鼎泰高科
DTECH

Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司

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

(Stock Code: 1377)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; PROPOSED ELECTIONS OF MEMBERS OF THE THIRD SESSION OF THE BOARD; AND ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the latest provisions of laws and regulations including the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies (2025 Revision) and the Self-Regulatory Guidance for Listed Companies on the Shenzhen Stock Exchange No. 2 — Standardized Operation of Listed Companies on the ChiNext Market, and having considered the actual circumstances of the Company, the Board proposes to make corresponding amendments to the relevant provisions of the Articles of Association.

PROPOSED ELECTIONS OF MEMBERS OF THE THIRD SESSION OF THE BOARD

As the term of the second session of the Board is about to expire, the Board proposes to nominate Ms. Wang Xin, Mr. Lin Xia, Mr. Wang Junfeng and Mr. Wang Xuefeng as executive Directors of the third session of the Board, and Ms. Li Qiong, Dr. Luo Shuzhang and Dr. Huang Hui as independent non-executive Directors of the third session of the Board.

Proposed amendments to the Articles of Association and proposed elections of members of the third session of the Board are subject to review and approval by the general meeting of the Company. The Company will despatch the notice and circular of the extraordinary general meeting to the Shareholders in due course, which will contain, among other things, details of the proposed amendments to the Articles of Association and the proposed elections of Directors of the third session of the Board.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations, as well as the Articles of Association, the Company convened the second employee representative meeting of 2026 on August 19, 2026, at which Ms. Wang Yifei was elected as an employee representative Director of the third session of the Board. Ms. Wang Yifei will form part of the third session of the Board of the Company together with the Directors to be elected at the extraordinary general meeting of the Company, and her term of office will expire upon the conclusion of the term of the third session of the Board.

This announcement is made by Guangdong Dtech Technology Co., Ltd. (the "**Company**") pursuant to Rule 13.51 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In light of the fact that: (i) the Company completed the second vesting period of the initial grant under the 2023 restricted share incentive scheme on May 18, 2026, and completed the issuance of H shares and their listing on the Main Board of the Stock Exchange, with an aggregate of 12,632,000 overseas-listed shares (H shares) issued, thereby increasing the total share capital of the Company to 424,044,934 shares and its registered share capital to RMB424,044,934; and (ii) the Company proposes to decrease the number of Board seats from 9 to 8, in accordance with the latest provisions of laws and regulations including the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies (2025 Revision) and the Self-Regulatory Guidance for Listed Companies on the Shenzhen Stock Exchange No. 2 — Standardized Operation of Listed Companies on the ChiNext Market, and having considered the actual circumstances of the Company, the board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make corresponding amendments to the relevant provisions of the Articles of Association (the "**Articles of Association**") of the Company (the "**Proposed Amendments**").

Details of the Proposed Amendments are set out as follows:

Before amendments	After amendments
Article 3 The Company, having been reviewed and approved by the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE"), and on September 28, 2022 was approved for registration by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), made an initial public offering of 50,000,000 RMB ordinary shares to the public, which were listed on the SZSE on November 22, 2022. The shares issued by the Company and listed on the SZSE are hereinafter referred to as "A Shares". The Company completed the filing with the CSRC on [●], [●], and with the approval of The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Stock Exchange") on [●], [●], conducted an initial public offering of [●] overseas listed shares (hereinafter referred to as "H Shares") in Hong Kong, China, with an over-allotment of [●] H Shares. The aforementioned H Shares were listed on the Main Board of the Stock Exchange on [●], [●].	**Article 3** The Company, having been reviewed and approved by the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE"), and on September 28, 2022 was approved for registration by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), made an initial public offering of 50,000,000 RMB ordinary shares to the public, which were listed on the SZSE on November 22, 2022. The shares issued by the Company and listed on the SZSE are hereinafter referred to as "A Shares". The Company completed the filing with the CSRC on <u>May 11, 2026</u>, and with the approval of The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Stock Exchange") on <u>July 8, 2026</u>, conducted an initial public offering of <u>12,632,000</u> overseas listed shares (hereinafter referred to as "H Shares") in Hong Kong, China. The aforementioned H Shares were listed on the Main Board of the Stock Exchange on <u>July 9, 2026</u>.
Article 6 The registered capital of the Company is RMB410,000,000.	**Article 6** The registered capital of the Company is RMB<u>424,044,934</u>.
Article 21 The number of issued shares of the Company is [●] shares, all of which are RMB ordinary shares. The share capital structure of the Company is: [●] A Shares (ordinary shares), representing [●]% of the total number of shares of the Company; [●] H Shares (ordinary shares), representing [●]% of the total number of shares of the Company.	**Article 21** The number of issued shares of the Company is <u>424,044,934</u> shares, all of which are RMB ordinary shares. The share capital structure of the Company is: <u>411,412,934</u> A Shares (ordinary shares), representing <u>97.02</u>% of the total number of shares of the Company; <u>12,632,000</u> H Shares (ordinary shares), representing <u>2.98</u>% of the total number of shares of the Company.

