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CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
合肥芯碁微電子裝備股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9630)

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

References are made to the notice and the circular (the "**Circular**") of the 2026 first extraordinary general meeting (the "**EGM**") of Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**") dated August 26, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was convened and held at 2:00 p.m. on Tuesday, September 15, 2026, and the resolutions proposed at the EGM were duly passed. The EGM was chaired by Ms. Cheng Zhuo, the chairman of the Board and an executive Director, and all other Directors have attended the EGM in person or by electronic means.

I. CONVENING OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 146,505,116 Shares (including 131,740,716 A Shares and 14,764,400 H Shares). As at the date of the EGM, the Company did not hold any treasury shares as defined under the Listing Rules, and there were no Shares repurchased by the Company which are pending cancellation. 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 resolutions proposed at the EGM; (2) there was no Share entitling the holder thereof to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 146,505,116 Shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 296. Shareholders and proxies of Shareholders who attended the EGM held a total of 63,308,549 Shares, representing approximately 43.2125% of the total number of Shares with voting rights. Among them, there were 295 A Shareholders and their proxies, holding an aggregate of 58,721,774 A Shares of the Company, representing approximately 40.0817% of the total number of Shares of the Company with voting rights; and there was one H Shareholder (or proxy), holding an aggregate of 4,586,775 H Shares of the Company, representing approximately 3.1308% of the total number of Shares of the Company with voting rights.

II. POLL RESULTS OF THE EGM

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

Special Resolution		Number of votes cast and the percentage of total number of votes cast		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution regarding the change of registered capital, the amendment of the Articles of Association, and the handling of the relevant industrial and commercial change registration.	63,304,141 (99.9931%)	2,036 (0.0032%)	2,372 (0.0037%)
Ordinary Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
2.	To consider and approve the resolution regarding increasing the use of idle self-owned funds for cash management.	61,775,057 (97.5778%)	1,531,520 (2.4191%)	1,972 (0.0031%)

Note: Certain percentage figures included in this announcement have been subject to rounding adjustments. Any discrepancies between totals and the sums of percentage figures listed in the table above are due to rounding.

As no less than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the special resolution numbered 1 above, such resolution was duly passed as a special resolution.

As no less than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary resolution numbered 2 above, such resolution was duly passed as an ordinary resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

Pursuant to the legal opinion issued by Beijing Deheng (Hefei) Law Firm (北京德恒(合肥)律師事務所), the convening and holding procedures of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association. 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, and the voting results of the EGM were lawful and valid.

By order of the Board
CIRCUIT FABOLOGY
MICROELECTRONICS EQUIPMENT CO., LTD.
Ms. Cheng Zhuo
Chairman of the Board and Executive Director

Hong Kong, September 15, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Cheng Zhuo, Mr. Fang Lin and Ms. Wei Yongzhen as executive Directors; (ii) Mr. Zhao Lingyun, Mr. Zhou Chijun and Mr. Liu Feng as non-executive Directors; and (iii) Ms. Zhou Yana, Mr. Zhong Qi and Mr. Wong Lok Tak as independent non-executive Directors.