Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司

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

(Stock Code: 1377)

(1) POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026
(2) DISTRIBUTION OF INTERIM DIVIDEND
(3) COMPOSITION OF THE THIRD SESSION OF THE BOARD AND COMMITTEES

The Board hereby announces that:

- The resolutions proposed at the EGM were duly passed without any amendment.
- As the resolution on the profit distribution plan of the Company for the first half of 2026 was approved at the EGM, the Company will distribute the Interim Dividend to H Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, September 23, 2026, on Tuesday, November 10, 2026, at an interim dividend of HK$11.5740 per 10 H Shares (tax inclusive).
- On the same day, the Company held a Board meeting, at which Ms. Wang Xin was elected as the chairperson of the third session of the Board of the Company, and the committees of the third session of the Board were elected, with effect from the conclusion of the EGM.

References are made to the notice and the circular (the "**Circular**") of the second extraordinary general meeting of 2026 (the "**EGM**") of Guangdong Dtech Technology Co., Ltd. (the "**Company**") both dated August 20, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that the EGM was held at the Conference Room, 8/F, Building 1, No. 39 Zhuyuan Road, Liaoxia, Houjie Town, Dongguan City, Guangdong Province, the PRC at 2:30 p.m. on Tuesday, September 15, 2026, and the resolutions proposed at the EGM were duly passed without any amendment.

I. ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of Shares of the Company entitling the holders thereof (the "**Shareholders**") to attend and vote for or against any resolution proposed at the EGM was 424,044,934 Shares (including 411,412,934 A Shares and 12,632,000 H Shares), representing 100% of the total number of issued Shares of the Company. To the best of the Directors' knowledge, information and belief: there were no Shareholders who were required to abstain from voting on any resolution proposed at the EGM in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); there were no Shares entitling their holders to attend the EGM but required to abstain from voting in favour of any resolution proposed at the EGM in accordance with Rule 13.40 of the Listing Rules; and none of the Shareholders has stated in the Circular his/her/its intention to vote against or abstain from voting on any resolution proposed at the EGM. All the resolutions proposed at the EGM were voted by way of poll.

The number of Shareholders and proxies attending the EGM was 179. The Shareholders and proxies attending the EGM held an aggregate of 363,865,034 Shares (including 361,739,034 A Shares and 2,126,000 H Shares), representing approximately 85.81% of the total number of Shares with voting rights.

The EGM was convened in accordance with the Articles of Association by way of a combination of on-site voting and online voting, and was presided over by Ms. Wang Xin, the Chairperson of the Board and an executive Director of the Company. All the Directors attended the EGM in person.

II. POLL RESULTS OF THE EGM

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

Special Resolutions		Number of votes and percentage of the total number of votes		
		For	Against	Abstain
1.	Resolution on the amendments to the Articles of Association	363,863,734 (99.9996%)	1,300 (0.0004%)	0 (0.00%)
2.	Resolution on the general mandate to issue H Shares by the Company	360,599,504 (99.1025%)	3,265,189 (0.8974%)	341 (0.0001%)
3.	Resolution on the general mandate to repurchase H Shares of the Company	363,862,993 (99.9994%)	1,700 (0.0005%)	341 (0.0001%)

Ordinary Resolutions		Number of votes and percentage of the total number of votes		
		For	Against	Abstain
4.	Resolution on the profit distribution plan of the Company for the first half of 2026	363,863,734 (99.9996%)	1,300 (0.0004%)	0 (0.00%)
5.	Resolution on the re-appointment of the domestic accounting firm for 2026	363,800,993 (99.9824%)	60,900 (0.0167%)	3,141 (0.0009%)
6.	Resolution on the uniform adoption of China Accounting Standards for Business Enterprises for financial report preparation and cessation of engagement of overseas financial reporting auditor	363,815,434 (99.9864%)	49,400 (0.0135%)	200 (0.0001%)
7.	Resolution on the use of idle owned funds for cash management	360,954,980 (99.2002%)	2,910,054 (0.7998%)	0 (0.00%)

Ordinary Resolutions (cumulative voting system)		Number of cumulative votes and percentage of the total effective voting rights present at the meeting	Elected or not
8.	Resolution on the election of the new session of the Board of Directors and the nomination of non-Independent Directors of the third session of the Board of Directors		
8.1	To elect Ms. Wang Xin as an executive Director of the third session of the Board of Directors	363,260,645 (99.8339%)	Yes
8.2	To elect Mr. Wang Junfeng as an executive Director of the third session of the Board of Directors	363,519,294 (99.9049%)	Yes
8.3	To elect Mr. Wang Xuefeng as an executive Director of the third session of the Board of Directors	363,703,965 (99.9657%)	Yes
8.4	To elect Mr. Lin Xia as an executive Director of the third session of the Board of Directors	363,704,166 (99.9557%)	Yes

Ordinary Resolutions (cumulative voting system)		Number of cumulative votes and percentage of the total effective voting rights present at the meeting	Elected or not
9.	Resolution on the election of the new session of the Board of Directors and the nomination of Independent Directors of the third session of the Board of Directors		
9.1	To elect Dr. Huang Hui as an independent non-executive Director of the third session of the Board of Directors	363,825,151 (99.9890%)	Yes
9.2	To elect Ms. Li Qiong as an independent non-executive Director of the third session of the Board of Directors	363,824,751 (99.9889%)	Yes
9.3	To elect Dr. Luo Shuzhang as an independent non-executive Director of the third session of the Board of Directors	363,824,552 (99.9889%)	Yes

As the above special resolutions No. 1 to 3 were each passed by more than two-thirds of the votes cast in favour, such resolutions were duly passed at the EGM.

As the above ordinary resolutions No. 4 to 7 were each passed by more than one-half of the votes cast in favour, such resolutions were duly passed at the EGM.

As the above ordinary resolutions No. 8.1 to 9.3 (under the cumulative voting system) were each passed by more than one-half of the votes cast in favour, such resolutions were duly passed at the EGM.

For details of the above resolutions proposed at the EGM, please refer to the Circular.

III. SCRUTINEERING AND LEGAL OPINION

The resolutions at the EGM were voted on by poll in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the voting on H Shares at the EGM. Sundial Law Firm acted as the scrutineer for the voting on A Shares at the EGM.

According to the legal opinion issued by Sundial Law Firm, the convening and holding procedures of the EGM complied with the requirements of the relevant laws and regulations and the Articles of Association, the qualifications of the convener of the EGM and the persons attending the meeting were lawful and valid, the voting procedures of the EGM complied with the requirements of the relevant laws and regulations and the Articles of Association, and the voting results of the EGM were lawful and valid.

IV. PAYMENT OF INTERIM DIVIDEND

References are made to (i) the announcement of the Company dated August 19, 2026 in relation to the interim dividend for the six months ended June 30, 2026; (ii) the interim results announcement of the Company dated August 19, 2026 for the six months ended June 30, 2026; and (iii) the circular and notice in respect of the second extraordinary general meeting of 2026 dated August 20, 2026 (collectively, the "**Previously Disclosed Documents**"). Unless the context otherwise requires, terms used in this announcement shall bear the same meanings as those defined in the Previously Disclosed Documents.

The resolution on the profit distribution plan of the Company for the first half of 2026 has been approved at the EGM. For the profit distribution, the Company proposes to distribute a cash dividend of RMB10.00 (tax inclusive) per 10 shares to the Shareholders based on the existing total share capital of 424,044,934 shares, with an aggregate cash dividend of RMB424.0 million (tax inclusive), and the remaining undistributed profit will be carried forward to subsequent years for distribution. No bonus shares will be issued, and no share capital will be increased by conversion of the capital reserve.

The 2026 interim profit distribution cash dividend (the "**Interim Dividend**") was declared and denominated in RMB. Payment will be made in RMB to A Shareholders and in HKD to H Shareholders. Calculated based on the RMB-to-HKD exchange rate of 1:1.1574 (calculated by the average middle exchange rate of HKD-to-RMB on the interbank foreign exchange market as announced on the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the five working days prior to the date on which the dividend was declared at the EGM), the Interim Dividend payable per 10 H Shares is HKD11.5740 (tax inclusive).

As the Company requires additional time to complete the routine procedural formalities with external institutions during the preparation for the distribution of the Interim Dividend, the Company has adjusted the payment date of the Interim Dividend to Tuesday, November 10, 2026 for the payment of the Interim Dividend to the H Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, September 23, 2026.

For the purpose of determining the entitlement of holders of H Shares to the Interim Dividend, the H Share registrar of the Company will be closed from Saturday, September 19, 2026 to Wednesday, September 23, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of H Shares of the Company on Wednesday, September 23, 2026 will be entitled to receive the Interim Dividend. In order to qualify for the Interim Dividend, holders of H Shares of the Company must lodge all transfer documents, together with the relevant share certificates, with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, September 18, 2026.

For the full text of the relevant resolution and information on withholding tax, please refer to the Circular.

V. COMPOSITION OF THE THIRD SESSION OF THE BOARD AND COMMITTEES

As the relevant resolutions in relation to the election of the third session of the Board have been approved at the EGM and the employee representatives' meeting held on August 19, 2026, the third session of the Board of the Company has been duly established, with a term of office of three years commencing upon the conclusion of the EGM and ending on the expiration of the term of office of the third session of the Board. Ms. Li Xiaofei, Mr. Song Haihai and Dr. Xin Guosheng have retired from their positions as independent non-executive Directors with effect from the conclusion of the EGM. All of them confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board welcomes the newly appointed independent non-executive Directors to join the Board and would like to express its sincere gratitude to Ms. Li Xiaofei, Mr. Song Haihai and Dr. Xin Guosheng for their valuable contributions to the Company during their tenure of office.

Following the election and approval by the Directors at the Board meeting held on September 15, 2026, the Board further announces that Ms. Wang Xin has been elected as the chairperson of the third session of the Board, and the members of each of the committees of the third session of the Board have also been elected, all with effect from the conclusion of the EGM, as set out below:

Audit Committee

Dr. Luo Shuzhang *(Chairperson)*, Dr. Huang Hui and Ms. Li Qiong

Remuneration and Appraisal Committee

Dr. Huang Hui *(Chairperson)*, Dr. Luo Shuzhang and Ms. Wang Xin

Nomination Committee

Ms. Li Qiong *(Chairperson)*, Dr. Huang Hui and Mr. Wang Junfeng

Strategy Committee

Ms. Wang Xin *(Chairperson)*, Mr. Lin Xia and Mr. Wang Junfeng

By order of the Board
Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司
Wang Xin
Chairperson of the Board, Executive Director and General Manager

Hong Kong, September 15, 2026

As at the date of this announcement, the Board comprises (i) Ms. Wang Xin, Mr. Wang Junfeng, Mr. Lin Xia, Mr. Wang Xuefeng and Ms. Wang Yifei as executive Directors; and (ii) Dr. Huang Hui, Ms. Li Qiong and Dr. Luo Shuzhang as independent non-executive Directors.