Before amendments	After amendments
Article 118 The Company shall have a board of directors, which shall be accountable to the shareholders' general meeting. The board of directors of the Company shall consist of 9 directors.	**Article 118** The Company shall have a board of directors, which shall be accountable to the shareholders' general meeting. The board of directors of the Company shall consist of <u>8</u> directors.

After the Articles of Association have been amended with additional articles, the numbering of the articles will be sequentially adjusted. If there are cross-references between articles in the Articles of Association, corresponding changes will be made. Apart from the aforementioned amendments, the content of other articles in the Articles of Association remains unchanged. The English version of the Articles of Association is an informal translation of the Chinese version and is for reference only. In case of any discrepancy, the Chinese version shall prevail.

The Proposed Amendments are subject to approval by way of a special resolution of the shareholders of the Company (the "**Shareholders**") at the forthcoming second extraordinary general meeting of the Company for 2026 (the "**EGM**").

PROPOSED ELECTIONS OF MEMBERS OF THE THIRD SESSION OF THE BOARD

As the term of the second session of the Board is about to expire, the Board proposes to nominate Ms. Wang Xin, Mr. Lin Xia, Mr. Wang Junfeng and Mr. Wang Xuefeng as executive Directors of the third session of the Board, and Dr. Luo Shuzhang, Ms. Li Qiong and Dr. Huang Hui as independent non-executive Directors of the third session of the Board (the "**Proposed Elections**"). Ms. Li Xiaofei, Mr. Song Haihai and Dr. Xin Guosheng, the current independent non-executive Directors of the Company, shall retire as independent non-executive Directors upon the election of the new independent non-executive Directors at the EGM, as they have held office for six consecutive years. Each of Ms. Li Xiaofei, Mr. Song Haihai and Dr. Xin Guosheng has confirmed that he/she has no disagreement with the Board and that there are no matters in respect of his/her resignation that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. Li Xiaofei, Mr. Song Haihai and Dr. Xin Guosheng for their valuable contributions to the Company during their tenure of office.

The biographical details of the Director candidates are as follows:

Executive Directors

Ms. Wang Xin (王馨), formerly named as Wang Yuanlin (王苑琳), aged 53, joined our Group on November 22, 2002, has been an executive Director since August 7, 2020, has been the chairperson of the Board, and general manager of the Company since August 7, 2020.

Ms. Wang Xin is primarily responsible for the Company's strategic planning and overall operational management. Ms. Wang has held various positions within the Group. Ms. Wang Xin served as a deputy manager of Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) from November 2002 to December 2017. She has been serving as the executive director of Xinye Diamontech Precision Technology Co., Ltd. (新野鼎邦實業有限公司) since September 2009, an executive director of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) since October 2017, the executive director of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) since November 2017 and the executive director of Guangdong Taiding Holdings Co., Ltd. (廣東太鼎控股有限公司), one of our controlling Shareholders, since November 2017.

Ms. Wang Xin served as the vice-chairman of the 8th Council of the China Electronic Circuit Industry Association from March 2020 to March 2025.

Ms. Wang Xin obtained her master's degree in business administration from Peking University (北京大學) in the PRC in June 2019.

As at the date of this announcement, under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), Ms. Wang Xin (i) is or is deemed to be interested in 328,690,677 A shares through controlled corporations; and (ii) is or is deemed to be interested in 328,690,677 A shares as the spouse of Mr. Lin Xia.

Mr. Wang Junfeng (王俊鋒), formerly named as Wang Junfeng (王俊峰), aged 48, joined the Group on November 22, 2002 and has been an executive Director and deputy general manager of the Company since August 7, 2020. Mr. Wang Junfeng is primarily responsible for the development of the Company's research projects.

