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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)**

## POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

References are made to the announcement of in relation to the proposed re-election and election of Directors, the notice (the "**Notice**") and circular (the "**Circular**") for the 2025 annual general meeting ("**AGM**") of Delton Technology (Guangzhou) Inc. (the "**Company**") dated May 27, 2026. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

### CONVENING AND ATTENDANCE OF THE AGM

The Board of the Company is pleased to announce that the AGM was held at 3:00 p.m. on Thursday, June 18, 2026 at the Conference Room of Delton Technology (Guangzhou) Inc., No.22 Baoying South Road, Bonded Zone, Guangzhou. The resolutions proposed at the AGM were put to a vote by way of poll.

The AGM was convened by the Board and chaired by Mr. Xiao Hongxing, the chairman of the Board. The Company has 7 directors, all of whom attended the AGM. Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for vote-taking at the AGM. The convening of the AGM was in accordance with the Company Law and the Articles of Association.

As of the Record Date for A Shares and the last day of transfer prior to closing of H share register of members for the Meeting, the total number of issued Shares was 472,568,764 (comprising 426,568,764 A Shares and 46,000,000 H Shares), which represents the total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the AGM. As of the date of the AGM, the Company (i) did not hold any treasury Shares (including any treasury shares held or deposited in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited), and therefore no voting rights attached to treasury Shares were exercised at the AGM; and (ii) had not repurchased any Shares pending cancellation that needed to be excluded from the total number of issued Shares for the purposes of the AGM.

As at the date of the AGM, as each of Mr. Xiao Hongxing, Ms. Zeng Hong and Ms. Liu Jinchan, is expected to be subject to the Directors' Remuneration Plan for 2026. Each of the aforementioned persons and the related Shareholders of the Company of which the aforementioned persons are deemed to have beneficial interest in under the SFO, namely Guangzhou Zhenyun Investment Co., Ltd. (廣州臻蘊投資有限公司), Ruichang Guangxie Investment Enterprise (Limited Partnership) (瑞昌廣諧創業投資企業(有限合夥) (formerly known as Shenzhen Guangxie Investment Partnership (Limited Partnership) (深圳廣諧投資企業(有限合夥)), Shenzhen Guangsheng Investment Partnership (Limited Partnership) (深圳廣生投資企業(有限合夥))and Shenzhen Guangcai Investment Partnership (Limited Partnership) (深圳廣財投資企業(有限合夥)), is considered to have a material interest in the Directors' Remuneration Plan for 2026 from perspective of PRC laws, and an aggregate of 272,057,420 A Shares held by them will therefore be required to abstain from voting on the relevant resolution at the AGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief after making all reasonable inquiries, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. Furthermore, no Shareholder had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

Shareholders that held a total of 328,048,555 Shares, including 314,122,795 A Shares and 13,925,760 H Shares, (representing approximately 69.4182% of the total number of Shares entitled to vote on the resolutions) attended the AGM in person or through their proxies and voted on the proposed resolutions at the meeting.

## POLL RESULTS OF THE AGM

The poll results on the resolutions proposed at the AGM are as follows:

| ORDINARY RESOLUTIONS | | FOR | AGAINST | ABSTAIN |
|---|---|---|---|---|
| 1. | To consider and approve the 2025 annual report of the Company and summary thereof. | 327,623,555 (99.8705%) | 1,800 (0.0005%) | 423,200 (0.1290%) |
| 2. | To consider and approve the 2025 annual report (H Shares) of the Company. | 327,620,655 (99.8697%) | 2,800 (0.0008%) | 424,800 (0.1295%) |
| 3. | To consider and approve the 2025 work report of the Board of the Company. | 327,621,055 (99.8698%) | 1,800 (0.0005%) | 425,400 (0.1297%) |
| 4. | To consider and approve the proposed profit distribution plan for 2025. | 327,623,455 (99.8705%) | 1,800 (0.0006%) | 423,000 (0.1289%) |
| 5. | To consider and approve the Directors' remuneration plan for 2026. | 55,565,203 (99.2398%) | 3,032 (0.0054%) | 422,600 (0.7548%) |
| 6. | To consider and approve the proposal to conduct foreign exchange hedging business. | 327,623,255 (99.8704%) | 2,300 (0.0007%) | 422,700 (0.1289%) |
| 7. | To consider and approve the re-appointment of auditor for 2026. | 327,622,422 (99.8702%) | 3,233 (0.0010%) | 422,600 (0.1288%) |
| **SPECIAL RESOLUTIONS** | | **FOR** | **AGAINST** | **ABSTAIN** |
| 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. | 327,585,661 (99.8590%) | 39,594 (0.0121%) | 423,000 (0.1289%) |
| 9. | To consider and approve the cancellation of certain share options and repurchase and cancellation of certain restricted shares. | 327,621,655 (99.8700%) | 2,300 (0.0007%) | 424,300 (0.1293%) |
| 10. | To consider and approve the proposed change of registered capital and amendments to the Articles of Association. | 327,623,455 (99.8705%) | 1,800 (0.0006%) | 423,000 (0.1289%) |

