GON
国恩股份

Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司

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

(Stock Code: 2768)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING; (2) 2025 PROFIT DISTRIBUTION AND CAPITAL RESERVE CAPITALISATION PLAN; (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (4) CHANGE OF INDEPENDENT NON-EXECUTVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Qingdao Gon Technology Co., Ltd. (the "**Company**") dated 15 May 2026 and the circular (the "**Circular**") of the Company dated 15 May 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at the conference room on the 4th Floor, Gon Office Building, No. 2 Road, Qingda Industrial Park, Jihongtan Street, Chengyang District, Qingdao City, Shandong Province, the PRC on Tuesday, 9 June 2026 and all resolutions proposed at the AGM were duly passed by way of poll.

ATTENDANCE OF THE AGM

As of the date of the AGM, the total number of issued Shares entitling the holders to attend and vote at the AGM were 295,000,000 Shares (excluding the 6,250,000 treasury A Shares), including 265,000,000 A Shares and 30,000,000 H Shares, respectively. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and, save (a) the said treasury A Shares; and (b) Mr. Wang Aiguo, Ms. Xu Bo and Xinghao Investment abstained from voting on Resolution 5 (i.e. Remuneration Plan for Directors for 2026), no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated their intention in the relevant circular of the Company to vote against or to abstain from voting on the resolutions at the AGM.

The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy or participating in the online voting was 167,486,132 Shares, including 167,358,731 A Shares and 127,401 H Shares respectively, representing approximately 56.7750% of the total number of issued Shares as of the date of the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association. All Directors attended the AGM in person or by electronic means.

POLL RESULTS OF THE AGM

The resolutions proposed at the AGM were put to vote by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of voting shares and their percentage *(%)*		
		For	**Against**	**Abstain**
1	Work Report of the Board for 2025	167,467,932 (99.9891%)	500 (0.0003%)	17,700 (0.0106%)
2	Full text and summary of the 2025 Annual Report	167,470,932 (99.9909%)	500 (0.0003%)	14,700 (0.0088%)
3	Resolution on the re-appointment of the auditor of the Company for 2026	165,533,017 (98.8339%)	500 (0.0003%)	1,952,615 (1.1658%)
4	Resolution on the application for credit facilities from financial institutions by the Company and its subsidiaries for 2026	164,636,701 (98.2987%)	2,844,131 (1.6981%)	5,300 (0.0032%)

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="3">Number of voting shares and their percentage (%)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td>5</td><td>Resolution on the remuneration plan for the Directors for 2026</td><td>24,161,632
(99.9814%)</td><td>2,200
(0.0091%)</td><td>2,300
(0.0095%)</td></tr>
<tr><td>6</td><td>Resolution on the formulation of the Remuneration Management System for Directors and Senior Management</td><td>167,478,632
(99.9955%)</td><td>2,200
(0.0013%)</td><td>5,300
(0.0032%)</td></tr>
<tr><th colspan="2">Ordinary Resolutions voted by way of cumulative voting</th><th colspan="3">Number of voting shares and their percentage (%)</th></tr>
<tr><td>7</td><td>Resolution on the election of non-independent Directors of the sixth session of the Board</td><td colspan="3"></td></tr>
<tr><td>(a)</td><td>To elect Mr. Wang Aiguo as a non-independent Director of the sixth session of the Board of the Company</td><td colspan="3">167,106,459
(99.7733%)</td></tr>
<tr><td>(b)</td><td>To elect Mr. Li Zonghao as a non-independent Director of the sixth session of the Board of the Company</td><td colspan="3">167,034,056
(99.7301%)</td></tr>
<tr><td>(c)</td><td>To elect Mr. Han Bo as a non-independent Director of the sixth session of the Board of the Company</td><td colspan="3">167,097,353
(99.7679%)</td></tr>
<tr><td>8</td><td>Resolution on the election of independent Directors of the sixth session of the Board</td><td colspan="3"></td></tr>
<tr><td>(a)</td><td>To elect Mr. Sun Jianqiang as an independent Director of the sixth session of the Board of the Company</td><td colspan="3">167,217,354
(99.8395%)</td></tr>
<tr><td>(b)</td><td>To elect Ms. Hong Ting as an independent Director of the sixth session of the Board of the Company</td><td colspan="3">167,000,955
(99.7103%)</td></tr>
<tr><td>(c)</td><td>To elect Mr. Huang Zhaoge as an independent Director of the sixth session of the Board of the Company</td><td colspan="3">167,242,655
(99.8546%)</td></tr>
</table>

