ESTUN AUTOMATION CO., LTD
南京埃斯頓自動化股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2715)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 9, 2026; (2) APPOINTMENT OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD; (3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (4) ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS; AND (5) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

1. POLL RESULTS OF THE EGM

References are made to (1) the notice of the extraordinary general meeting (the "**EGM**") dated June 22, 2026; and (2) the circular for the EGM dated June 22, 2026 (the "**Circular**") of ESTUN AUTOMATION CO., LTD (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the EGM was held at Meeting Room, No.1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, the PRC, by way of an on-site meeting, on Thursday, July 9, 2026 at 2:00 p.m.

The EGM was convened by the Board and chaired by Mr. Wu Kan, vice chairman of the Board, and the votes were conducted by a combination of on-site voting and network voting (for A Shareholders only). Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, one representative from the Shareholders and independent non-executive director Ms. Han Xiaofang were the scrutineers for the vote-taking at the EGM. All Directors attended the EGM. Ms. Xiao Tingting, one of the joint company secretaries of the Company attended the EGM, and the senior management of the Company were also present at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 967,798,453 (comprising 871,018,453 A Shares and 96,780,000 H Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. As at the date of the EGM, the Company did not hold any treasury shares or repurchased shares pending cancellation.

A total of 1,194 Shareholders and their proxies, holding an aggregate of 398,714,881 Shares with voting rights, representing approximately 41.20% of the total Shares with voting rights of the Company, attended the EGM, among which, 1,193 were A Shareholders and their proxies, holding an aggregate of 383,266,367 Shares, representing approximately 39.60% of the total Shares with voting rights of the Company, and one was H Shareholders and their proxies, holding an aggregate of 15,448,514 Shares, representing approximately 1.60% of the total Shares with voting rights of the Company.

As at the date of this announcement, to the best knowledge, information, and belief of the Board, (i) there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the EGM; (ii) there were no Shareholders who were entitled to attend but were required to abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the EGM or has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company engaged Grandway Law Offices (Nanjing) (北京國楓(南京)律師事務所) ("**Grandway**") as the witness to the EGM. Grandway appointed Ms. Shi Wenwen (侍文文) and Ms. Wang Jin (王進) to attend the EGM, and issued a written legal opinion stating that the procedures of calling and convening the EGM, complied with the requirements of laws, administrative regulations, rules, normative documents, the Regulations on the Convening of General Meetings of Listed Companies《上市公司股東會規則》and the Articles of Association of the Company, and the qualifications of the convenor and attendees of the meeting as well as the voting procedures and voting results of the meeting are legal and valid.

The Shareholders present at the EGM considered and approved the following resolutions:

<table>
<tr><th colspan="4">ORDINARY RESOLUTIONS
(CUMULATIVE VOTING)</th><th>Votes
(As a percentage of the total number of shares held by all shareholders and their proxies present)</th></tr>
<tr><td rowspan="5">1.</td><td colspan="4">To consider and approve the proposed election of non-independent Directors of the sixth session of the Board:</td></tr>
<tr><td rowspan="3">1.01</td><td rowspan="3">the re-election of Mr. Wu Bo as an executive Director;</td><td>A Shares</td><td>380,566,658
(99.2956)</td></tr>
<tr><td>H Shares</td><td>15,448,514
(100.0000)</td></tr>
<tr><td>Total</td><td>396,015,172
(99.3229)</td></tr>
<tr><td colspan="4">As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.</td></tr>
</table>

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)				Votes (As a percentage of the total number of shares held by all shareholders and their proxies present)
	1.02	the re-election of Mr. Wu Kan as an executive Director;	A Shares	379,571,641 (99.0360)
			H Shares	15,448,514 (100.0000)
			Total	395,020,155 (99.0733)
	As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			
	1.03	the re-election of Mr. Zhu Chunhua as an executive Director;	A Shares	380,562,157 (99.2944)
			H Shares	15,448,514 (100.0000)
			Total	396,010,671 (99.3218)
	As the number of votes exceeded more than half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			
	1.04	the re-election of Ms. Chen Yinlan as a non-executive Director;	A Shares	373,459,604 (97.4413)
			H Shares	15,252,647 (98.7321)
			Total	388,712,251 (97.4913)
	As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			
	1.05	the appointment of Mr. Zhu Zhangxing as an executive Director.	A Shares	380,575,429 (99.2979)
			H Shares	15,448,514 (100.0000)
			Total	396,023,943 (99.3251)
	As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			

				Votes
ORDINARY RESOLUTIONS (CUMULATIVE VOTING)				**Votes (As a percentage of the total number of shares held by all shareholders and their proxies present)**
2.	To consider and approve the proposed election of independent non-executive Directors of the sixth session of the Board:			
	2.01	the re-election of Dr. Han Xiaofang as an independent non-executive Director;	A Shares	380,219,335 (99.2050)
			H Shares	15,448,514 (100.0000)
			Total	395,667,849 (99.2358)
	As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			
	2.02	the re-election of Mr. Lin Jinjun as an independent non-executive Director;	A Shares	380,975,310 (99.4022)
			H Shares	15,448,514 (100.0000)
			Total	396,423,824 (99.4254)
	As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			
	2.03	the appointment of Mr. Xu Guojin as an independent non-executive Director.	A Shares	380,977,413 (99.4028)
			H Shares	15,448,514 (100.0000)
			Total	396,425,927 (99.4259)
	As the number of votes exceeded half of the total number of Shares held by all Shareholders and their proxies present at the EGM, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTION			**For**		**Against**		**Abstain**	
			Number of Shares	**Percentage (%)**	**Number of Shares**	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
3.	To consider and approve the proposed allowance standard for independent non-executive Directors of the sixth session of the Board.	A Shares	382,061,967	99.6858	1,123,100	0.2930	81,300	0.0212
		H Shares	15,448,514	100.0000	0	0.0000	0	0.0000
		Total	397,510,481	99.6979	1,123,100	0.2817	81,300	0.0204
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

