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DAHON TECH (SHENZHEN) CO., LTD.

大行科工（深圳）股份有限公司

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

(Stock Code: 2543)

- (1) POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2026
HELD ON FRIDAY, AUGUST 14, 2026;**
- (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ABOLISHMENT OF THE BOARD OF SUPERVISORS;**
- (3) ELECTION OF DIRECTORS OF THE SECOND SESSION
OF THE BOARD;**
- (4) ELECTION OF MEMBERS AND CHAIRPERSON
OF THE BOARD COMMITTEES; AND**
- (5) ELECTION OF CHAIRMAN OF THE BOARD AND
APPOINTMENT OF GENERAL MANAGER,
DEPUTY GENERAL MANAGERS AND
CHIEF FINANCIAL OFFICER**

References are made to the notice of the extraordinary general meeting of DAHON TECH (SHENZHEN) CO., LTD. (the “**Company**”) dated July 21, 2026 (the “**Notice of EGM**”) and the circular of the Company dated July 21, 2026 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM, a poll was demanded by the chairman of the Company for voting on all the resolutions as set out in the Notice of EGM. The following Directors attended the EGM in person: Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun, Ms. Lee Hsiu-Fen, Mr. Liu Xuequan, Mr. Zhao Gensheng.

As of the date of the EGM, the total number of issued ordinary Shares was 32,788,841 Shares (including 9,041,000 H Shares and 23,747,841 Domestic Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. The total number of Shares held by the Shareholders or their proxy(ies) who have

attended the EGM and are entitled to vote is 25,084,241 Shares, representing approximately 76.50% of the total issued Shares as of the date of the EGM. As of the date of the EGM, the Company does not have any treasury shares (as defined under the Listing Rules).

To the best knowledge, information and belief of the Board, no shareholders who attended the EGM were required to abstain from voting in favor of any resolutions under Rule 13.40 of the Listing Rules. No Shareholders are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the EGM. None of the Shareholder has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions proposed at the EGM are set out as follows:

Special resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.0	To consider and approve the abolishment of the Board of Supervisors and the proposed amendments to the Articles of Association and authorizes the Board and its authorized representatives to handle, on behalf of the Company, the filing, amendments, registration and other related matters necessary for this matter.	25,084,241 (100.00%)	0 (0.00%)	0 (0.00%)
Ordinary resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
2.0	To consider and approve the repeal of the Terms of Reference for Board of Supervisors.	25,084,241 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary resolutions adopting cumulative voting system		Number of votes	Number of votes as a percentage of the valid voting rights present at the EGM (%)	Elected (Y/N)
3.0	To consider and approve, by cumulative voting system, the election of executive Directors (excluding employee representative director). (4 executive Directors are elected)			
3.1	To consider and approve the election of Dr. Hon Ta-Wei as an executive Director.	24,234,041	96.61	Y
3.2	To consider and approve the election of Ms. Li Guiyu as an executive Director.	24,969,941	99.54	Y
3.3	To consider and approve the election of Ms. Liu Guocun as an executive Director.	24,969,941	99.54	Y
3.4	To consider and approve the election of Ms. Lee Hsiu-Fen as an executive Director.	24,969,941	99.54	Y
4.0	To consider and approve, by cumulative voting system, the election of independent non-executive Directors. (3 independent non-executive Directors are elected)			
4.1	To consider and approve the election of Dr. Lee Lai Sun Peter as an independent non-executive Director.	25,084,241	100.00	Y
4.2	To consider and approve the election of Mr. Liu Xuequan as an independent non-executive Director.	25,084,241	100.00	Y
4.3	To consider and approve the election of Mr. Zhao Gensheng as an independent non-executive Director.	25,084,241	100.00	Y

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
5.0	To consider and approve the proposed amendments to the governance policies of the Company.			
5.1	To consider and approve the proposed amendments to the Rules of Procedures for General Meetings.	24,348,341 (97.07%)	735,900 (2.93%)	0 (0.00%)
5.2	To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings.	24,348,341 (97.07%)	735,900 (2.93%)	0 (0.00%)
5.3	To consider and approve the proposed amendments to the Policy for Independent Directors.	24,348,341 (97.07%)	735,900 (2.93%)	0 (0.00%)

Note: The full text of the above resolutions is set out in the Notice of EGM.

