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)

POLL RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Shenzhen Longsys Electronics Co., Ltd. (the "**Company**") hereby announces that the 2026 Second Extraordinary Shareholders' Meeting of the Company (the "**EGM**") was convened and held at 2:30 p.m. on Thursday, September 10, 2026, and the resolution proposed at the EGM was duly passed.

The EGM was chaired by Mr. Cai Huabo, an executive Director and the chairman of the Board and the votes were conducted by a combination of on-site voting and network voting, in accordance with the articles of association of the Company. All Directors attended the EGM in person or by electronic means.

I. CONVENING OF THE EGM

The notice of the EGM was disseminated to the then shareholders of the Company (the "**Shareholder(s)**") on August 26, 2026. The record date for ascertaining the Shareholders' entitlement to attend and vote at the EGM was September 3, 2026, which was prior to the allotment and listing of the H shares of the Company. Accordingly, all Shareholders entitled to attend and vote at the EGM are holders of A shares of the Company ("**A Share(s)**"), and the EGM was convened in accordance with the rules of the Shenzhen Stock Exchange. No scrutineer was appointed in accordance with Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") in respect of the EGM. Representatives from the Shareholders and from Zhong Lun Law Firm (Shenzhen) were the scrutineers for the vote-taking at the EGM.

As at September 3, 2026, being the record date of ascertaining the Shareholders' entitlement to attend the EGM, (i) the total number of shares in issue was 429,668,149 (all of which were A Shares), which represented the total number of A Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM; and (ii) the Company did not hold any treasury shares or repurchased shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,161. Shareholders and proxies of Shareholders who attended the EGM held a total of 252,224,420 A Shares, representing approximately 58.7021% of the total number of A Shares with voting rights as at the record date.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (2) there was no share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution(s)		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	Resolution on the proposed addition to the estimated amount of day-to-day related party transactions of the Company for the year 2026 *(Note)*	252,023,311 (99.9203%)	171,409 (0.0680%)	29,700 (0.0118%)

Note: For the avoidance of doubt, the aforesaid related party transactions do not constitute connected transactions of the Company under Chapter 14A of the Listing Rules.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 1 proposed at the EGM, the aforesaid resolution was duly passed as an ordinary resolution.

III. LEGAL OPINION

Pursuant to the legal opinion issued by Zhong Lun Law Firm (Shenzhen), the convening and holding procedures of the EGM conformed to the requirements of the relevant laws, regulations and the articles of association of the Company. The qualifications of the convener and attendees of the EGM were lawful and valid. The voting procedure of the EGM conformed to the requirements of the relevant laws, regulations and the articles of association of the Company, and the voting results of the EGM were lawful and valid.

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.