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ESTUN AUTOMATION CO., LTD

南京埃斯頓自動化股份有限公司

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

(Stock Code: 2715)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 31, 2026

References are made to (1) the notice of the extraordinary general meeting (the “**EGM**”) dated August 11, 2026; and (2) the circular for the EGM dated August 11, 2026 (the “**Circular**”) of ESTUN AUTOMATION CO., LTD (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the EGM was held at Meeting Room, No.1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, the PRC, by way of an on-site meeting, on Monday, August 31, 2026 at 2:30 p.m.

The EGM was convened by the Board and chaired by Mr. Wu Bo, chairman of the Board, and the votes were conducted by a combination of on-site voting and network voting (for A Shareholders only). Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, one representative from the Shareholders and independent non-executive director, Ms. Han Xiaofang, were the scrutineers for the vote-taking at the EGM. Except for Mr. Wu Kan and Mr. Zhou Ailin, who were unable to attend due to business commitments, all other Directors attended the EGM. Ms. Xiao Tingting, one of the joint company secretaries of the Company attended the EGM, and part of the senior management of the Company were also present at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 967,798,453 (comprising 871,018,453 A Shares and 96,780,000 H Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. As at the date of the EGM, the Company did not hold any treasury shares or repurchased shares pending cancellation.

A total of 2,050 Shareholders and their proxies, holding an aggregate of 403,598,992 Shares with voting rights, representing approximately 41.7028% of the total Shares with voting rights of the Company, attended the EGM, among which, 2,049 were A Shareholders and their proxies, holding an aggregate of 384,521,848 Shares, representing approximately 39.7316% of the total Shares with voting rights of the Company, and 1 was H Shareholder and his/her proxy, holding an aggregate of 19,077,144 Shares, representing approximately 1.9712% of the total Shares with voting rights of the Company.

Shareholders including Nanjing Primest, Mr. Wu Bo and Mr. Wu Kan had a material interest in resolution No. 1 below. Nanjing Primest and Mr. Wu Bo abstained from voting on the relevant resolution at the EGM, while Mr. Wu Kan did not attend the EGM. As at the date of the EGM, Nanjing Primest, Mr. Wu Bo and Mr. Wu Kan are interested in 367,154,475 A Shares in aggregate, representing approximately 37.94% of the total issued Shares of the Company.

Shareholders including Mr. Zhu Chunhua, Mr. Zhou Ailin, Mr. Zhu Zhangxing and Ms. Chen Yinlan have a material interest in the below resolution no.2. Mr. Zhu Chunhua, Mr. Zhu Zhangxing and Ms. Chen Yinlan abstained from voting on the relevant resolution at the EGM, while Mr. Zhou Ailin did not attend the EGM. As at the date of the EGM, (i) Mr. Zhu Chunhua is interested in 168,600 A Shares in aggregate, representing approximately 0.02% of the total issued Shares of the Company, (ii) Mr. Zhou Ailin is interested in 264,500 A Shares in aggregate, representing approximately 0.03% of the total issued Shares of the Company, (iii) Mr. Zhu Zhangxing (朱樟興) is interested in 182,000 A Shares in aggregate, representing approximately 0.02% of the total issued Shares of the Company, and (iv) Ms. Chen Yinlan is interested in 143,160 A Shares in aggregate, representing approximately 0.01% of the total issued Shares of the Company.

Save as disclosed above, as at the date of this announcement, to the best knowledge, information, and belief of the Board, (i) there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the EGM; (ii) there were no Shareholders who were entitled to attend but were required to abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the EGM or has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company engaged Grandway Law Offices (Nanjing) (北京國楓(南京)律師事務所) (“**Grandway**”) as the witness to the EGM. Grandway appointed Mr. Dai Wendong (戴文東) and Mr. Li Zong (李宗) to attend the EGM, and issued a written legal opinion stating that the procedures of calling and convening the EGM, complied with the requirements of laws, administrative regulations, rules, normative documents, the Regulations on the Convening of General Meetings of Listed Companies 《上市公司股東會規則》 and the Articles of Association of the Company, and the qualifications of the convenor and attendees of the meeting as well as the voting procedures and voting results of the meeting are legal and valid.

The Shareholders present at the EGM considered and approved the following resolutions:

ORDINARY RESOLUTION			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the connected transaction in relation to the proposed acquisition of Estun Codroid.	A Shares	18,149,506	97.4187%	385,200	2.0676%	95,700	0.5137%
		H Shares	19,076,944	99.9990%	0	0.0000%	200	0.0010%
		Total	37,226,450	98.7241%	385,200	1.0215%	95,900	0.2543%
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
SPECIAL RESOLUTION			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
2.	To consider and approve the proposed repurchase and cancellation of certain Restricted Shares granted but not yet released from lock-up under the 2025 Restricted Share Scheme and the proposed cancellation of certain Share Options granted but not yet exercised under the 2025 Share Option Scheme.	A Shares	384,120,548	99.8956%	293,200	0.0763%	108,100	0.0281%
		H Shares	19,076,944	99.9990%	0	0.0000%	200	0.0010%
		Total	403,197,492	99.9005%	293,200	0.0726%	108,300	0.0268%
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.							

By Order of the Board
ESTUN AUTOMATION CO., LTD
Mr. WU Bo
Chairman of the Board and Executive Director

Nanjing, the PRC August 31, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Wu Bo, Mr. Wu Kan, Mr. Zhu Chunhua, Mr. Zhou Ailin and Mr. Zhu Zhangxing as executive Directors; (ii) Ms. Chen Yinlan as non-executive Director; and (iii) Dr. Han Xiaofang, Mr. Lin Jinjun and Mr. Xu Guojin as independent non-executive Directors.