Special Resolutions		Number of voting shares and their percentage *(%)*		
		For	**Against**	**Abstain**
9	Profit distribution and Capitalisation of capital reserve plan for 2025	167,484,332 (99.9989%)	200 (0.0001%)	1,600 (0.0010%)
10	Resolution on the mutual provision of guarantee quotas between the Company and its subsidiaries for 2026	164,607,801 (98.2815%)	2,873,031 (1.7154%)	5,300 (0.0032%)
11	Resolution on the change of use of the repurchased A Shares and the cancellation thereof	167,483,632 (99.9985%)	200 (0.0001%)	2,300 (0.0014%)
12	Resolution on the amendments to the Articles of Association	167,483,332 (99.9983%)	500 (0.0003%)	2,300 (0.0014%)
13	Resolution on the amendments to the Rules of Procedure for General Meetings	167,480,332 (99.9965%)	500 (0.0003%)	5,300 (0.0032%)
14	Resolution on the grant of a general mandate to the Board to repurchase H Shares of the Company	167,480,632 (99.9967%)	200 (0.0001%)	5,300 (0.0032%)
15	Resolution on the grant of a general mandate to the Board to issue additional Shares of the Company	165,009,701 (98.5214%)	2,471,131 (1.4754%)	5,300 (0.0032%)

Ordinary resolutions numbered 1 to 6 were duly passed by more than half of the Shareholders attending the AGM (in person or by proxy) cast in favour of such resolutions.

Ordinary resolutions numbered 7 to 8, being cumulative voting resolutions, were duly passed by more than half of the votes cast by Shareholders attending the AGM (in person or by proxy), calculated based on non-cumulative voting Shares.

Special resolutions numbered 9 to 15 were duly passed by more than two-thirds of the Shareholders attending the AGM (in person or by proxy) cast in favour of such resolutions.

Vote Taking and Witness Lawyers

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, Mr. Sun Jianqiang ("**Mr. Sun**"), an independent non-executive Director, and Mr. Zhang Yanwei (張晏維) and Ms. Zheng Qianyuan (鄭茜元) from Shanghai Renying Law Firm (上海仁盈律師事務所), were appointed as scrutineers for the vote-taking at the AGM. One shareholder representative of the Company was appointed as counter for the vote-taking at the AGM.

Mr. Zhang Yanwei and Ms. Zheng Qianyuan from Shanghai Renying Law Firm witnessed the AGM, and issued a legal opinion, certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the AGM were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company, and the poll results of the AGM were lawful and valid.

2025 PROFIT DISTRIBUTION AND CAPITAL RESERVE CAPITALISATION PLAN

The Board is pleased to announce that the 2025 Profit Distribution and Capital Reserve Capitalisation Plan has been approved at the AGM.

Further Information on the Payment of Final Dividend to holders of H Shares

A final dividend of RMB0.50 per Share (inclusive of tax) will be distributed to the holders of all H Shares in issue whose name appear on the register of members of the Company on the record date of Thursday, 25 June 2026, and no bonus shares will be distributed. As at the date of this announcement, the Company has a total of 30,000,000 H Shares in issue, and the total proposed final dividend for H Shares is thereby calculated as RMB15,000,000 (inclusive of tax). Prior to the record date, if there is any change in the total share capital of the Company, the Company shall maintain the dividend distribution per Share unchanged, and adjust the aggregate amount accordingly.

The final dividend payable to H Shareholders will be declared in RMB and paid in Hong Kong dollars. The applicable exchange rate shall be the average of the central parity rates of Renminbi in the interbank foreign exchange market published by the People's Bank of China on the five business days immediately preceding the date of the 2025 AGM (excluding such date), i.e. RMB1 = HKD1.1492, being a cash dividend of HKD0.5746 (inclusive of tax) for every H Share.

In order to determine the H Shareholders who are entitled to the final dividend, the register of members of the Company will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026, both days inclusive, during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the register of members of the Company on Thursday, 25 June 2026 are entitled to receive the final dividend. To qualify to receive the final dividend, H Shareholders whose transfer of Shares has not been registered must lodge all transfer instruments accompanied by the relevant share certificates with the H Share Registrar at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Thursday, 18 June 2026.