Mr. Wang Junfeng has held various positions within the Group. Mr. Wang Junfeng has served as the executive director and manager of Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) from November 2002 to March 2018, the vice president of the technology center at Xinye Diamontech Precision Technology Co., Ltd. (新野鼎邦實業有限公司) from September 2008 to October 2017, and a supervisor of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) from June 2021 to June 2026. He has been the executive director and manager of Guangdong Ucan Robot Technology Co., Ltd. (廣東鼎泰機器人科技有限公司) since May 2014, and the manager of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) since June 2020.

Mr. Wang Junfeng obtained his executive master's degree in business administration from Fudan University (復旦大學) in the PRC in June 2013. Mr. Wang Junfeng has been awarded the professional title of Senior Engineer (Associate Level) in Mechanical Engineering by the Department of Human Resources and Social Security of Guangdong Province on August 9, 2022.

As of the date of this announcement, under Part XV of the SFO, Mr. Wang Junfeng is or is deemed to be interested in 328,690,677 A shares through controlled corporations.

Mr. Lin Xia (林俠), aged 53, joined the Group on February 5, 2018 and has been an executive Director of the Company since August 7, 2020. Mr. Lin Xia is primarily responsible for the Group's marketing management.

Mr. Lin Xia has held various positions within the Group. Mr. Lin Xia has been serving as a supervisor of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) since January 2018. He served as the vice president of the Company from January 2018 to August 2020, and a supervisor of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) from April 2020 to June 2021. He has been serving as the executive director and manager of Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) since March 2018 and a manager of Dongguan Chaozhi New Materials Co., Ltd. (東莞市超智新材料有限公司) since June 2021.

Prior to joining the Group, Mr. Lin Xia served as the manager of the marketing department at Shengyi Technology Co., Ltd. (廣東生益科技股份有限公司) from July 1995 to December 2017.

Mr. Lin Xia obtained his bachelor's degree in engineering from South China University of Technology (華南理工大學) in the PRC in July 1995. He obtained his master's degree in business administration from Fudan University (復旦大學) in the PRC in June 2008.

As of the date of this announcement, under Part XV of the SFO, Mr. Lin Xia (i) is or is deemed to be interested in 328,690,677 A shares through controlled corporations; and (ii) is or is deemed to be interested in 328,690,677 A shares as the spouse of Ms. Wang Xin.

Mr. Wang Xuefeng (王雪峰), formerly named as Wang Xuefeng (王學鋒), aged 56, joined our Group on November 22, 2002, has been a Director of the Company since August 7, 2020 and has been the vice president of the Company since January 1, 2025. Mr. Wang Xuefeng is primarily responsible for the management of the Company's public relations.

Mr. Wang Xuefeng has held various positions in the Group. Mr. Wang Xuefeng has been serving as a supervisor at Dongguan Ding Tai Xin Electronics Co., Ltd. (東莞市鼎泰鑫電子有限公司) since November 2002. He served as a vice president of Xinye Diamontech Precision Technology Co., Ltd. (新野鼎邦實業有限公司) from September 2008 to December 2017, an executive director and manager of Guangdong Ucan Robot Technology Co., Ltd. (廣東鼎泰機器人科技有限公司) from July 2010 to May 2014, a supervisor of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) from October 2017 to January 2018, and a manager of Nanyang Dtech Co., Ltd. (南陽鼎泰高科有限公司) from January 2018 to June 2020.

Mr. Wang Xuefeng obtained his bachelor's degree in accounting from the Open University of China (國家開放大學) in the PRC in July 2019.

As of the date of this announcement, under Part XV of the SFO, Mr. Wang Xuefeng is or is deemed to be interested in 328,690,677 A shares through controlled corporations.

Among the above executive Directors, Ms. Wang Xin and Mr. Lin Xia are spouses. In addition, Ms. Wang Xin is the elder sister of Mr. Wang Junfeng and the younger sister of Mr. Wang Xuefeng.

The Company will enter into service contracts with each candidate for executive Director, with the term of office commencing from the date of appointment by the EGM and ending upon the expiration of the term of the third session of the Board. Upon expiry of the term, they may be re-elected and reappointed in accordance with applicable laws, regulations, the Listing Rules and the Articles of Association. The remuneration of each executive Director will be determined in accordance with the Administrative System for Remuneration of Directors and Senior Management of Guangdong Dtech Technology Co., Ltd. and the Confirmation of Remuneration of Directors for 2025 and Remuneration Scheme for 2026, both of which were considered and approved by the Company at its 2025 annual general meeting. The Company will disclose in its annual report the specific amount of remuneration received by each Director for the relevant year.

Save as disclosed above, each candidate for executive Director has not held any directorship in the past three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas, does not have any relationship with any Director, senior management, substantial or controlling Shareholder of the Company, and does not hold any position in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information in relation to the appointment of each candidate for executive Director that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

Independent Non-Executive Directors

Dr. Huang Hui (黃輝), aged 49, was appointed as an independent non-executive Director with effect from July 9, 2026. He is primarily responsible for supervising and providing independent opinion and judgment to the Board.

Dr. Huang Hui was an associate professor from January 2010 to July 2014, and has been a professor in the Faculty of Law of the Chinese University of Hong Kong since August 2014. Dr. Huang specializes in corporate law, securities regulation, financial law, etc. Dr. Huang was appointed as an expert advisor of Shanghai Financial Court in October 2020. He was also appointed as an adjunct professor of Law at the University of New South Wales in October 2014, a Li Ka Shing visiting professor in McGill Law School in January 2018, a "Jingtian Scholar" honorary professor at East China University of Political Science and Law in July 2019, and a guest professor at China University of Political Science and Law in September 2022. He was appointed as an arbitrator for the Kuala Lumpur Regional Centre for Arbitration in February 2018, the Shenzhen Court of International Arbitration in February 2022 and the Beijing Arbitration Commission in May 2024.

Dr. Huang Hui has served as an independent non-executive Director of Mao Geping Cosmetics Co., Ltd., a company listed on the Stock Exchange (stock code: 1318), since April 2024, and an independent non-executive Director of China Travel International Investment Hong Kong Limited, a company listed on the Stock Exchange (stock code: 0308), from October 2018 to August 2025.

Dr. Huang Hui obtained his bachelor's degree in engineering in June 1998 and bachelor's degree in law in July 1999 and his master's degree in law in December 2001, all from Tsinghua University in the PRC, and a doctoral degree in law from the University of New South Wales, Australia in December 2005.

Dr. Luo Shuzhang (羅書章), aged 56, has been serving in the Accounting Department of Guangdong University of Finance since June 2007, where he held various positions including teacher and associate professor, and currently a professor.

Dr. Luo Shuzhang served as an independent director of Shenzhen Jingwang Electronics Co., Ltd. (深圳市景旺電子股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 603228) from June 2016 to September 2022, and an independent director of Mingguan New Materials Co., Ltd. (明冠新材料股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 688560) from June 2019 to September 2025. He has served as an independent director of Jiebang Precision Technology Co., Ltd. (捷邦精密科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301326) since September 2020, and an independent director of Lucky Harvest Co., Ltd. (祥鑫科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002965) since December 2025.

Dr. Luo Shuzhang obtained his bachelor's degree in accounting from Northern Jiaotong University in China in July 1992, his master's degree in agricultural economics and management from Northeast Agricultural University in December 2001, and his doctoral degree in accounting from Tianjin University of Finance and Economics in June 2007. Dr. Luo Shuzhang obtained the qualification of Senior Accountant in December 2003.

Ms. Li Qiong (李瓊), aged 42, has served as the Deputy Secretary-General of the China Printed Circuit Association since December 2020, and served as Secretary-General of the Shanghai Electronics Packaging and Circuits Association since October 2020.

Ms. Li Qiong has served as an independent director of Shenzhen Tianhua Machinery & Equipment Co., Ltd. (深圳天華機器設備股份有限公司) since September 2023. She has served as an independent non-executive director of Shenzhen Rongda Photosensitive Science & Technology Co., Ltd. (深圳市容大感光科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300576) since August 30, 2023.

Ms. Li Qiong obtained her bachelor's degree in Public Administration from Shanghai Jiao Tong University in 2017.

The Company will enter into service contracts with each candidate for independent non-executive Director, with the term of office commencing from the date of appointment by the EGM and ending upon the expiration of the term of the third session of the Board. Upon expiry of the term, they may be re-elected and reappointed in accordance with applicable laws, regulations, the Listing Rules and the Articles of Association.

Each independent non-executive Director shall receive Director's fees from the Company at an annual rate of RMB180,000 per person (tax-inclusive, payable on a quarterly basis). Such Director's fees are determined with reference to the roles and responsibilities of the independent non-executive Directors, in accordance with the Administrative System for Remuneration of Directors and Senior Management of Guangdong Dtech Technology Co., Ltd. and the Confirmation of Remuneration of Directors for 2025 and Remuneration Scheme for 2026, both of which were considered and approved by the Company at its 2025 annual general meeting.

