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**Shenzhen Longsys Electronics Co., Ltd.**
**深圳市江波龍電子股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 09976)**

# OVERSEAS REGULATORY ANNOUNCEMENT
# ANNOUNCEMENT ON THE RESOLUTION OF THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Longsys Electronics Co., Ltd. (the "**Company**") had published the following announcement on the website of the Shenzhen Stock Exchange (http://www.szse.cn/) and the CNINFO website (www.cninfo.com.cn) on September 10, 2026. The following is a translation of the official announcement solely for the purpose of providing information. Should there be any discrepancies, the Chinese version will prevail.

By order of the Board
**Shenzhen Longsys Electronics Co., Ltd.**
**Mr. Cai Huabo**
*Chairman of the Board*

Hong Kong, September 10, 2026

*As at the date of this announcement, the Board comprises: (i) Mr. Cai Huabo, Mr. Li Zhixiong and Mr. Wang Jingyang as executive Directors; (ii) Mr. Cai Jing and Mr. Hu Yingping as non-executive Directors; and (iii) Mr. Tang Zhongcheng, Mr. Chen Weiyue, Mr. Huang Zhiqiang and Ms. Tang Mei Shan as independent non-executive Directors.*

Stock Code: 301308 Stock Short Name: Longsys Announcement No.: 2026-109

# Shenzhen Longsys Electronics Co., Ltd.
# Announcement on the Resolution of the 2026 Second Extraordinary Shareholders' Meeting

The Company and all members of the Board of Directors warrant that the information disclosed is true, accurate and complete, without any false representations, misleading statements or material omissions.

## SPECIAL NOTICE:

1. No proposed resolution was vetoed at this Shareholders' Meeting.

2. This Shareholders' Meeting did not involve any changes to resolutions previously passed at shareholders' meetings of the Company.

## I. CONVENING AND ATTENDANCE OF THE MEETING

### (I) Convening of the Meeting

1. Date and time of the physical meeting: 2:30 p.m. on September 10, 2026

2. Time for online voting: voting through the online voting system of the Shenzhen Stock Exchange was opened from 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 1:00 p.m. to 3:00 p.m. on September 10, 2026; and voting through the internet voting system of the Shenzhen Stock Exchange was opened from 9:15 a.m. to 3:00 p.m. on September 10, 2026.

3. Form of meeting: the Shareholders' Meeting was convened by way of a combination of on-site voting and online voting.

4. Venue: 23/F, B Tower, Horoy Qianhai Finance Centre Phase II, No. 5059, Tinghai Avenue, Nanshan Street, Shenzhen-Hong Kong Cooperation Zone, Qianhai, Shenzhen

5. Convener: the Board of Directors

6. Chairperson: Mr. Cai Huabo, the Chairman of the Board

7. The convening and holding of this meeting were in compliance with the relevant provisions of the Company Law of the People's Republic of China, the Rules for Shareholders' Meetings of Listed Companies (the "Shareholders' Meeting Rules"), the Rules Governing the Listing of Stocks on the ChiNext Market of the Shenzhen Stock Exchange, and other applicable laws, administrative regulations, departmental rules, regulatory documents, and the Articles of Association of Shenzhen Longsys Electronics Co., Ltd. (the "Articles of Association").

**(II) Attendance of the Meeting**

1. Overall attendance of shareholders

A total of 1,161 shareholders and proxies of shareholders attended the Shareholders' Meeting and voted by way of on-site voting and online voting, representing an aggregate of 252,224,420 shares with voting rights of the Company as at the record date, accounting for 58.7021% of the total number of shares with voting rights of the Company as at the record date. Among them, a total of 2 shareholders voted on-site, representing an aggregate of 164,465,400 shares with voting rights of the Company as at the record date, accounting for 38.2773% of the total number of shares with voting rights of the Company as at the record date; and a total of 1,159 shareholders voted online, representing an aggregate of 87,759,020 shares with voting rights of the Company as at the record date, accounting for 20.4248% of the total number of shares with voting rights of the Company as at the record date.

2. Overall attendance of minority shareholders

A total of 1,156 minority shareholders and proxies of minority shareholders attended the Shareholders' Meeting and voted by way of on-site voting and online voting, representing an aggregate of 51,819,196 shares with voting rights of the Company as at the record date, accounting for 12.0603% of the total number of shares with voting rights of the Company as at the record date. Among them, a total of 0 minority shareholders voted on-site, representing 0 shares with voting rights of the Company as at the record date, accounting for 0.0000% of the total number of shares with voting rights of the Company as at the record date; and a total of 1,156 minority shareholders voted online, representing an aggregate of 51,819,196 shares with voting rights of the Company as at the record date, accounting for 12.0603% of the total number of shares with voting rights of the Company as at the record date.

3. Directors of the Company, Secretary of the Board, other senior management and the certifying lawyers, among others, attended the meeting.

## II. POLL RESULTS OF THE RESOLUTION

The resolution at the Shareholders' Meeting was voted on by way of a combination of on-site voting and online voting. The voting results are as follows:

| Code of Resolution | Name of Resolution | Voting Category | For: Number of Shares | For: Percentage | Against: Number of Shares | Against: Percentage | Abstain: Number of Shares | Abstain: Percentage | Poll results |
|---|---|---|---|---|---|---|---|---|---|
| 1.00 | Resolution on the Proposed Addition to the Estimated Amount of Day-to-Day Related Party Transactions of the Company for the Year 2026 | Total poll results | 252,023,311 | 99.9203% | 171,409 | 0.0680% | 29,700 | 0.0118% | Passed |
| | | Among which, poll results of minority shareholders | 51,618,087 | 99.6119% | 171,409 | 0.3308% | 29,700 | 0.0573% | |

## III. LEGAL OPINION ISSUED BY OUR LAW FIRM

1. Name of law firm: Zhong Lun Law Firm (Shenzhen)

2. Names of certifying lawyers: Jia Huahua, Zhang Xiaole

3. Concluding opinion: The procedures for the convening and holding of the Shareholders' Meeting of the Company complied with the provisions of laws, administrative regulations, the Shareholders' Meeting Rules and the Articles of Association; the qualifications of the persons attending the on-site meeting of the Shareholders' Meeting and the convener were legal and valid; and the voting procedures and voting results of the Shareholders' Meeting were legal and valid.

## IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolution of the second extraordinary shareholders' meeting of Shenzhen Longsys Electronics Co., Ltd. in 2026;

2. Legal Opinion on the second extraordinary shareholders' meeting of Shenzhen Longsys Electronics Co., Ltd. in 2026 issued by Zhong Lun Law Firm (Shenzhen); and

3. Other documents required by the Shenzhen Stock Exchange.

By order of the Board of Directors
**Shenzhen Longsys Electronics Co., Ltd.**

September 10, 2026