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)

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS

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In accordance with the Articles of Association, the Board is pleased to announce the proposed nomination for re-election and election of the following members of the third session of the Board:

(i) Mr. Xiao Hongxing and Ms. Zeng Hong have been nominated for re-election as executive Directors;

(ii) Ms. Liu Jinchan has been nominated for re-election as a non-executive Director;

(iii) Ms. Chen Limei and Dr. Shi Ling have been nominated for re-election as independent non-executive Directors.

Pursuant to the Articles of Association, China Securities Investor Services Center Limited Liability Company (中證中小投資者服務中心有限責任公司) and Guangdong Yueke Zhenyue No.1 Equity Investment Partnership (Limited Partnership) (廣東粵科振粵一號股權投資合夥企業(有限合夥)), being Shareholders collectively holding more than 1% of the Shares of the Company, jointly nominated Ms. Zhang Jin, a candidate for independent non-executive Director as a member of the third session of the Board.

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS

Pursuant to the Articles of Association, the term of office of directors is three years. The Company will consider and approve the proposed re-election and election of directors at the AGM. Before the completion of such proposed re-election and appointment, the current directors will continue to perform their respective duties in accordance with the relevant laws and regulations and the Articles of Association, so as to ensure the normal operation of the Group.

Pursuant to the Articles of Association, the Board is pleased to announce the proposed nomination of the following members for re-election and election of the third session of the Board:

(i) Mr. Xiao Hongxing and Ms. Zeng Hong have been nominated for re-election as executive Directors;

(ii) Ms. Liu Jinchan has been nominated for re-election as a non-executive Director;

(iii) Ms. Chen Limei and Dr. Shi Ling have been nominated for re-election as independent non-executive Directors.

Pursuant to the Articles of Association, China Securities Investor Services Center Limited Liability Company (中證中小投資者服務中心有限責任公司) and Guangdong Yueke Zhenyue No.1 Equity Investment Partnership (Limited Partnership) (廣東粵科振粵一號股權投資合夥企業(有限合夥)), being Shareholders collectively holding more than 1% of the Shares of the Company, jointly nominated Ms. Zhang Jin, a candidate for independent non-executive Director as a member of the third session of the Board.

The term of office of Ms. Li Ying, one of the current independent non-executive Directors of the Company, will expire at the conclusion of the AGM, and she will not offer herself for re-election at the AGM. Ms. Li Ying has confirmed that she has no disagreement with the Board and that there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Li Ying for her valuable contributions to the Company during her tenure of office.

The aforementioned proposed re-election and election of Directors will be put forward by way of ordinary resolutions at the AGM and will take effect upon approval by the Shareholders. The term of office will be three years from the date of approval at the AGM.

The biographical details of each proposed Director are set out as follows:

EXECUTIVE DIRECTORS

Mr. Xiao Hongxing

Mr. Xiao Hongxing (肖紅星), aged 58, is an executive Director and the chairman of the Board of the Company. Mr. Xiao has been the chairman of the Board since March 2013 and was redesignated as an executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company. Mr. Xiao is primarily responsible for overall strategic planning, business development and major investment and financing decisions of the Group.

Mr. Xiao has over 30 years of experience in the electronics industry and possesses a deep understanding of PCB and its upstream and downstream industries. Prior to joining the Group, Mr. Xiao served as a production manager at Shengyi Electronics. Mr. Xiao co-founded various companies which focused on R&D, manufacturing and application of PCB-related upstream and downstream products with Ms. Liu Jinchan, including Dongguan Guanghua Chemical Co., Ltd. (東莞市廣華化工有限公司), Dongguan Superb Electronic Materials Co., Ltd. (東莞秀博電子材料有限公司) and Hubei Unitech Photoelectric Technology Co., Ltd. (湖北優尼科光電技術股份有限公司) from 2007 to 2015. Mr. Xiao was also a director of Beijing Markham Investment Management Co., Ltd. (北京馬克漢姆投資管理有限公司).

In 2013, Mr. Xiao acquired the Company's predecessor and has served as the chairman since then. In 2019, he established Huangshi Delton and has served as the executive director of Huangshi Delton since September 2019. In 2021, he established Dongguan Delton and has served as the executive director and the general manager of Dongguan Delton since January 2021. He has served as the executive director of Thailand Delton from May 2023 to present. With keen market foresight, he initiated the early deployment of high speed PCB materials in cloud computing applications as early as 2016, enabling the Company to secure a first-mover advantage in the computing application PCBs.

