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DAHON TECH (SHENZHEN) CO., LTD.
大行科工（深圳）股份有限公司

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

(Stock Code: 2543)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, MAY 14 2026

References are made to the notice of the annual general meeting of DAHON TECH (SHENZHEN) CO., LTD. (the "**Company**") dated April 23, 2026 (the "**Notice of AGM**") and the circular of the Company dated April 23, 2026 (the "**Circular**"). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the AGM, a poll was demanded by the chairman of the Company for voting on all the resolutions as set out in the Notice of AGM. All Directors attended the AGM in person.

As at the date of the AGM, the total number of issued ordinary Shares was 32,788,841 Shares (including 9,041,000 H Shares and 23,747,841 Domestic Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 24,728,041 shares, representing approximately 75.42% of the total issued shares as at the date of the AGM. As at the date of the AGM, the Company does not have any treasury shares (as defined under the Listing Rules).

To the best knowledge, information and belief of the Board, the total number of Shares entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Listing Rules of the resolutions at the AGM only is nil. No Shareholders are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the AGM. None of the Shareholder has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the resolutions proposed at the AGM are set out as follows:

Ordinary resolutions		**Number of votes cast and approximate percentage of total number of votes cast**		
		For	**Against**	**Abstain**
1.	To consider and approve the annual report of the Company and its subsidiaries for the year ended December 31, 2025.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the board (the "**Board**") of directors (the "**Director**") of the Company for the year ended December 31, 2025.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2025.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the report of the auditor and the audited consolidated financial statements of the Company for the year ended December 31, 2025.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the profit distribution plan for the year 2025.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu, as the auditor of the Company and to authorize the Board to determine its remuneration.	23,822,541 (96.34%)	905,500 (3.66%)	0 (0.00%)
7.	To consider and approve the amendment of the Policy for the Administration of External Investments.	23,822,541 (96.34%)	905,500 (3.66%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
8.	To authorize the Board to fix the remuneration of the Directors and the senior management of the Company.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To authorize the Board to fix the remuneration of the supervisors of the Company.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)
Special resolutions		**Number of votes cast and approximate percentage of total number of votes cast**		
		For	**Against**	**Abstain**
10.	To consider and approve the grant of a general mandate to the Board to issue new Shares, with the details of the general mandate as set out in the Circular.	23,936,841 (96.80%)	791,200 (3.20%)	0 (0.00%)
11.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares, with the details of the general mandate as set out in the Circular.	24,728,041 (100.00%)	0 (0.00%)	0 (0.00%)

Note: The full text of the above resolutions is set out in the Notice of AGM.

As more than half of the votes were cast in favor of the above ordinary resolutions numbered 1 to 9, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolutions numbered 10 to 11, the special resolutions were duly passed.

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei
Chairman of the Board, Executive Director and General Manager

Shenzhen, May 14, 2026

As of the date of this announcement, the executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.