As more than two-thirds of the votes were cast in favor of the above special resolution numbered 1.0, the special resolution was duly passed. As more than half of the votes were cast in favor of the above ordinary resolutions numbered 2 and 5.1 to 5.3, all these ordinary resolutions were duly passed. As more than half of the votes were cast in favor of the above cumulative voting resolutions numbered 3.1 to 4.3, all these cumulative resolutions were duly passed.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE BOARD OF SUPERVISORS

For the full text of the latest Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<https://dahon.com>). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. In the case of any discrepancy between the two versions, the Chinese version shall prevail. The Board hereby announces that following the approval by the Shareholders at the EGM, the Company has abolished the Board of Supervisors with effect from the conclusion of the EGM. Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Board of Supervisors in any respect and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its gratitude to all the Supervisors for their valuable contributions and services to the Company during their tenures as Supervisors.

ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

The Board is pleased to announce that the election of the following seven Directors was approved by the Shareholders by way of ordinary resolutions (cumulative voting) at the EGM:

- Executive Directors: Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun, Ms. Lee Hsiu-Fen
- Independent non-executive Directors: Dr. Lee Lai Sun Peter, Mr. Liu Xuequan, Mr. Zhao Gensheng

The seven Directors above form the second session of the Board.

For the biographical details of the Directors of the second session of the Board required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular and the Announcement. As of the date of this announcement, there has been no change in the brief biographical details of the Directors and other information relating to their appointments contained in the Circular.

The Directors of the second session of the Board shall hold office for a term of three years with effect from the conclusion of the EGM to the expiry of the term of the second session of the Board.

ELECTION OF MEMBERS AND CHAIRPERSON OF THE BOARD COMMITTEES

The Board further announces that the second session of the Board held the first Board meeting (the “**Board Meeting**”) on August 14, 2026, at which the members and chairperson of the Board committees and the chairman of the Board were elected, and the general manager, the deputy general managers, the chief financial officer of the Company were also appointed.

The Board committees of the second session of the Board comprise the following members:

- Audit Committee: Mr. Zhao Gensheng (Chairman), Dr. Lee Lai Sun Peter, Mr. Liu Xuequan
- Remuneration and Appraisal Committee: Mr. Liu Xuequan (Chairman), Dr. Hon Ta-Wei, Dr. Lee Lai Sun Peter, Mr. Zhao Gensheng
- Nomination Committee: Dr. Hon Ta-Wei (Chairman), Ms. Liu Guocun, Dr. Lee Lai Sun Peter, Mr. Liu Xuequan, Mr. Zhao Gensheng
- Strategic and ESG Committee: Ms. Li Guiyu (Chairlady), Ms. Liu Guocun, Ms. Lee Hsiu-Fen

The terms of office for the members and chairpersons of the Board committees shall commence from the date of approval by the Board to the expiry of the term of the second session of the Board.

ELECTION OF CHAIRMAN OF THE BOARD AND APPOINTMENT OF GENERAL MANAGER, DEPUTY GENERAL MANAGERS AND CHIEF FINANCIAL OFFICER

- Dr. Hon Ta-Wei, an executive Director, was elected as the chairman of the second session of the Board of the Company;
- Ms. Li Guiyu and Ms. Liu Guocun, each an executive Director, were appointed as the deputy general managers of the Company;
- Ms. Lee Hsiu-Fen, an executive Director, was appointed as the chief financial officer of the Company.

Their term of office shall commence from the date of approval by the Board to the expiry of the term of the second session of the Board. The biographical details of Dr. Hon Tai-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen were disclosed in the Circular. As of the date of this announcement, there has been no change in the brief biographical details and other information relating to the appointments of Dr. Hon Tai-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen contained in the Circular.

An updated list of the members of the Board and their roles and function including the composition of each of the committees of the Board is also made available on the websites of the Stock Exchange and the Company.

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei

Chairman of the Board, Executive Director and General Manager

Shenzhen, August 14, 2026

As of the date of this announcement, the executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.