# 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)**

## CHANGES OF FINANCIAL DIRECTOR AND BOARD SECRETARY

The board (the "**Board**") of directors of Guangdong Dtech Technology Co., Ltd. (the "**Company**") hereby announces that:

## I. CHANGE OF FINANCIAL DIRECTOR

Upon the resolution of the Board, due to an internal work reassignment within the Company, with effect from September 15, 2026, Mr. Xu Hui (徐輝) ceased to serve as the financial director of the Company, and Ms. Peng Rong (彭蓉) succeeded him as the financial director of the Company.

Following his resignation, Mr. Xu Hui remains as a director of the group finance department of the Company. Mr. Xu Hui has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation as the financial director of the Company that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Brief biography of Ms. Peng Rong is set out below:

Ms. Peng Rong, female, born in 1991, is a Chinese national without permanent residency outside China. She obtained a bachelor's degree in English (International Accounting) from Jiangxi Normal University and is a Chinese Certified Public Accountant and an intermediate accountant. From October 2012 to January 2017, she served as an assistant manager in the audit department of KPMG Huazhen LLP. From January 2017 to April 2018, she worked in business finance at Ping An Technology Co., Ltd. From April 2018 to January 2019, she served as a senior specialist in accounting policy at the group accounting department of SF Express Co., Ltd. From January 2019 to January 2024, she served as a senior manager in the mergers and acquisitions services department of Shenzhen Qianhai PricewaterhouseCoopers Business Consulting Services Co., Limited. From May 2024 to January 2025, she served as a finance manager of Hunan Kibing Solar Technology Co., Ltd. From January 2025 to September 2026, she served as a senior finance manager of the finance department of the Company. She currently serves as the financial director of the Company.

As of the date of this announcement, Ms. Peng Rong does not have any interest in any shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance); she has not held any directorships in any other public companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years, and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

## II. CHANGE OF BOARD SECRETARY

Upon the resolution of the Board, due to an internal work reassignment within the Company, with effect from September 15, 2026, Ms. Zhou Wenying (周文英) ceased to serve as the Board secretary of the Company, and Mr. Wu Zongze (吳宗澤) succeeded her as the Board secretary of the Company. Following her resignation, Ms. Zhou Wenying remains as the joint company secretary of the Company. Ms. Zhou Wenying has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation as the Board secretary of the Company that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Brief biography of Mr. Wu Zongze is set out below:

Mr. Wu Zongze, born in 1991, is a Chinese national without permanent residency outside China. He obtained a bachelor's degree in trade and economics from Zhongnan University of Economics and Law. He is an economist, a Certified Public Accountant, a Certified International Investment Analyst, and holds the qualification certificate of secretary to the board of directors issued by the Shenzhen Stock Exchange. He successively served in the securities departments of Foshan Golden Milky Way Intelligent Equipment Co., Ltd. (佛山市金銀河智慧裝備股份有限公司), Guangdong HOMSO Technology Group Co., Ltd. (廣東雄塑科技集團股份有限公司) and Dongguan Development Holdings Co., Ltd (東莞發展控股股份有限公司). He joined the Company in October 2023, and previously served as a deputy manager of the information disclosure division and the securities affairs representative of the securities department. He currently serves as the Board secretary of the Company.

As of the date of this announcement, Mr. Wu Zongze does not have any interests in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance); he has not held any directorship in any other public companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years, and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

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.*