2. APPOINTMENT OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD

At the EGM, (i) Mr. Wu Bo, Mr. Wu Kan and Mr. Zhu Chunhua were re-elected as executive Directors; (ii) Ms. Chen Yinlan was re-elected as a non-executive Director; (iii) Dr. Han Xiaofang and Mr. Lin Jinjun were re-elected as independent non-executive Directors; (iv) Mr. Zhu Zhangxing was elected as an executive Director; and (v) Mr. Xu Guojin was elected as an independent non-executive Director. Mr. Zhou Ailin was elected as an employee representative Director through the Company's employee Director election procedures at the Company's employee representative meeting held on July 9, 2026, whose terms shall commence from the date of the EGM. All the aforementioned Directors constitute the sixth session of the Board.

The sixth session of the Board became effective on the date of the EGM and the term of office of each of the members of the sixth session of the Board shall be three years. For the details of the biographical information of each Director and other information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), please refer to the announcement of the Company dated June 22, 2026 and the Circular. As at the date of this announcement, there has been no change to such information.

Upon the appointment of the aforementioned Directors becoming effective on the date of the EGM, the Company entered into a service contract or letter of appointment with each of the Directors. Each of the service contracts or letters of appointment commences from the date of the EGM to the date on which the term of office of the sixth session of the Board expires. Mr. Wu Bo, as the chairman of the Board, will not receive any remuneration from the Company. The Directors (other than independent non-executive Directors) will receive remuneration corresponding to their respective roles at the Company, which shall be determined primarily with reference to the Company's operating results, the scope and responsibilities of their respective positions and the significance thereof, as well as an assessment on their performance against business targets, and no separate Directors' allowance shall be payable to such Directors. The remuneration of independent non-executive Directors will be subject to the allowance standards for independent non-executive Directors of the sixth session of the Board as set out in the Circular and passed at the EGM.

As at the date of this announcement, each of Dr. Han Xiaofang, Mr. Lin Jinjun and Mr. Xu Guojin has confirmed (i) his/her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company under the Listing Rules; and (iii) that there are no other factors that may affect his/her independence at the time of his/her appointments.

3. RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Upon the election of the sixth session of the Board, Dr. Tang Wencheng, an independent non-executive Director of the fifth session of the Board, will retire from the positions of an independent non-executive Director, the chairperson of the nomination committee of the Board (the "**Nomination Committee**"), a member of the audit committee of the Board (the "**Audit Committee**"), a member of the strategic committee of the Board (the "**Strategic Committee**") and a member of the ESG committee of the Board (the "**ESG Committee**"), all effective from the date of the conclusion of the EGM. Upon the retirement taking effect, Dr. Tang no longer holds any position in the Company. Dr. Tang has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Dr. Tang for his valuable contributions and services to the Company during his tenure of office.

4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

Following the conclusion of the EGM, the sixth session of the Board held its first meeting (the "**Board Meeting**").

At the Board Meeting, the Board has resolved to elect (i) Mr. Wu Bo as the chairman; and (ii) Mr. Wu Kan as the vice chairman, of the sixth session of the Board, effective from the date of the Board Meeting until the expiration of the term of office of the sixth session of the Board.

At the Board Meeting, the Board has also appointed (i) Mr. Wu Kan as the general manager of the Company; (ii) Mr. Zhu Chunhua, Mr. Zhou Ailin, Mr. Zhu Zhangxing and Mr. Yin Chenggang as the deputy general managers of the Company; and (iii) Ms. Xiao Tingting as the secretary of the Board.

5. CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Upon the election and approval by the Directors at the Board Meeting, the composition of the Board committees under the sixth session of the Board is as follows:

Audit Committee
Dr. Han Xiaofang *(Chairlady)*, Mr. Lin Jinjun and Mr. Xu Guojin

Remuneration and Appraisal Committee
Mr. Lin Jinjun *(Chairman)*, Dr. Han Xiaofang and Ms. Chen Yinlan

Nomination Committee
Mr. Xu Guojin *(Chairman)*, Dr. Han Xiaofang and Mr. Wu Kan

Strategic Committee
Mr. Wu Bo *(Chairman)*, Mr. Wu Kan, Mr. Zhu Chunhua, Mr. Zhou Ailin and Mr. Lin Jinjun

ESG Committee
Mr. Wu Bo *(Chairman)*, Mr. Zhu Zhangxing and Mr. Xu Guojin

By Order of the Board
ESTUN AUTOMATION CO., LTD
Mr. WU Bo
Chairman of the Board and Executive Director

Nanjing, the PRC
July 9, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Wu Bo, Mr. Wu Kan, Mr. Zhu Chunhua, Mr. Zhou Ailin and Mr. Zhu Zhangxing as executive Directors; (ii) Ms. Chen Yinlan as non-executive Director; and (iii) Dr. Han Xiaofang, Mr. Lin Jinjun and Mr. Xu Guojin as independent non-executive Directors.