Victory Giant Technology (HuiZhou) Co., Ltd.
勝宏科技（惠州）股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2476)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the "**Circular**") in relation to the extraordinary general meeting (the "**EGM**") of Victory Giant Technology (HuiZhou) Co., Ltd. (the "**Company**") both dated September 2, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was held at Conference Room, R&D Building 1, Victory Giant Technology, Hangcheng Technology Park, Xinqiao Village, Danshui Town, Huiyang District, Huizhou City, Guangdong Province, the PRC at 2:30 p.m. on Friday, September 18, 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Chen Tao, the chairman of the Board and executive Director, in accordance with the Articles of Association. All Directors of the Company attended the EGM either in person or by way of electronic means.

ATTENDANCE AT THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares in issue was 982,784,813 (including 872,557,313 A Shares and 110,227,500 H Shares), among which 217,443 A Shares were held in the Company's designated repurchase securities account (the "**Treasury Shares**"). No voting rights of the Treasury Shares were exercised at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the proposed resolutions or abstain from voting was 982,567,370.

The number of Shareholders and proxies of Shareholders attending the EGM was 1,846, holding a total of 320,400,559 Shares with voting rights, representing approximately 32.61% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the EGM.

The participants of the 2026 First Tranche A Share Employee Share Ownership Plan of the Company include Ms. Liu Chunlan, Mr. Zhao Qixiang and Mr. Chen Yong, who are Directors of the Company, and Mr. Zhu Guoqiang, the chief financial officer of the Company. Among them, Ms. Liu Chunlan is the spouse of Mr. Chen Tao, the actual controller and an executive Director, and Mr. Chen Yong is the brother of Mr. Chen Tao. Accordingly, the aforesaid four Directors are related Directors. In addition, Mr. Chen Tao, Ms. Liu Chunlan, Mr. Zhao Qixiang, Mr. Chen Yong and Mr. Zhu Guoqiang directly and/or indirectly hold an aggregate of 275,280,382 A Shares, representing approximately 28.02% of the total number of Shares of the Company in issue as of the date of this announcement (excluding Treasury Shares), and were required to abstain from voting on resolutions numbered 4, 5 and 6 set out in the notice of the EGM. The proposed grantees (together with their respective associates) of the 2026 Restricted A Share Incentive Scheme were required to abstain from voting on resolutions numbered 1, 2 and 3 set out in the notice of the EGM.

To the best of the knowledge, information and belief of the Directors: save as disclosed above, (1) no Shareholder was required under the Hong Kong 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 Hong Kong Listing Rules; and (3) no Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		No. of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the 2026 Restricted A Share Incentive Scheme (Draft) and its summary	303,586,241 (94.75%)	16,767,898 (5.23%)	46,420 (0.01%)
2.	To consider and approve the Management Measures for the Implementation and Assessment of the 2026 Restricted A Share Incentive Scheme	303,645,508 (94.77%)	16,712,531 (5.22%)	42,520 (0.01%)
3.	To consider and approve the authorization of the Board to handle matters relating to the 2026 Restricted A Share Incentive Scheme	303,654,341 (94.77%)	16,701,898 (5.21%)	44,320 (0.01%)

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
4.	To consider and approve the 2026 First Tranche A Share Employee Share Ownership Plan (Draft) and its summary	79,267,679 (97.59%)	1,903,881 (2.34%)	51,620 (0.06%)
5.	To consider and approve the Management Measures of the 2026 First Tranche A Share Employee Share Ownership Plan	79,324,357 (97.66%)	1,838,170 (2.26%)	60,653 (0.07%)
6.	To consider and approve the authorization of the Board to handle matters relating to the 2026 First Tranche A Share Employee Share Ownership Plan	79,266,457 (97.59%)	1,902,803 (2.34%)	53,920 (0.07%)

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 more than two-thirds of the votes were cast in favour of each of the above special resolutions numbered 1 to 3, such resolutions were duly passed at the EGM.

As more than one-half of the votes were cast in favour of each of the above ordinary resolutions numbered 4 to 6, such resolutions were duly passed at the EGM.

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

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 Hong Kong Listing Rules and the Articles of Association. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM. Two shareholder representatives of the Company and the Company's PRC legal adviser, JunHe LLP Shanghai Office, acted as the scrutineers for the vote-taking of the A Shares at the EGM.

Pursuant to the legal opinion issued by JunHe LLP Shanghai Office, the convening and holding procedures of the EGM complied with the provisions of the relevant laws and regulations and the Articles of Association; the qualifications of the convener and the attendees of the EGM were legal and valid; the voting procedures of the EGM complied with the provisions of the relevant laws and regulations and the Articles of Association; and the voting results of the EGM were legal and valid.

By order of the Board
Victory Giant Technology (HuiZhou) Co., Ltd.
Mr. Chen Tao
Chairman of the Board and Executive Director

Hong Kong, September 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Chen Tao, Mr. Zhao Qixiang, Mr. Chen Yong, Ms. Wang Haiyan and Ms. Liu Chunlan as executive Directors; and (ii) Mr. Xie Lanjun, Dr. Xie Lingmin, Dr. Zhang Jihai and Mr. Wong Ting Chung as independent non-executive Directors.