Further Information on the Capitalisation Issue for holders of H Shares

The Company will also issue 4.8 new Shares for every 10 existing Shares out of existing reserves of the Company to all H Shareholders, representing a total increase of 14,400,000 H Shares, based on the total of 30,000,000 H Shares in issue as of the date of this announcement, subject to any change of number of Shares until the record date for determining the Shareholders' entitlement to the 2025 Profit Distribution and Capital Reserve Capitalisation Plan.

The New H Shares will be issued on a pro rata basis and any fractional Shares (if any) will be rounded down to the nearest whole unit. No fractional Shares will be issued and distributed pursuant to the Capitalisation Issue but will be aggregated and sold for the benefit of the Company.

In order to facilitate the trading of odd lots (if any) of the H Shares as a result of the Capitalisation Issue, the Company has appointed Computershare Hong Kong Investor Services Limited as an agent to provide matching service, on a best effort basis, to those H Shareholders who wish to acquire odd lots of the H Shares to make up a full board lot, or to dispose of their holding of odd lots of the H Shares during the period from Friday, 17 July 2026 to Thursday, 6 August 2026. H Shareholders who wish to take advantage of this service may contact Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by telephone number (852) 2862 8555 during office hours (i.e. 9:00 a.m. to 6:00 p.m.) of the aforesaid period. H Shareholders who would like to match odd lots are required to make an appointment in advance by dialing the telephone number of Computershare Hong Kong Investor Services Limited set out above. Such Shareholders should note that successful matching for the trading of odd lots of the H Shares is not guaranteed. Such Shareholders who are in doubt about this service are recommended to consult their professional advisors.

An application has been made by the Company to the Listing Committee of the Stock Exchange for the approval for the listing of, and permission to deal in, 14,400,000 New H Shares. Subject to the satisfaction of the conditions as set out herein, these 14,400,000 New H Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS. The Company will make all necessary arrangements for the New H Shares to be admitted into CCASS. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

The Capitalisation Issue is conditional on the satisfaction of the following remaining conditions:

(a) the Listing Committee of the Stock Exchange has granted approval for the listing of, and permission to deal in, the New H Shares to be allotted and issued pursuant to the Capitalisation Issue; and

(b) compliance with the relevant legal procedures and requirements under the Company Law; and approval from the relevant PRC competent authorities for the Capitalisation Issue (if required) in order to implement the Capitalisation Issue.

In order to determine the H Shareholders who are entitled to the New H Shares, the register of members of the Company will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026, both days inclusive, during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the register of members of the Company on Thursday, 25 June 2026 are entitled to receive the New H Shares. To qualify to receive the New H Shares, H Shareholders whose transfer of Shares has not been registered must lodge all transfer instruments accompanied by the relevant share certificates with the H Share Registrar at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Thursday, 18 June 2026.

The expected timetable for the 2025 Profit Distribution and Capital Reserve Capitalisation Plan is set out below:

Last day of dealings in H Shares on a cum-entitlement basis relating to the final dividend distribution and the Capitalisation Issue	Tuesday, 16 June 2026
First day of dealings in H Shares on an ex-entitlement basis relating to the final dividend distribution and the Capitalisation Issue	Wednesday, 17 June 2026
Latest time for lodging transfer of H Shares for entitlement to the final dividend distribution and the Capitalisation Issue	4:30 p.m. on Thursday, 18 June 2026
Book closure period for determining entitlement to the final dividend distribution and the Capitalisation Issue for holders of H Shares	Monday, 22 June 2026 to Thursday, 25 June 2026 (both days inclusive)
Record date for determining entitlement to the final dividend distribution and the Capitalisation Issue for holders of H Shares	Thursday, 25 June 2026
Register of members of H Shares reopens	Friday, 26 June 2026
Payment date of final dividend for holders of H Shares	Thursday, 16 July 2026
Certificates of the New H Shares to be dispatched	Thursday, 16 July 2026
Dealings in New H Shares commence	9:00 a.m. on Friday, 17 July 2026

Note: The timetable above is indicative only and has been prepared on the assumption that all conditions of the 2025 Profit Distribution and Capital Reserve Capitalisation Plan will be fulfilled. Any consequential changes to the expected timetable will be announced in a separate announcement by the Company as and when appropriate.

