DAHON TECH (SHENZHEN) CO., LTD.

大行科工（深圳）股份有限公司

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

(Stock Code: 2543)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON TUESDAY, SEPTEMBER 15, 2026

References are made to the notice of the extraordinary general meeting of DAHON TECH (SHENZHEN) CO., LTD. (the "**Company**") dated August 26, 2026 (the "**Notice of EGM**") and the circular of the Company dated August 26, 2026 (the "**Circular**"). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM, a poll was demanded by the chairman of the Company for voting on all the resolutions as set out in the Notice of EGM. All Directors attended the EGM in person.

As of the date of the EGM, the total number of issued ordinary Shares was 32,788,841 Shares (including 9,041,000 H Shares and 23,747,841 Domestic Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. The total number of Shares held by the Shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 25,129,641 Shares, representing approximately 76.64% of the total issued Shares as of the date of the EGM. As of the date of the EGM, the Company does not have any treasury shares (as defined under the Listing Rules).

To the best knowledge, information and belief of the Board, no shareholders who attended the EGM were required to abstain from voting in favor of any resolutions under Rule 13.40 of the Listing Rules. No Shareholders are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the EGM. None of the Shareholder has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions proposed at the EGM are set out as follows:

Ordinary resolutions		**Number of votes cast and approximate percentage of total number of votes cast**		
		For	**Against**	**Abstain**
1.0	To consider and approve an interim dividend of RMB1.224 per share (tax inclusive) during the six months ended June 30, 2026.	25,129,641 (100%)	0 (0%)	0 (0%)
2.0	To consider and approve the application for the proposed conversion of 13,231,759 Unlisted Shares held by the Participating Shareholders to be converted into H Shares as set out in the Circular, and the listing and circulation of such H Shares upon conversion on the Main Board of the Stock Exchange.	25,129,641 (100%)	0 (0%)	0 (0%)
3.0	To consider and approve the grant of authorization to the Board and its delegated person to handle matters relating to the H Share Full Circulation as set out in the Circular.	25,129,641 (100%)	0 (0%)	0 (0%)

Note: The full text of the above resolutions is set out in the Notice of EGM.

As more than half of the votes were cast in favor of the above ordinary resolutions numbered 1.0 to 3.0, all these ordinary resolutions were duly passed.

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei
Chairman of the Board, Executive Director and General Manager

Shenzhen, September 15, 2026

As of the date of this announcement, the executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.