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)

BOOK CLOSURE PERIOD FOR DETERMINING THE ENTITLEMENT TO FINAL DIVIDEND

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the annual results announcement for the year ended December 31, 2025 of Ningbo Joyson Electronic Corp. (the "**Company**") dated March 30, 2026, in which it was announced that, amongst other things, the Company's dividend distribution proposal for 2025 is as follows: the Company proposes the payment of a cash dividend of RMB1.8 per 10 shares (inclusive of tax) (the "**Final Dividend**") to all shareholders of the Company. The proposed Final Dividend is subject to the consideration and approval at the 2025 annual general meeting of the Company (the "**AGM**") to be held on May 12, 2026.

For the purpose of determining the entitlement to the proposed Final Dividend if so approved at the AGM, the register of members of H shares of the Company ("**H Shares**") will be closed from Monday, May 18, 2026 to Thursday, May 21, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement of the holders of H Shares to the proposed Final Dividend will be Thursday, May 21, 2026. In order to qualify for the entitlement to the proposed Final Dividend, holders of H Shares whose transfers of H Shares have not been registered must lodge all share transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, May 15, 2026.

By order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairperson of the Board and Executive Director

Ningbo, the PRC, April 30, 2026

As at the date of this announcement, the board of directors 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.