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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND SECRETARY TO THE BOARD OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of DAHON TECH (SHENZHEN) CO., LTD. (the “**Company**”) hereby announces that Ms. Yi Jiamei (“**Ms. Yi**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the secretary to the Board with effect from June 16, 2026 due to her personal career planning.

Ms. Yi has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Yi for her professional and dedicated service during her tenure of office.

Following the resignation of Ms. Yi, Ms. Wong Nga Ting, the other Joint Company Secretary who possess the professional qualifications and relevant experience of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company for the time being.

The Company is in the process of identifying suitable candidate to fill in the vacancy of the secretary to the Board as soon as practicable and will make an announcement if and when an appointment is made.

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.

Dr. Hon Ta-Wei

Chairman of the Board, Executive Director and General Manager

Shenzhen, June 16, 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.