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)

INVESTMENT IN AND CONSTRUCTION OF THE DINGTAIXIN ADVANCED NEW MATERIALS MANUFACTURING BASE PROJECT AND POTENTIAL DISCLOSEABLE TRANSACTION

INVESTMENT IN AND CONSTRUCTION OF THE DINGTAIXIN ADVANCED NEW MATERIALS MANUFACTURING BASE PROJECT

In order to advance the Group's overall strategic layout and actively leverage the Group's development advantages in the PCB sector, Dongguan Dingtaixin Electronics Co., Ltd. (the "**Dingtaixin**"), a wholly-owned subsidiary of the Company, will enter into the Investment Agreement with the People's Government of Houjie Town, Dongguan City.

In accordance with the Investment Agreement, Dingtaixin will invest in and construct the Dingtaixin advanced new materials manufacturing base project in Houjie Town, Dongguan City, Guangdong Province, the PRC. The Project is primarily engaged in the research and development and production of products including non-woven brushes, ceramic brushes, brush wheels, functional film products and glass coating.

The total investment amount of the Project is RMB700 million, of which fixed asset investment (including buildings, structures and ancillary facilities, equipment investment and land premium, etc.) is RMB560 million. Pursuant to the Investment Agreement, the overall investment intensity shall not be less than RMB11.11 million per mu, of which the fixed asset investment intensity shall not be less than RMB8.88 million per mu. Dingtaixin undertakes that, starting from the second full financial year after the Project is put into production, the annual total industrial output value shall not be less than RMB14.25 million per mu; based on an assessment period of every two years, the average annual fiscal contribution shall not be less than RMB1.00 million per mu. The assessment period for the fiscal contribution shall be ten full financial years starting from the second full financial year after the Project is completed and put into production.

The Board is of the view that the implementation of the Project will significantly expand the Group's production capacity in the high-end electronic materials sector, create synergies with the Group's existing PCB precision cutting tool business, and facilitate the construction of the Group's integrated industrial ecosystem. The Project is expected to further enhance the profit growth points of the Group and lay a solid foundation for the Group's long-term sustainable development.

Project Land Acquisition

To implement the Project, Dingtaixin will enter into the Land Grant Contract with the Dongguan Natural Resources Bureau to acquire the use right of the project land.

The project land is located within the TOD area of Houjie Town, Dongguan City, with a total site area of approximately 42,666.24 sq.m. (subject to the final actual granted area) (the "**Project Land**"). The land use category of the Project Land is Class I industrial land, the nature of ownership is state-owned land, the plot ratio shall be not less than 2.7 (subject to the specific planning conditions for construction land), and the grant term is 50 years. The Project Land will be transacted by way of public grant of state-owned construction land. The land price shall be determined in accordance with the Land Grant Contract and relevant transaction documents to be entered into between the Dongguan Natural Resources Bureau and Dingtaixin (or its wholly-owned subsidiary established in the project location).

Reasons for and Benefits of the Project Land Acquisition

The Project Land Acquisition is necessary to advance the Project and will help secure a full 50-year land use right for the Dingtaixin advanced new materials manufacturing base, providing assurance for the smooth construction and commencement of production of the base.

The Board will ensure that the Land Grant Contract is entered into on normal commercial terms following arm's length negotiations between the parties and is in the interests of the Company and its shareholders as a whole.

The funds for the Project Land Acquisition are sourced from the Group's own funds and/or self-raised funds. The Group will reasonably arrange the use of funds in accordance with specific circumstances such as the implementation progress of the Project.

IMPLICATIONS UNDER THE LISTING RULES

According to the preliminary calculations based on the data currently available to the Company, as the highest applicable percentage ratio (as defined in Rule 14.07 of the Listing Rules) for the Project Land Acquisition is expected to exceed 5% but be lower than 25%, the Project Land Acquisition may constitute a potential discloseable transaction of the Company and is subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules, but is exempt from the requirements to prepare a circular and obtain shareholder approval.

The Land Grant Contract has not yet been formally signed. The Company will, in accordance with the provisions of the Listing Rules, make further announcements in due course regarding the terms of the Land Grant Contract and the Project Land Acquisition.

GENERAL

The Company

The Company is a leading integrated provider of precision manufacturing solutions, providing tools, materials and intelligent equipment for key process segments of the global PCB fabrication value chain, including drilling, routing/forming and other related precision manufacturing processes. The Group's product portfolio spans four major categories consisting of (i) precision cutting tools; (ii)grinding and polishing materials; (iii) functional film materials; and (iv) intelligent computer numerical control (CNC) equipment.

Dingtaixin

Dongguan Dingtaixin Electronics Co., Ltd. is a company incorporated in the PRC with limited liability and a wholly-owned subsidiary of the Company. It is principally engaged in the research and development, production and sale of products such as non-woven abrasive brushes, ceramic abrasive brushes and abrasive wheels.

The People's Government of Houjie Town, Dongguan City

The People's Government of Houjie Town, Dongguan City, Guangdong Province, the People's Republic of China, is primarily responsible for the administrative management and public service functions of Houjie Town, and is an independent third party.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

"Board"	the board of directors of the Company
"Company"	Guangdong Dtech Technology Co., Ltd., a joint stock company incorporated in the PRC with limited liability, the A shares of which have been listed on the ChiNext of the Shenzhen Stock Exchange (stock code: 301377), and the H shares of which have been listed on the Main Board of the Stock Exchange (stock code: 01377)
"Dingtaixin"	Dongguan Dingtaixin Electronics Co., Ltd., a company incorporated in the PRC with limited liability, being a wholly-owned subsidiary of the Company
"Director(s)"	the director(s) of the Company

"Group"	the Company and its subsidiaries from time to time
"Investment Agreement"	the investment agreement of the Dingtaixin advanced new materials manufacturing base project to be entered into by Dingtaixin with the People's Government of Houjie Town, Dongguan for the Project
"Land Grant Contract"	the State-owned Construction Land Use Right Grant Contract to be entered into for the Project land
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, excluding, for the purpose of this announcement, Hong Kong of the PRC, the Macau Special Administrative Region of the PRC and Taiwan region of the PRC
"Project"	Dingtaixin advanced new materials manufacturing base project
"Project Land Acquisition"	the acquisition of the use right of the Project Land by Dingtaixin pursuant to the Land Grant Contract
"RMB"	Renminbi, the lawful currency of the PRC
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent.

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.