Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2726)

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The board of directors (the "**Board**") of Epiworld International Co., Ltd. (the "**Company**") is pleased to announce the poll results of the annual general meeting (the "**AGM**") held on Monday, 22 June 2026.

For details of the resolutions considered at the AGM, the shareholders of the Company (the "**Shareholder(s)**") may refer to the circular of the Company (the "**Circular**") and the notice of the AGM (the "**Notice**"), both dated 31 May 2026. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE AGM

The AGM was held as an on-site meeting at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, the PRC on Monday, 22 June 2026.

The AGM was convened by the Board and hosted by Dr. Zhao Jianhui, the chairman of the Board. All Directors attended the AGM either in person or online.

The convening of the AGM was in compliance with the requirements of the applicable PRC laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company. All the proposed resolutions as set out in the Notice were tabled before the AGM for Shareholders' consideration and approval, and were put to vote by way of poll.

To the best of the knowledge, information and belief of the Directors having made reasonable inquiries, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares and Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 425,584,810, including 306,661,179 Unlisted Shares and 118,923,631 H Shares. The number of Shareholders and authorized proxies attended the AGM was eight. Shareholders and authorized proxies holding an aggregate of 384,643,830 Shares attended the AGM, representing approximately 90.38% of the total number of Shares with voting rights.

At the AGM, the following resolutions were considered and passed by open ballot voting and the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2025.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the audited consolidated financial statements for the year ended 31 December 2025.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the daily related-party transactions for 2026.	376,497,656 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the remuneration package for Directors of the Company for the year ended 31 December 2026.	268,083,431 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the remuneration package for Supervisors of the Company for the year ended 31 December 2026.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and approve the proposed appointment of Directors of the second session of the Board.			
8.1	Proposed appointment of Dr. Zhao Jianhui as an executive Director of the second session of the Board.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
8.2	Proposed appointment of Ms. Pan Menghan as an executive Director of the second session of the Board;	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
8.3	Proposed appointment of Ms. Xie Jieping as a non-executive Director of the second session of the Board;	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
8.4	Proposed appointment of Ms. Guo Danxia as a non-executive Director of the second session of the Board;	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
8.5	Proposed appointment of Dr. Kang Junyong as an independent non-executive Director of the second session of the Board;	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
8.6	Proposed appointment of Dr. Liao Yi as an independent non-executive Director of the second session of the Board;	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
8.7	Proposed appointment of Dr. Su Xinlong as an independent non-executive Director of the second session of the Board.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the proposed appointment of shareholder representative Supervisors of the second session of the Supervisory Committee.			
9.1	Proposed appointment of Ms. Ni Yu as a shareholder representative Supervisor of the second session of the Supervisory Committee;	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
9.2	Proposed appointment of Mr. Qian Weining as a shareholder representative Supervisor of the second session of the Supervisory Committee.	376,497,656 (97.88%)	0 (0.00%)	8,146,174 (2.12%)
10.	To consider and approve the proposed amendments to the Working Rules for Independent Non-executive Directors.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
11.	To consider and approve the proposed amendments to the Rules for Management of Connected Transactions.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the proposed amendments to the Rules for Management of External Guarantees.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		**Number of Votes (%)**		
		For	**Against**	**Abstain**
13.	To consider and approve the proposed grant of a general mandate to the Board to issue Shares and sell or transfer the Treasury Shares.	374,585,330 (97.38%)	0 (0.00%)	10,058,500 (2.62%)
14.	To consider and approve the proposed grant of a general mandate to the Board to repurchase H Shares.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
15.	To consider and approve the proposed amendments to the Articles of Association.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
16.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)
17.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meeting.	384,643,830 (100.00%)	0 (0.00%)	0 (0.00%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 13 to 17, such resolutions were duly passed as special resolutions.

SCRUTINEERS

The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, two Shareholders' representatives, two Supervisors of the Company and a lawyer from Jingtian & Gongcheng, the PRC legal adviser of the Company, served as the scrutineers of the AGM for scrutinizing and counting votes.

APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

Upon approval by the Shareholders at the AGM, Dr. Zhao Jianhui and Ms. Pan Menghan were appointed as executive Directors of the second session of the Board; Ms. Xie Jieping and Ms. Guo Danxia were appointed as non-executive Directors of the second session of the Board; and Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong were appointed as independent non-executive Directors of the second session of the Board. The term of office of the Directors of the second session of the Board shall be three years commencing from 22 June 2026, and they shall be eligible for re-election upon the expiry of their term.

Due to the change of session, Ms. Bai Liting retired as an executive Director, and Mr. Fang Wei and Mr. Su Ping retired as non-executive Directors, all with effect from 22 June 2026. Ms. Bai Liting, Mr. Fang Wei and Mr. Su Ping have confirmed that they have no disagreement with the Board in any respect and there are no other matters relating to their retirements that need to be brought to the attention of the Stock Exchange or the Shareholders. The Company and the Board would like to take this opportunity to express their sincere gratitude to Ms. Bai Liting, Mr. Fang Wei and Mr. Su Ping for their outstanding contributions to the Company during their tenure of office.

APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

Upon approval by the Shareholders at the AGM, Ms. Ni Yu and Mr. Qian Weining were appointed as shareholder representative Supervisors of the second session of the Supervisory Committee. Mr. Li Kaixi was elected as employee representative Supervisor by the employee representative assembly of the Company to constitute the second session of the Supervisory Committee of the Company. The term of office of the Supervisors of the second session of the Supervisory Committee shall be three years commencing from 22 June 2026, and they shall be eligible for re-election upon the expiry of their term.

Due to the change of session, Mr. Wu Guoyi retired as a shareholder representative Supervisor with effect from 22 June 2026. Mr. Wu Guoyi has confirmed that he has no disagreement with the Board or the Supervisory Committee in any respect, and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange. The Company and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. Wu Guoyi for his outstanding contributions to the Company during his tenure of office.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Dr. Zhao Jianhui was elected as the chairman of the Board for a term consistent with that of the second session of the Board.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Board has decided to appoint the members of committees of the second session of the Board. The members of each committee are as follows:

(I) Audit Committee

Dr. Su Xinlong (蘇新龍) *(Chairman)*
Dr. Liao Yi (廖逸)
Ms. Guo Danxia (郭丹霞)

(II) Nomination Committee

Dr. Liao Yi (廖逸) *(Chairman)*
Dr. Kang Junyong (康俊勇)
Ms. Pan Menghan (潘夢菡)

(III) Remuneration Committee

Dr. Kang Junyong (康俊勇) *(Chairman)*
Dr. Liao Yi (廖逸)
Dr. Su Xinlong (蘇新龍)

(IV) Strategy Committee

Dr. Zhao Jianhui (趙建輝) *(Chairman)*
Dr. Kang Junyong (康俊勇)
Dr. Su Xinlong (蘇新龍)

The term of office of the members of committees is consistent with the term of office of the second session of the Board.

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Supervisory Committee announces that Mr. Li Kaixi was appointed as the chairman of the Supervisory Committee for a term of office consistent with that of the second session of the Supervisory Committee.

By order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhao Jianhui and Ms. Pan Menghan as executive Directors; (ii) Ms. Xie Jieping and Ms. Guo Danxia as non-executive Directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors.