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

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

(Stock Code: 1377)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2026 (the “**EGM**”) of Guangdong Dtech Technology Co., Ltd. (the “**Company**”) will be held at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, PRC at 2:30 p.m. on Tuesday, September 15, 2026 for the purpose of considering and, if thought fit, approving the following resolutions:

AS SPECIAL RESOLUTIONS

1. resolution on the amendments to the Articles of Association
2. resolution on the general mandate to issue H Shares by the Company
3. resolution on the general mandate to repurchase H Shares of the Company

AS ORDINARY RESOLUTIONS

4. resolution on the profit distribution plan of the Company for the first half of 2026
5. resolution on the re-appointment of the domestic accounting firm for 2026
6. resolution on the uniform adoption of China Accounting Standards for Business Enterprises for financial report preparation and cessation of engagement of overseas financial reporting auditor
7. resolution on the use of idle owned funds for cash management
8. resolution on the election of the new session of the Board of Directors and the nomination of non-Independent Directors of the third session of the Board of Directors
 - 8.1 to elect Ms. Wang Xin as an executive Director of the third session of the Board of Directors
 - 8.2 to elect Mr. Wang Junfeng as an executive Director of the third session of the Board of Directors

- 8.3 to elect Mr. Wang Xuefeng as an executive Director of the third session the Board of Directors
- 8.4 to elect Mr. Lin Xia as an executive Director of the third session of the Board of Directors
9. resolution on the election of the new session of the Board of Directors and the nomination of Independent Directors of the third session of the Board of Directors
- 9.1 to elect Dr. Huang Hui as an independent non-executive Director of the third session of the Board of Directors
- 9.2 to elect Ms. Li Qiong as an independent non-executive Director of the third session of the Board of Directors
- 9.3 to elect Dr. Luo Shuzhang as an independent non-executive Director of the third session of the Board of Directors

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

Hong Kong, August 20, 2026

Notes:

1. According to the Listing Rules, any vote of the Shareholders at the Shareholders' general meeting must be taken by poll. Accordingly, the resolutions set out in the notice of the EGM will be voted on by poll. Results of the poll voting will be published on the Company's website at <https://www.dtechs.cn/> and the HKExnews website of the Hong Kong Stock Exchange at www.hkexnews.hk after the EGM.
2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.
3. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's registered office in the PRC, headquarters and principal place of business in the PRC (for holders of A Shares) or the H Share Registrar of the Company, Tricor Investor Services Limited (for holders of H Shares), at least 24 hours before the EGM (i.e. no later than 2:30 p.m. on Monday, September 14, 2026 for the purpose of the EGM) or any adjourned meeting thereof. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre 16, Harcourt Road, Hong Kong. Completion and return of a proxy form will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the list of H Shareholders who are entitled to attend the EGM, the H Share register of members of the Company will be closed from Thursday, September 10, 2026 to Tuesday, September 15, 2026 (both days inclusive). H Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, September 15, 2026 will be entitled to attend the EGM and vote at the meeting. The H Shareholders who wish to attend the EGM are required to submit the share certificates together with the transfer documents to the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, September 9, 2026. The H Shareholders of the Company who are registered with Tricor Investor Services Limited on or before the above date are entitled to attend the EGM.
5. The Board resolved to adopt the 2026 interim dividend (the “**Interim Dividend**”) distribution plan, and proposes to pay to the Shareholders of the Company an interim dividend of RMB10.00 per 10 Shares (tax inclusive) in respect of the six months ended 30 June 2026. Upon the approval of the relevant resolution(s) in relation to the Interim Dividend by the EGM of the Company, for the purpose of determining the entitlement of H Shareholders to the Interim Dividend, the H Share registrar of the Company will be closed from Saturday, September 19, 2026 to Wednesday, September 23, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of H Shares of the Company on Wednesday, September 23, 2026 will be entitled to receive the Interim Dividend. In order to qualify for the Interim Dividend, H Shareholders of the Company must lodge all transfer documents, together with the relevant share certificates, with the Company’s H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, September 18, 2026.

The Company expects to distribute the Interim Dividend to the H Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, September 23, 2026, on Friday, October 9, 2026. The distribution will be implemented upon approval by the EGM. In accordance with the relevant regulations of the Shenzhen Stock Exchange and the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, the distribution of the Interim Dividend to the A Shareholders will be announced separately in a dividend implementation announcement. Investors are advised to pay attention to such announcement.

6. Pursuant to the Articles of Association, the cumulative voting system shall be adopted at the Shareholders’ general meeting for the election of two or more Directors (including independent non-executive Directors). When conducting cumulative voting, the number of votes to which a Shareholder is entitled shall be equal to the total number of Shares he/she holds times the number of candidates for Directors. A Shareholder may cast all his/her votes to a candidate for Director or to various candidates for Directors. When conducting cumulative voting, the election of independent non-executive Directors shall be conducted separately from the election of other Directors to ensure the proportion of independent non-executive Directors on the Board. Accordingly, the cumulative voting system will be adopted with respect to resolutions No. 8 on the election of executive Directors of the third session of the Board, and resolutions No. 9 on the election of independent non-executive Directors of the third session of the Board as contained in the notice of the EGM.
7. In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
8. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
9. A Shareholder or his proxy should produce proof of identity when attending the EGM.

10. The address of the Company's registered office in the PRC, headquarters and principal place of business in the PRC is No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province PRC.

As at the date of this notice, 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.