Mr. Xiao graduated from South China University of Technology (華南理工大學) with a major in chemical engineering in July 1988.

Mr. Xiao is the spouse of Ms. Liu Jinchan, a non-executive director of the Company.

Subject to the Shareholders' consideration and approval of the proposed re-election of Mr. Xiao as an executive Director at the AGM, Mr. Xiao will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the AGM and ending upon the expiration of the term of the third session of the Board. Mr. Xiao will not receive any remuneration from the Company for serving as an executive Director.

As at the date of this announcement, Mr. Xiao held 228,808,321 A Shares in the Company through controlled corporations.

Save as disclosed above, as at the date of this announcement, Mr. Xiao (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Mr. Xiao that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matters in relation to his proposed appointment that needs to be brought to the attention of the Shareholders.

Ms. Zeng Hong

Ms. Zeng Hong (曾紅), aged 59, is an executive Director and the general manager of the Company. Ms. Zeng has been our general manager since February 2013 and our Director since March 2013. She was redesignated as an executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company. Ms. Zeng is primarily responsible for overall operation and management, strategic planning and business development of the Group.

Ms. Zeng has over 30 years of experience in PCB production and quality management, with a deep understanding of the PCB industry. Prior to joining the Group, Ms. Zeng served at Shengyi Electronics from July 1988 to February 2013 and was its deputy general manager.

Ms. Zeng is a well-known expert manager in the PCB industry. She holds the professional title of senior engineer in electronic technology and held positions in multiple institutions of PCB industry associations, including as director of the Scientific and Technological Committee of the China Electronic Circuit Industry Association (中國電子電路行業協會科學技術委員會), as deputy director of the National Printed Circuit Standards Committee under the China Electronics Society's Electronics Manufacturing and Packaging Technology Branch (中國電子學會電子製造與封裝技術分會全國印製電路專委會). She was also a member of the Guangdong Province Bureau of Quality and Technical Supervision (廣東省質量技術監督局) and the Guangdong Provincial Information Technology Standardization Technical Committee (廣東省信息技術標準化技術委員會).

Ms. Zeng obtained a bachelor's degree in applied chemistry from South China University of Technology (華南理工大學) in July 1988.

Ms. Zeng is the elder sister of Mr. Zeng Yangqing, the deputy general manager and secretary of the Board of the Company.

Subject to the Shareholders' consideration and approval of the proposed re-election of Ms. Zeng as an executive Director at the AGM, Ms. Zeng will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Zeng will not receive any remuneration from the Company for serving as an executive Director.

As at the date of this announcement, Ms. Zeng held 43,249,099 A Shares in the Company through a controlled corporation.

Save as disclosed above, as at the date of this announcement, Ms. Zeng (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Zeng that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

NON-EXECUTIVE DIRECTOR

Ms. Liu Jinchan

Ms. Liu Jinchan (劉錦嬋), aged 59, is a non-executive Director of the Company. Ms. Liu had served as our supervisor from March 2013 to April 2019 and has been our Director since April 2019. Ms. Liu was redesignated as a non-executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company, and she is primarily responsible for providing strategic guidance and advice to the Board.

Ms. Liu co-founded various companies with Mr. Xiao which focused on R&D, manufacturing and application of PCB-related upstream and downstream products, including Dongguan Guanghua Chemical Co., Ltd. and Dongguan Superb Electronic Materials Co., Ltd in 2007 and 2015, respectively.

Ms. Liu graduated from Huizhou Education College (惠州教育學院) with a major in English in July 1987.

Ms. Liu is the spouse of Mr. Xiao Hongxing, an executive director of the Company.

Subject to the Shareholders' consideration and approval of the proposed re-election of Ms. Liu as a non-executive Director at the AGM, Ms. Liu will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Liu will not receive any remuneration from the Company for serving as a non-executive Director.

As at the date of this announcement, Ms. Liu is deemed to be interested in 228,808,321 A shares of the Company held by her spouse, Mr. Xiao Hongxing.

Save as disclosed above, as at the date of this announcement, Ms. Liu (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Chen Limei

Ms. Chen Limei (陳麗梅), aged 57, is an independent non-executive Director of the Company. Ms. Chen was appointed as an independent Director of our Company in February 2022 and was redesignated as an independent non-executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company. Ms. Chen is primarily responsible for providing independent opinion and judgment to the Board.