| ORDINARY RESOLUTIONS (VOTED BY CUMULATIVE VOTING SYSTEM) | | CUMULATIVE VOTING SYSTEM |
|---|---|---|
| 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; | 326,062,476 (99.3946%) |
| 11.2 | Ms. Zeng Hong as an executive Director; and | 325,432,400 (99.2025%) |
| 11.3 | Ms. Liu Jinchan as a non-executive Director. | 322,868,238 (98.4209%) |
| 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; | 327,195,929 (99.7401%) |
| 12.2 | Dr. Shi Ling as an independent non-executive Director; and | 327,244,514 (99.7549%) |
| 12.3 | Ms. Zhang Jin as an independent non-executive Director. | 327,251,308 (99.7570%) |

*Notes:*

(1) In respect of resolutions 11 to 12, the Company has adopted the method of cumulative voting for voting and calculation of voting results. Where the votes cast for a candidate are more than half of the total number of Shares entitling the Shareholders attending the AGM to vote (before cumulation), such candidate shall be elected as a Director.

(2) As 50% or more votes were cast in favour of the ordinary resolutions numbered 1 to 7, 11 and 12 proposed at the AGM, all of the resolutions were duly passed as ordinary resolutions of the Company.

(3) As more than two-thirds of the votes were cast in favour of the special resolutions numbered 8 to 10 proposed at the AGM, all of the special resolutions were duly passed as special resolutions of the Company.

(4) The full text of the resolutions above has been set out in the Circular.

## PAYMENT OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the proposed distribution of the 2025 final dividend of RMB6.46 per ten shares (tax inclusive) in cash has been approved by the Shareholders at the AGM.

The 2025 final dividend will be paid to the A Shareholders and domestic investors investing in H Shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect in RMB and to H Shareholders in Hong Kong Dollars. The actual amount of 2025 final dividend to be distributed and paid to the H Shareholders in Hong Kong Dollars will be calculated in accordance with the average benchmark exchange rate for RMB1 to HK$1.15026 as quoted by the People's Bank of China five working days before the announcement of the 2025 final dividend, being the date of the AGM. Accordingly, the amount of the 2025 final dividend payable per 10 H Shares are HK$7.43084 (tax inclusive). H Shareholders whose names appear on the register of members of the Company on June 30, 2026 will be entitled to receive the 2025 final dividend. It is expected that the ex-dividend date will be June 25, 2026 and the 2025 final dividend in respect of the H Shares will be distributed and paid on July 16, 2026.

## MATTERS IN RELATION TO WITHHOLDING INCOME TAX

### 1. For holders of H Shares (except for the H Shareholders of the Southbound Trading)

According to the Law on Enterprise Income Tax of the PRC and its implementing rules which came into effect on January 1, 2008 and the Notice of the Issues concerning Withholding Income Tax on the Dividend Paid by Chinese Resident Enterprises to H Share Holders Which are Overseas Non-resident Enterprises issued by the State Taxation Administration (the "**STA**") on November 6, 2008, the Company is required to withhold enterprise income tax at the rate of 10% before distributing dividends to non-resident enterprise shareholders whose names appear on the register of members of H Share of the Company. According to the requirements of Guo Shui Han [2011] No. 348 issued by the STA, the Company is required to withhold the enterprise income tax for H Shareholders which are non-resident enterprises. At the same time, H Shareholders which are non-resident enterprises are entitled to the relevant preferential tax treatment according to the provisions in respect of the tax agreements between the countries where they reside and China and the tax arrangements between the mainland China and Hong Kong (Macau). If the H Shareholders which are non-resident enterprises are residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company shall withhold the enterprise income tax at a rate of 10%. According to the requirements of the Announcement of the STA on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (STA Announcement [2019] No. 35) and the Guo Shui Han [2011] No. 348 documents, once the H Shareholders which are non-resident enterprises have submitted applications and the relevant materials, the withholding agent would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded. Any shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other organisations and groups will be treated as being held by non-resident enterprise shareholders and therefore dividends payable to them will be subject to the withholding of the enterprise income tax. Should any holders of H Shares wish to change their shareholder status, please consult their agent or trust institution for the relevant procedures. The Company will withhold the enterprise income tax strictly in accordance with the relevant laws or requirements of the relevant governmental departments and strictly based on what has been registered on the Company's H Share register of members at the close of business on June 30, 2026. However, the Company has no obligation to withhold such enterprise income tax when distributing dividends to the resident enterprise shareholders whose names appear on the register of members of H Shares on the record date. A resident enterprise (with the same meaning as defined in the tax laws) which is incorporated in the PRC or is incorporated under the law of a foreign country (or region) with its de facto management organisation located within the PRC should submit to the H Share registrar of the Company, Tricor Investor Services Limited, at or before 4:30 p.m. on the record date a legal opinion (stamped with the chop of the law firm) issued by a qualified PRC practicing lawyer ascertaining its resident enterprise status. Otherwise, the Company will not be held responsible for disputes in relation to withholding enterprise income tax arising from the shareholder's failure to submit the legal opinion within the prescribed period.