Each candidate for independent non-executive Director does not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, each candidate for independent non-executive Director has not held any directorship in the past three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas, does not have any relationship with any Director, senior management, substantial or controlling Shareholder of the Company, and does not hold any position in the Company or any of its subsidiaries.

Save as disclosed above, there is no other information in relation to the appointment of each candidate for independent non-executive Director that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

Nomination Policy and Process for the Independent Non-Executive Directors

In reviewing the structure of the Board, the nomination committee of the Board will consider the Board diversity from a number of aspects, including but not limited to cultural and educational background, professional experience, skills and knowledge. All Board members' appointments will be based on meritocracy, and candidates will be considered against criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board's composition. In the selection of candidates for independent non-executive Directors, the Company identifies candidates from both inside and outside the Board's network through the referral of current Directors, third-party recommendations, and recommendations from Shareholders. The suitability of candidates is then assessed through interviews, background checks, and profile presentations, ultimately determining three candidates for independent non-executive Directors.

In terms of the background and experience of each independent non-executive Director candidate: (i) Dr. Huang Hui is a senior legal professional and will bring a unique perspective to the Board; (ii) Ms. Li Qiong is an industry veteran with keen policy analysis capabilities and insights into market demand, and will provide a professional perspective for the Company's strategic decision-making; and (iii) Dr. Luo Shuzhang is an accounting professional whose expertise and relevant management experience will help enhance the Board members' capabilities in performing their duties in areas including financial management, internal and external audit and internal control, and will provide technical support for the Company's future business development.

The Board considers that each of the candidates for independent non-executive Directors possesses basic knowledge of the operation of listed companies, is familiar with relevant laws, administrative regulations, rules and other regulatory constitutions, and has over five years of experience in finance, management or other work experience necessary to perform the duties of an independent non-executive Director, such that they can bring valuable insights to the governance of the Company and their extensive experience and expertise can bring diversity and make valuable contributions to the Board.

Each of the candidates for independent non-executive Directors 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 (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence. The Board is also of the view that each of the candidates for independent non-executive Directors meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines.

The Proposed Elections are subject to the approval by way of ordinary resolutions of the Shareholders at the EGM.

The Company will despatch the notice and circular of the EGM to the Shareholders in due course, which will contain, among other things, details of the Proposed Amendments and the Proposed Elections.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations, as well as the Articles of Association, the Company convened the second employee representative meeting of 2026 on August 19, 2026, at which Ms. Wang Yifei was elected as an employee representative Director of the third session of the Board. Ms. Wang Yifei will form part of the third session of the Board of the Company together with the Directors elected at the EGM of the Company, and her term of office will expire upon the conclusion of the term of the third session of the Board.

The biographical details of Ms. Wang Yifei are as follows:

Ms. Wang Yifei (王逸飛), aged 28, joined our Group on March 31, 2021. She has been serving as an executive Director and the employee representative Director of the Company since May 11, 2026. Ms. Wang Yifei is primarily responsible for Company's financial analysis and related work.

Ms. Wang Yifei served as an accountant of the Company from March 2021 to January 2024, and has been serving as a business engineer of the Company since February 2024.

Ms. Wang Yifei obtained her bachelor's degree in accounting from Wuhan College (武漢學院) in the PRC in June 2020.

The Company will enter into a service contract with Ms. Wang Yifei. Upon expiry of the term, she may be re-elected and reappointed in accordance with applicable laws, regulations, the Listing Rules and the Articles of Association. Her remuneration will be determined in accordance with the Administrative System for Remuneration of Directors and Senior Management of Guangdong Dtech Technology Co., Ltd. and the Confirmation of Remuneration of Directors for 2025 and Remuneration Scheme for 2026, both of which were considered and approved by the Company at its 2025 annual general meeting. The Company will disclose in its annual report the specific amount of remuneration received by her for the relevant year.

Save as disclosed above, Ms. Wang Yifei does not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the SFO); she has not held any directorship in the past three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any Director, senior management, substantial or controlling Shareholder of the Company.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Wang Yifei that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

By order of the Board
Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司
Wang Xin
Chairperson of the Board, Executive Director and General Manager

Hong Kong, August 19, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Wang Xin, Mr. Wang Junfeng, Mr. Lin Xia, Mr. Wang Xuefeng and Ms. Wang Yifei as executive Directors; and (ii) Ms. Li Xiaofei, Mr. Song Haihai, Dr. Xin Guosheng and Dr. Huang Hui as independent non-executive Directors.