During 2000 to 2018, Ms. Chen worked at Guangzhou New Star Investment Development Co., Ltd. (廣州新星投資發展有限公司), Guangdong Jinqiao Accounting Firm Co., Ltd. (廣東金橋會計師事務所有限公司), Guangdong Huazheng Xindongshan Tax Agents Co., Ltd. (廣東華政新東山稅務師事務所有限公司) and Guangzhou Xindongyue Accounting Firm Co., Ltd. (廣州市新東越會計師事務所有限公司), consecutively.

Ms. Chen served as an independent director of Guangzhou Goaland Energy Conservation Tech Co., Ltd. (廣州高瀾節能技術股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 300499)) from May 2011 to May 2017 and as an independent director of GMG International Tendering Co., Ltd. (國義招標股份有限公司) (a company listed on the Beijing Stock Exchange (stock code: 831039)) from February 2014 to June 2020. She also served as an independent director of Guangzhou Tinci Materials Technology Co., Ltd. (廣州天賜高新材料股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 002709)) from May 2020 to March 2026.

Ms. Chen currently serves as a supervisor of Guangzhou Xindongyue Certified Public Accountants Co., Ltd. (廣州市新東越會計師事務所有限公司). She serves as an independent director of Guangdong Baolun Electronics Co., Ltd. (廣東保倫電子股份有限公司) since February 2023 and a director of Huangpu Culture (Guangzhou) Development Group Co., Ltd. (黃埔文化(廣州)發展集團有限公司) since July 2023.

Ms. Chen obtained a bachelor's degree in applied chemistry from South China University of Technology in July 1989. She graduated from Jinan University (暨南大學) with a major in accounting in June 1996. Ms. Chen has been accredited as a PRC Certified Public Accountant since December 2001 and as a Certified Tax Agent since June 2001.

Subject to the Shareholders' consideration and approval of the proposed re-election of Ms. Chen as an independent non-executive at the AGM, Ms. Chen will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Chen's remuneration is RMB104,200 per annum (before tax), which is in line with the remuneration standards for domestic independent non-executive directors. This amount was determined with reference to the relevant position and responsibilities, as well as prevailing market rates, and shall be approved by the shareholders at the AGM.

Save as disclosed above, as at the date of this announcement, Ms. Chen (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

Ms. Chen Limei, a candidate for independent non-executive Director, has confirmed that she satisfies each of the independence standards set forth in Rules 3.13(1) to (8) of the Listing Rules. The Nomination Committee of the Board has evaluated and reviewed the independence of each independent non-executive Director candidate and considers that each such candidate is an independent individual.

Dr. Shi Ling

Dr. Shi Ling (施淩), aged 45, is an independent non-executive Director of the Company. Dr. Shi was appointed as an independent director of the Company in May 2025. He was redesignated as an independent non-executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company and primarily responsible for supervising the Board and providing independent judgment.

Dr. Shi is a tenured professor in the Department of Electronic and Computer Engineering at the Hong Kong University of Science and Technology ("**HKUST**"). He joined the Department of Electronic and Computer Engineering at HKUST as an assistant professor in October 2008 upon completion of his doctoral studies, and is currently a professor. From February 2017 to November 2021, he served as a deputy director of the HKUST Robotics Institute and a deputy director of the HKUST-DJI Joint Innovation Laboratory. Since June 2024, he has been appointed as a deputy director of the HKUST Institute of Space Science and Technology. He was also appointed as the Director of the Cheng Kar-Shun Robotics Institute of the Hong Kong University of Science and Technology since January 2026. He was awarded with the Chen Han-Fu Award (陳翰馥獎) by the Chinese Association of Automation in 2024.

Dr. Shi is currently a director of Universpirit Innovation Limited. Since June 2023, he has served as a director of Superium Innovation Limited, the Chief Scientist of Minieye Technology Co., Ltd (a company listed on the Stock Exchange (Stock Code: 2431)), and the executive managing director of Pingtian Innovation (Chizhou) Technology Co., Ltd. (平天創新（池州）科技有限公司).

Dr. Shi obtained a bachelor's degree in electronic and electrical engineering with a minor in mathematics from HKUST in May 2002, and a Ph.D. in control and dynamical systems from the California Institute of Technology in September 2008.

Subject to the Shareholders' consideration and approval of the proposed re-election of Dr. Shi as an independent non-executive at the AGM, Dr. Shi will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the AGM and ending upon the expiration of the term of the third session of the Board. Dr. Shi's remuneration is RMB104,200 per annum (before tax), which is in line with the remuneration standards for overseas independent non-executive Directors. This amount was determined with reference to the relevant position and responsibilities, as well as prevailing market rates, and shall be approved by the shareholders at the AGM.