According to the regulation of Guo Shui Han [2011] No. 348 issued by the STA, the Company is required to withhold the individual income tax in respect of dividend for its individual H Shareholders and the individual H Shareholders are entitled to certain tax preferential treatments according to the provisions in respect of the tax agreements between those countries where the individual H Shareholders are residents and China and tax arrangements between the mainland China and Hong Kong (Macau). The Company would withhold the individual income tax at the tax rate of 10% on behalf of the individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with China for individual income tax rate in respect of dividend of 10%. For individual H Shareholders who are residents of those countries having agreements with China for individual income tax rate in respect of dividend of lower than 10%, the Company would withhold the individual income tax at the tax rate of 10% on behalf of them. According to the requirements of the Announcement of the STA on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (STA Announcement [2019] No. 35) and the Guo Shui Han [2011] No. 348 documents, once the individual shareholders have submitted applications and the relevant materials, the withholding agent would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded. For individual H Shareholders who are residents of those countries having agreements with China for individual income tax rate in respect of dividend of higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed-upon effective tax rate. For individual H Shareholders who are residents of those countries without any taxation agreements with China or having agreements with China for individual income tax in respect of dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%. The Company will determine the country of domicile of the individual H Shareholders based on the registered address as recorded in the register of members of the Company (the "**Registered Address**") at the close of business on June 30, 2026 and will accordingly withhold the individual income tax. If the country of domicile of the individual H Shareholder is not the same as the Registered Address, the individual H Shareholder shall notify the H Share registrar of the Company and provide relevant supporting documents on or before 4:30 p.m., June 30, 2026. The contact details are as follows: Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If the individual H Shareholders do not provide the relevant supporting documents to the share registrar of the Company's H Shares within the time period stated above, the Company will determine the country of domicile of the individual H Shareholders based on the recorded Registered Address at the close of business on June 30, 2026. The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the shareholders of the Company or any disputes over the withholding tax.

## 2. For the H Shareholders of the Southbound Trading

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) implemented on November 17, 2014:

- For Mainland individual investors who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of dividend. Individual investors may, by producing valid tax withheld certificate, apply to the competent tax authority of China Securities Depository and Clearing Company Limited for tax credit relating to the withholding tax already paid abroad. For Mainland securities investment funds that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions; and

- For Mainland enterprise investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect Program, the Company will not withhold the income tax in the distribution of dividend and the Mainland enterprise investors shall file the tax returns on their own.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) implemented on December 5, 2016:

- For Mainland individual investors who invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of dividend. Individual investors may, by producing valid tax withheld certificate, apply to the competent tax authority of China Securities Depository and Clearing Company Limited for tax credit relating to the withholding tax already paid abroad. For Mainland securities investment funds that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions; and

- For Mainland enterprise investors that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will not withhold the income tax in the distribution of dividend and the Mainland enterprise investors shall file the tax returns on their own.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the Company's announcement dated April 29, 2026, and the Circular, regarding, among other matters, the resolution of the proposed amendments to the Articles of Association. The resolution of the proposed amendments to the Articles of Association was approved by the Shareholders as a special resolution at the AGM and took effect on June 18, 2026. The full text of the amended Articles of Association will be published on the website of the Stock Exchange of Hong Kong Limited and the Company's website.

## APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the resolutions in relation to the (i) re-election of Mr. Xiao Hongxing and Ms. Zeng Hong as executive Directors; (ii) re-election of Ms. Liu Jinchan as a non-executive Director; (iii) re-election of Ms. Chen Limei and Dr. Shi Ling as independent non-executive Directors; and (iv) election of Ms. Zhang Jin as an independent non-executive Director, have been duly approved by the Shareholders at the AGM. The terms of office of Directors shall commence from the conclusion of the AGM and end on the expiration of the term of the third session of the Board.

For the biographical details and other information of the Directors required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated May 27, 2026 in relation to the proposed re-election and election of Directors and the Circular relating to, among other things, the proposed re-election and election of Directors. As of the date of this announcement, there has been no change to such information.

## ADJUSTMENT OF THE MEMBERS OF THE BOARD COMMITTEES

As at the date of this announcement, the Board of the Company has considered and approved the relevant resolutions to make the following adjustments of the members of the Board committees from June 18, 2026: (i) Dr. Shi Ling shall serve as the chairperson of the nomination committee and a member of the strategy and ESG committee of the third session of the Board; and (ii) Ms. Zhang Jin shall serve as a member of the audit committee and a member of the remuneration and appraisal committee of the third session of the Board.

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

Guangzhou, the PRC
June 18, 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, Dr. Shi Ling and Ms. Zhang Jin as independent non-executive Directors.*