Full details of the 2025 Profit Distribution and Capital Reserve Capitalisation Plan, including but not limited to, the expected timetable, taxation and withholding tax on the final dividend, reasons for the Capitalisation Issue, status of the Capitalisation Shares, applicable tax arrangements, effect to the shareholding upon completion of the Capitalisation Issue, eligibility for Capitalisation Shares of Shareholders trading through Southbound Trading and Northbound Trading, applicable record date, treatment of fractional Capitalisation Shares, risk warning for trading in H Shares, and statements to be made on acquisition of Shares are set out in the Circular. All Shareholders and investors should peruse the Circular with care and consult their advisers whenever required.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the above special resolution numbered 12 regarding the amendments to the Articles of Association was duly passed by the Shareholders at the AGM, the amended Articles of Association took effect on 9 June 2026. The full text of the amended Articles of Association shall be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.qdgon.com).

CHANGE OF INDEPENDENT NON-EXECUTVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

Retirement of Independent Non-executive Director

Mr. Wang Yaping did not participate in the re-election as an Independent Non-executive Director upon the expiration of the term of office, and accordingly retired as an Independent Non-executive Director, chairman of each of the remuneration and appraisal committee of the Board (the "**Remuneration and Appraisal Committee**") and the nomination committee of the Board (the "**Nomination Committee**"), and a member of each of the strategy committee of the Board (the "**Strategy Committee**"), the audit committee of the Board (the "**Audit Committee**") upon the conclusion of the AGM.

Mr. Wang has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his term of office.

Appointment of Independent Non-executive Director

The Board is pleased to announce that Mr. Huang Zhaoge (黃兆閣) has been elected and appointed as an Independent Non-executive Director by the Shareholders at the AGM.

Mr. Huang, aged 57, is currently an associate professor and a master's supervisor at Qingdao University of Science and Technology, primarily engaged in the research of molding, processing, and high-performance enhancement of polymer materials. As a key project participant, he has completed various national key research projects, "863" projects, and provincial and municipal key research and major projects. He has also led horizontal research projects for more than 20 companies and received several provincial and municipal science and technology awards. He has published over 100 scientific papers in academic journals, obtained multiple national invention patents and utility model patents, and concurrently serves as an independent director of Qingdao Haojiang Smart Technology Co., Ltd.* (青島豪江智能科技股份有限公司).

Mr. Huang graduated from Qingdao Institute of Chemical Technology with a bachelor's degree in polymer materials engineering in September 1988, and was awarded a master's degree in engineering in material processing engineering by Qingdao University of Science and Technology in June 2004.

The candidacy of Mr. Huang has been reviewed by the SZSE with no objection.

Mr. Huang has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence as at the date of this announcement.

Mr. Huang will enter into a letter of appointment with the Company pursuant to which his initial term of service commences from 9 June 2026 and end upon the expiry of the term of the sixth session of the Board, which shall in any event not exceed three years, and subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the Articles of Association or earlier determination in accordance with the Articles of Association and/or any applicable laws and regulations. Mr. Huang will be entitled to a director's fee of RMB150,000 (before tax) per year, which will be subject to review by the Remuneration and Appraisal Committee from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) has not held any directorship in other listed companies in the past three years, and has no other major appointments and professional qualifications; (ii) does not hold any other positions within the Group; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Huang as an Independent Non-executive Director that need to be brought to the attention of the Shareholders. The Board would like to extend its warmest welcome to Mr. Huang on his appointment.

Change of Composition of the Board Committees

Mr. Huang is also appointed as chairman of the Remuneration and Appraisal Committee, and a member of each of the Strategy Committee and the Audit Committee, with effect from 9 June 2026.

Ms. Hong Ting is appointed as chairlady of the Nomination Committee, and Mr. Sun is appointed as a member of the Nomination Committee, with effect from 9 June 2026.

By Order of the Board
Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司
Mr. Wang Aiguo
Chairman and executive Director

Hong Kong, 9 June 2026

As of the date of this announcement, the Board comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive Directors; and (ii) Mr. Sun Jianqiang, Ms. Hong Ting and Mr. Huang Zhaoge as independent non-executive Directors.