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)

PROXY FORM FOR 2025 AGM

I/We *(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of (Note 2) ______________________ *shares (the* "**Shares**") of RMB1.00 each in the capital of Delton Technology (Guangzhou) Inc. (the "**Company**") hereby appoint the Chairman of the Meeting *(Note 3)*,

or ______________________________

of ______________________________

as my/our proxy/proxies to attend the AGM of the Company (the "**Meeting**") to be held at the Conference Room of Delton Technology (Guangzhou) Inc., No.22 Baoying South Road, Bonded Zone, Guangzhou on June 18, 2026 at 3:00 p.m. (and at any adjournment thereof), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice of the Meeting *(Note 4)*, and to vote on the following resolutions at the Meeting (and any adjournment thereof) on my/our behalf and in my/our name in accordance with the instructions given below. Unless the context otherwise requires, terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated May 27, 2026.

	ORDINARY RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	To consider and approve the 2025 annual report of the Company and summary thereof.			
2.	To consider and approve the 2025 annual report (H Shares) of the Company.			
3.	To consider and approve the 2025 work report of the Board of the Company.			
4.	To consider and approve the proposed profit distribution plan for 2025.			
5.	To consider and approve the Directors' remuneration plan for 2026.			
6.	To consider and approve the proposal to conduct foreign exchange hedging business.			
7.	To consider and approve the re-appointment of auditor for 2026.			
	SPECIAL RESOLUTIONS	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*	**ABSTAIN** *(Note 4)*
8.	To consider and approve the provision of guarantees to subsidiaries in connection with applications by the Company and its subsidiaries for comprehensive credit facilities from banks.			
9.	To consider and approve the cancellation of certain share options and repurchase and cancellation of certain restricted shares.			
10.	To consider and approve the proposed change of registered capital and amendments to the Articles of Association.			

	ORDINARY RESOLUTIONS (VOTED BY CUMULATIVE VOTING SYSTEM)	CUMULATIVE VOTING SYSTEM *(Note 5)* (NUMBER OF VOTES CASTED TO BE INSERTED)
11.	To consider and approve the resolutions on the election of the following persons as executive Directors and non-executive Directors of the third session of the Board:	
11.1	Mr. Xiao Hongxing as an executive Director;	
11.2	Ms. Zeng Hong as an executive Director; and	
11.3	Ms. Liu Jinchan as a non-executive Director.	
12.	To consider and approve the resolutions on the election of the following persons as independent non-executive Directors of the third session of the Board:	
12.1	Ms. Chen Limei as an independent non-executive Director;	
12.2	Dr. Shi Ling as an independent non-executive Director; and	
12.3	Ms. Zhang Jin as an independent non-executive Director.	

Date: ______________________ Signature: ______________________

Notes:

1. Please insert the full name(s) and address(es) as registered in the H share register of members of the Company in **BLOCK LETTERS**.

2. Please insert the number of H shares of the Company registered under your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all H shares of the Company registered in your name(s).

3. If any proxy other than the chairman of the Meeting is appointed, please strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his behalf. If a shareholder appoints more than one proxy, his proxies may only exercise voting rights at a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RESOLUTION. IN COUNTING THE VOTING RESULTS FOR A RESOLUTION, ABSTAINED VOTES WILL BE REGARDED AS VOTES WITH VOTING RIGHTS.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting

5. Please note that Resolution No. 11 to 12 will be voted on and the poll results will be counted using the cumulative voting system. When completing the "Cumulative Voting" column, please follow the instructions below:

   (i) In respect of Resolution No. 11 to 12, each Share held by you carries the same number of voting rights as the number of Directors of the Company to be elected under the relevant resolution. For example, if you hold 1,000,000 Shares of the Company and three executive Directors and non-executive Directors are to be elected at the AGM, the total number of votes available to you in respect of Resolution No. 11.1 to 11.3 will be 3,000,000 votes (i.e. 1,000,000 Shares × 3 = 3,000,000 votes).

   (ii) Under the cumulative voting system, there are no "FOR", "AGAINST" or "ABSTAIN" options on the ballot. You may enter the corresponding number of votes in the "Cumulative Voting" column beside the name of each candidate. The minimum number of votes is zero and the maximum number of votes is the maximum number of votes available to you under the relevant group of resolutions. Such number of votes is not required to be an integral multiple of the number of Shares held by the voter. If you indicate your vote by placing a "✓" in the blank space beside the name of a candidate, you will be deemed to have allocated your total votes equally among the relevant candidates.

   (iii) Please note that you may cast all your votes in favour of one candidate or distribute your votes equally or among multiple candidates. For example, if you hold 1,000,000 Shares of the Company, the total number of votes available to you in respect of Resolution No. 11.1 to 11.3 will be 3,000,000 votes. You may allocate 1,000,000 votes each among three Director candidates; or allocate all 3,000,000 votes to one Director candidate; or allocate 2,000,000 votes to Director candidate A and 1,000,000 votes to Director candidate B, and so forth.

   (iv) The aggregate number of votes cast by you in favour of all candidates must not exceed the total number of voting rights attached to all Shares held by you. However, if the aggregate number of votes cast by you exceeds the total number of voting rights attached to all Shares held by you, but you have voted for only one candidate, such vote will remain valid and will be deemed to have been cast up to the maximum number of voting rights held by you.

   (v) Please also note that where the total number of votes cast by you in favour of any one candidate exceeds the total number of voting rights attached to all Shares held by you, all votes cast will be invalid, and you will be deemed to have abstained from voting. Where the total number of votes cast by you in favour of any one candidate is less than the total number of voting rights attached to all Shares held by you, such votes cast will be valid, and the remaining uncast votes will be deemed to have been waived. For example, if you hold 1,000,000 Shares of the Company, the total number of votes available to you in respect of Resolution No. 11.1 to 11.3 will be 3,000,000 votes: (i) if you enter 3,000,000 votes in the "Cumulative Voting" column for one of the Director candidates, you will have fully utilised all your voting rights and will no longer be entitled to vote for the other Director candidates. If you enter any number of votes (other than zero) in the corresponding column for any other Director candidate under the relevant resolutions, all your votes in respect of Resolution No. 11.1 to 11.3 will be invalid; and (ii) if you enter 1,000,000 votes in the "Cumulative Voting" column for Director candidate A and 1,000,000 votes for Director candidate B, then 2,000,000 votes cast by you will be valid, while the remaining uncast 1,000,000 votes will be deemed to have been waived by you. A candidate for Director of the Company shall be elected if the number of votes cast in favour of such candidate exceeds one-half of the total number of shares represented at the meeting that are entitled to vote (based on the number of non-cumulative shares).

6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarized.

7. To be valid, this form of proxy together with any power of attorney or other authorisation document (if any) under which it is signed or a notarized copy of that power of attorney or authorisation document must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. In such event, the instrument appointing the proxy shall be deemed to be revoked.

8. Shareholders or their proxies attending the Meeting shall produce their identity documents.

9. A proxy need not be a member of the Company but must attend the Meeting in person to represent the shareholder.

10. In the case of joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders attend the Meeting either in person or by proxy, the vote of the joint registered holder present (whether in person or by proxy) whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other joint holders.