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Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2768)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice (the "**EGM Notice**") of the 2026 first extraordinary general meeting (the "**EGM**") of Qingdao Gon Technology Co., Ltd. (the "**Company**") dated 28 August 2026 and the circular (the "**Circular**") of the Company dated 28 August 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at the conference room on the 4th Floor, Gon Office Building, No. 2 Road, Qingda Industrial Park, Jihongtan Street, Chengyang District, Qingdao City, Shandong Province, the PRC on Thursday, 17 September 2026 and all resolutions proposed at the EGM were duly passed by way of poll.

ATTENDANCE OF THE EGM

As of the date of the EGM, the total number of issued Shares entitling the holders to attend and vote at the EGM were 436,600,000 Shares, including 392,200,000 A Shares and 44,400,000 H Shares, respectively. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders had stated their intention in the relevant circular of the Company to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy or participating in the online voting was 244,120,238 Shares, including 244,046,526 A Shares and 73,712 H Shares respectively, representing approximately 55.9139% of the total number of issued Shares as of the date of the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China, the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association. All Directors attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

The resolutions proposed at the EGM were put to vote by way of poll and the poll results were as follows:

Ordinary Resolution		**Number of voting shares and their percentage**		
		For	**Against**	**Abstain**
1	Resolution on the adjustment of the 2026 credit facility for the Company and its subsidiaries	242,970,775 (99.5291%)	1,141,575 (0.4676%)	7,888 (0.0032%)
Special Resolutions		**Number of voting shares and their percentage**		
		For	**Against**	**Abstain**
2	Resolution on the provision of guarantee to a non-wholly owned subsidiary	242,916,759 (99.5070%)	1,193,491 (0.4889%)	9,988 (0.0041%)
3	Resolution on the amendments to the Articles of Association	244,107,850 (99.9949%)	2,700 (0.0011%)	9,688 (0.0040%)

Ordinary resolution numbered 1 was duly passed by more than half of the Shareholders attending the EGM (in person or by proxy) cast in favour of such resolution.

Special resolutions numbered 2 to 3 were duly passed by more than two-thirds of the Shareholders attending the EGM (in person or by proxy) cast in favour of such resolutions.

Vote Taking and Witness Lawyers

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, and Ms. Zheng Qianyuan (鄭茜元) and Mr. Liu Changjin (劉長金) from Shanghai Renying Law Firm (上海仁盈律師事務所), were appointed as scrutineers for the vote-taking at the EGM. Two shareholder representatives of the Company were appointed as counters for the vote-taking at the EGM.

Ms. Zheng Qianyuan and Mr. Liu Changjin from Shanghai Renying Law Firm witnessed the EGM, and issued a legal opinion, certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company, and the poll results of the EGM were lawful and valid.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the above special resolution numbered 3 regarding the amendments to the Articles of Association was duly passed by the Shareholders at the EGM, the amended Articles of Association have taken effect on 17 September 2026. The full text of the amended Articles of Association shall be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.qdgon.com).

By Order of the Board
Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司
Mr. Wang Aiguo
Chairman and executive Director

Hong Kong, 17 September 2026

As of the date of this announcement, the Board comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive Directors; and (ii) Mr. Sun Jianqiang, Ms. Hong Ting and Mr. Huang Zhaoge as independent non-executive Directors.