偉祿科技股份有限公司
REALORD TECHNOLOGY COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1196)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 SEPTEMBER 2026; AND (2) EFFECTIVE DATES OF THE SHARE SUBDIVISION AND THE CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the "**Circular**") of Realord Technology Company Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") both dated 21 August 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the proposed ordinary resolution (the "**Ordinary Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 10 September 2026.

As at the date of the SGM, the Company had 1,442,309,880 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution proposed at the SGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The SGM was chaired by Dr. Lin Xiaohui, an executive Director and the chairman of the Board. The executive Director, Mr. Lin Xiaodong, and the independent non-executive Director, Mr. Yu Leung Fai attended the SGM in person; and the executive Director, Madam Su Jiaohua, and the independent non-executive Director, Mr. Fang Jixin attended the SGM by electronic means. The independent non-executive Director, Mr. Ho Chun Chung Patrick was unable to attend the SGM due to his other business arrangements.

The poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution *Note*	**Number of votes cast** *(approximate percentage of total number of votes cast)*	
	For	**Against**
To approved the Share Subdivision and the matters contemplated thereunder.	695,874,538 (100.00%)	0 (0.00%)

Note: The full text of the Ordinary Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the SGM.

EFFECTIVE DATES OF THE SHARE SUBDIVISION AND THE CHANGE IN BOARD LOT SIZE

As all of the conditions of the Share Subdivision have been fulfilled, the Share Subdivision will become effective on Monday, 14 September 2026. Dealing in the Subdivided Shares will commence at 9:00 a.m. on Monday, 14 September 2026. As a result of the Share Subdivision becoming effective, the Change in Board Lot Size will become effective on Monday, 28 September 2026. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Subdivision and the Change in Board Lot Size, including the services that are available for odd lots matching.

By order of the Board
Realord Technology Company Limited
Lin Xiaohui
Chairman

Hong Kong, 10 September 2026

As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.