DELTON

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)

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Delton Technology (Guangzhou) Inc. (the "**Company**") announces that, in accordance with the provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the articles of association of the Company (the "**Articles of Association**"), the Company convened an employees' representative meeting on June 15, 2026. Following a vote by the employee representatives in attendance, the employees' representative meeting elected Mr Peng Jinghui ("**Mr. Peng**") as an employee Director on the third session of the Board. Mr. Peng will join the Directors elected at the 2025 annual general meeting of the Company, which will be held on June 18, 2026, to form the third session of the Board, with his term of office expiring on the expiry date of the third session of the Board.

Mr. Peng meets the relevant eligibility criteria. There are no circumstances under the Companies Act or the Articles of Association that would disqualify him from serving as a director, nor has he been designated by the China Securities Regulatory Commission as a person subject to a ban from entering the securities market that has not yet been lifted.

Following the election of the employee representative Director, the aggregate number of senior management members and employee representative Director on the third session of the Board does not exceed one-half of the total number of Directors, hence, complying with relevant laws, regulations and the provisions of the Articles of Association.

The biographical details of Mr. Peng are set out as follows:

Mr. Peng, aged 39, is executive Director and employee representative Director of our Company. Mr. Peng joined the Company in December 2015 and was appointed as our employee representative Director in May 2025. He was redesignated as our executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company. He is also the director of our research institute. Mr. Peng is primarily responsible for research and development management and our research institute affairs.

Mr. Peng has served as the process engineer of Shengyi Electronics from July 2009 to February 2013. From March 2013 to August 2015, he consecutively served as the process engineer and senior engineer of Delton Technology (Guangzhou) Co., Ltd. (廣合科技(廣州)有限公司), our predecessor.

Mr. Peng obtained a bachelor's degree in chemical engineering and process from Huazhong University of Science and Technology (華中科技大學) in June 2009.

Mr. Peng will enter into a service contract with the Company, for a term of service commencing upon the conclusion of the 2025 annual general meeting of the Company and ending upon the expiration of the term of the third session of the Board. Mr. Peng will not receive any remuneration from the Company for serving as an executive Director.

As at the date of this announcement, Mr. Peng held 578,738 A Shares in the Company through a controlled corporation.

Save as disclosed above, as at the date of this announcement, Mr. Peng (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 Securities and Futures Ordinance; (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 Mr. Peng 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.

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

Guangzhou, the PRC
June 15, 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.