Save as disclosed above, as at the date of this announcement, Dr. Shi (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Dr. Shi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to his proposed appointment that needs to be brought to the attention of the Shareholders.

Dr. Shi Ling, a candidate for independent non-executive Director, has confirmed that he satisfies each of the independence standards set forth in Rules 3.13(1) to (8) of the Listing Rules. The Nomination Committee of the Board has evaluated and reviewed the independence of each independent non-executive Director candidate and considers that each such candidate is an independent individual.

Ms. Zhang Jin

Ms. Zhang Jin (張瑾) holds an associate degree in business administration from the Shanghai Business and Economic Institute (上海工商經濟進修學院). From March 2003 to March 2015, she successively served as deputy secretary-general and executive deputy secretary-general of China Printed Circuit Association; from March 2015 to January 2017, she acted as standing director and secretary-general of China Printed Circuit Association; from January 2017 to March 2026, she held the positions of secretary-general, consultant and director of the science and technology committee of China Printed Circuit Association. She served as executive director of Shanghai Chunyu Information Technology Co., Ltd. from March 2006 to January 2026, an independent director of Shenzhen RongDa Photosensitive Science & Technology Co., Ltd. from August 2017 to August 2023, an independent director of Nanya New Material Technology Co., Ltd. from October 2017 to September 2023, an independent director of Shenzhen Jingchengda Circuit Technology Co., Ltd. from August 2018 to September 2024, an independent director of Guangdong Kingshine Electronic Technology Co., Ltd. from September 2019 to May 2025, and an independent director of Zhejiang Zhen You Electronics Co., Ltd. from September 2019 to June 2025. Currently, she serves as a consultant of China Printed Circuit Association, supervisor of China Federation of Electronics and Information Industry, consultant of Shanghai Electronics Packaging and Circuits Association, director of Shanghai Guanglian Information Technology Co., Ltd. (上海廣聯資訊科技有限公司) and director of Shanghai Yingzhan Business Service Co., Ltd. (上海穎展商務服務有限公司). She has been acting as an independent director of Shenzhen Q&D Circuits Co., Ltd. since December 2025.

Subject to the Shareholders' consideration and approval of the proposed election of Ms. Zhang as an independent non-executive at the AGM, Ms. Zhang will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Zhang's remuneration is RMB104,200 per annum (before tax), which is in line with the domestic remuneration standards for the independent non-executive Directors and is determined with reference to the relevant positions and duties as well as prevailing market rates, and shall be approved by the Shareholders at the AGM.

Save as disclosed above, as at the date of this announcement, Ms. Zhang (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

Ms. Zhang Jin, a candidate for independent non-executive Director, has confirmed that she satisfies each of the independence standards set forth in Rules 3.13(1) to (8) of the Listing Rules. The Nomination Committee has evaluated and reviewed the independence of each independent non-executive Director candidate and considers that each such candidate is an independent individual.

GENERAL

A circular containing, among other things, further details regarding the proposed re-election and election of Directors, as well as the notice of the AGM, will be published on the HKExnews website and the Company's website in due course.

DEFINITIONS

In this announcement, unless otherwise indicated in the context, the following expressions have the meaning set out below:

"A Share(s)"	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are traded in Renminbi and listed on the Shenzhen Stock Exchange
"AGM"	the 2025 annual general meeting of the Company to be held to consider and, if think fit, approve, among other things, the proposed reelection or election of Directors
"Articles of Association"	the articles of association of the Company as amended, revised or supplemented from time to time
"Board"	the board of Directors of the Company
"China" or "the PRC"	the People's Republic of China
"Company"	Delton Technology (Guangzhou) Inc. (廣州廣合科技股份有限公司), a joint stock company with limited liability incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1989) and the A Shares of which are listed on the Shenzhen Stock Exchange (Stock Code: 001389)
"Director(s)"	the director(s) of the Company
"Dongguan Delton"	Delton Numerical Control Technology (Dongguan) Co., Ltd. (東莞廣合數控科技有限公司)
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are traded in Hong Kong dollars as overseas-listed foreign shares and are listed on the Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

“Huangshi Delton”	Delton Precision Circuits (Huangshi) Inc. (黃石廣合精密電路有限公司)
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, comprising A Shares and H Shares
“Shareholder(s)”	the holder(s) of the share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Thailand Delton”	Delton Technology (Thailand) Co., Ltd.

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

Guangzhou, the PRC
May 27, 2026

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