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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Delton Technology (Guangzhou) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 7, 2026 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication; and (ii) transacting any other business.

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

Guangzhou, the PRC

July 28, 2026

As at the date of this announcement, the Board comprises Mr. Xiao Hongxing, Ms. Zeng Hong and Mr. Peng Jinghui as executive Directors; Ms. Liu Jinchuan as non-executive Director; and Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin as independent non-executive Directors.