

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Victory Giant Technology (HuiZhou) Co., Ltd.

勝宏科技(惠州)股份有限公司

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

(Stock Code: 2476)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) of Victory Giant Technology (HuiZhou) Co., Ltd. (the “**Company**”) both dated June 12, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was held at Conference Room, R&D Building 1, Victory Giant Technology, Hangcheng Technology Park, Xinqiao Village, Danshui Town, Huiyang District, Huizhou City, Guangdong Province, the PRC at 2:30 p.m. on Monday, June 29, 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Chen Tao, the chairman of the Board and executive Director, in accordance with the Articles of Association. All Directors of the Company attended the EGM either in person or by way of electronic means.

ATTENDANCE AT THE EGM

As at the date of verifying the Shareholders’ entitlement to attend the EGM, the total number of Shares in issue was 982,784,813 (including 872,557,313 A Shares and 110,227,500 H Shares), among which there were 982,567,370 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 217,443 A Shares held in the Company’s designated repurchase securities account (the “**Treasury Shares**”). No voting rights of the Treasury Shares were exercised at the EGM. Except for the Treasury Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,586, holding a total of 340,719,399 Shares with voting rights, representing approximately 34.68% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the EGM.

To the best of the knowledge, information and belief of the Directors: save as disclosed above, (1) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereof to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Hong Kong Listing Rules; and (3) no Shareholders had indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the reappointment of audit firm for 2026	340,302,867 (99.88%)	319,812 (0.09%)	96,720 (0.03%)
2.	To consider and approve the application for comprehensive credit facilities	340,297,776 (99.88%)	324,303 (0.10%)	97,320 (0.03%)
3.	To consider and approve the increase in the use of idle self-owned funds by the Company and its subsidiaries for cash management	309,334,263 (90.79%)	31,289,716 (9.18%)	95,420 (0.03%)
4.	To consider and approve the increase in the quota of foreign exchange hedging business of the Company and its subsidiaries	340,316,576 (99.88%)	302,700 (0.09%)	100,123 (0.03%)
5.	To consider and approve the amendments of some governance rules of the Company			
5.1	To consider and approve the amendments to the Policy of External Guarantee	340,277,767 (99.87%)	334,409 (0.10%)	107,223 (0.03%)
5.2	To consider and approve the amendments to the Management System of External Investments	340,283,667 (99.87%)	327,909 (0.10%)	107,823 (0.03%)
5.3	To consider and approve the amendments to the Proceeds Management System	340,287,467 (99.87%)	324,109 (0.10%)	107,823 (0.03%)
5.4	To consider and approve the amendments to the Remuneration System for Directors and Senior Management	340,252,167 (99.86%)	355,909 (0.10%)	111,323 (0.03%)

SPECIAL RESOLUTIONS		No. of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
6.	To consider and approve the amendments to the Articles of Association and its appendices	339,908,526 (99.76%)	705,750 (0.21%)	105,123 (0.03%)
7.	To consider and approve the grant of general mandate to issue Shares (including the sale or transfer of treasury shares)	303,370,891 (89.04%)	37,246,827 (10.93%)	101,681 (0.03%)
8.	To consider and approve the grant of general mandate to repurchase Shares	340,311,509 (99.88%)	307,609 (0.09%)	100,281 (0.03%)

As more than one-half of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5.4, such resolutions were duly passed at the EGM.

As more than two-thirds of the votes were cast in favour of each of the above special resolutions numbered 6 to 8, such resolutions were duly passed at the EGM.

For details of the resolutions proposed at the EGM, please refer to the Circular.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM. Two shareholder representatives of the Company and the Company's PRC legal adviser, JunHe LLP Shanghai Office, acted as the scrutineers for the vote-taking of the A Shares at the EGM.

Pursuant to the legal opinion issued by JunHe LLP Shanghai Office, the convening and holding procedures of the EGM complied with the provisions of the relevant laws and regulations and the Articles of Association; the qualifications of the convener and the attendees of the EGM were legal and valid; the voting procedures of the EGM complied with the provisions of the relevant laws and regulations and the Articles of Association; and the voting results of the EGM were legal and valid.

By order of the Board
Victory Giant Technology (HuiZhou) Co., Ltd.
Mr. Chen Tao
Chairman of the Board and Executive Director

Hong Kong, June 29, 2026

As of the date of this announcement, the Board of the Company comprises: (i) Mr. Chen Tao, Mr. Zhao Qixiang, Mr. Chen Yong and Ms. Wang Haiyan as executive Directors; (ii) Ms. Liu Chunlan as a non-executive Director; and (iii) Mr. Xie Lanjun, Dr. Xie Lingmin, Dr. Zhang Jihai and Mr. Wong Ting Chung as independent non-executive Directors.