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Dajin Heavy Industry Co., Ltd.

大金重工股份有限公司

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

(Stock Code: 1081)

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 Dajin Heavy Industry Co., Ltd. (大金重工股份有限公司) (the “**Company**”) both dated July 27, 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 No. 155, Xinqiu Street, Xinqiu District, Fuxin, Liaoning Province, PRC at 2:00 p.m. on Friday, August 14, 2026, and the resolution proposed at the EGM was duly passed.

The EGM was chaired by Mr. JIN Xin, 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 of the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares in issue was 740,085,849 (including 637,749,349 A Shares and 102,336,500 H Shares). The Company did not hold any treasury shares. Therefore, the total number of the Shares in issue of the Company with voting rights as at the date of the EGM was 740,085,849 Shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,014, holding a total of 367,682,845 Shares with voting rights, representing approximately 49.68% of the total number of Shares in issue 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 resolution 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 resolution 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 resolution proposed at the EGM.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTION		No. of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the increase in the bank credit facilities and guarantee quota for 2026	331,572,345 (90.18%)	35,573,909 (9.68%)	536,591 (0.15%)

Note: Certain percentage figures included in this announcement have been subject to rounding adjustments or have been rounded to two decimal places. Any discrepancies between totals and the sums of percentage figures listed in the table above are due to rounding.

As more than two-thirds of the votes were cast in favour of the above special resolution, such resolution was duly passed at the EGM.

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

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolution of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Tricor 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, Hai Run Law Firm, acted as the counters and scrutineers for vote-taking of the A Shares at the EGM.

Pursuant to the legal opinion issued by Hai Run Law Firm, 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 and manner of voting 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
Dajin Heavy Industry Co., Ltd.
Mr. JIN Xin
Chairman of the Board and Executive Director

Hong Kong, August 14, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. JIN Xin, Mr. SUN Xiaole, Ms. LIU Aihua, Mr. LI Xin and Mr. JIANG Haitao as executive directors; and (ii) Mr. CAI Meng, Mr. QU Guangjie, Ms. ZHANG Wei and Ms. LU Qiannan as independent non-executive directors.