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DELTON

Delton Technology (Guangzhou) Inc.

廣州廣合科技股份有限公司

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

(Stock code: 1989)

POLL RESULTS OF THE 2026 SECOND EGM

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) for the 2026 second EGM of Delton Technology (Guangzhou) Inc. (the “**Company**”) dated September 7, 2026, in relation to, among other things, (1) proposed Issuance of A Share Convertible Corporate Bonds to non-specific investors; (2) connected transaction in relation to possible subscription for A Share Convertible Corporate Bonds by connected persons; (3) resolution on appointment of a special audit institution for the issuance of A Share Convertible Corporate Bonds to non-specific investors; (4) resolution on investing in the construction of Delton Technology Dongguan Smart Manufacturing Headquarters Project* (廣合科技東莞智造總部項目) and entering into the investment agreement; (5) resolution on increasing the quota for foreign exchange hedging business; (6) resolution on the application for comprehensive credit facilities from banks by the Company and its subsidiaries and the provision of guarantees to subsidiaries; (7) granting a general mandate to the Board to issue H Shares; and (8) granting a general mandate to the Board to repurchase Shares. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

CONVENING AND ATTENDANCE OF THE EGM

The Board of the Company is pleased to announce that the EGM was held at the Conference Room of Delton Technology (Guangzhou) Inc., No. 22 Baoying South Road, Bonded Zone, Guangzhou at 3:00 p.m. on Thursday, September 24, 2026. The resolutions proposed at the EGM were put to a vote by way of poll.

The EGM was convened by the Board and chaired by Mr. Xiao Hongxing, the chairman of the Board. The Company has 7 directors, all of whom attended the EGM. Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for vote-taking at the EGM. AllBright Law Offices, the Company's legal adviser as to PRC laws, also participated in counting votes and scrutinizing at the EGM. The convening of the EGM was in accordance with the Company Law and the Articles of Association.

As of the Record Date for A Shares and the last day of transfer prior to the closing of H share register of members for the EGM, the total number of issued Shares was 472,726,864 (comprising 426,726,864 A Shares and 46,000,000 H Shares), which represents the total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the EGM. As of the date of the EGM, the Company (i) did not hold any treasury Shares (including any treasury Shares held or deposited in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited), and therefore no voting rights attached to treasury Shares were exercised at the EGM; and (ii) had not repurchased any Shares pending cancellation that needed to be excluded from the total number of issued Shares for the purposes of the EGM.

As at the date of the EGM, the Controlling Shareholders Group held approximately 48.40% of the issued share capital of the Company, and was the Controlling Shareholder of the Company; and Ms. Zeng Hong, as general partner of Guangxie Investment, held in aggregate approximately 9.15% of the issued share capital of the Company, and was an executive Director of the Company. The Connected Shareholders were therefore connected persons of the Company. In respect of Resolution 2.15 in relation to the approval of the Possible Subscription, as the Connected Shareholders held in aggregate 272,057,420 A Shares of the Company, representing approximately 57.55% of the issued share capital of the Company as at the date of the EGM, they were required to abstain from voting at the EGM.

Therefore, (i) the total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against Resolution 2.15 proposed at the EGM was 200,669,444 Shares, representing approximately 42.45% of the total issued share capital of the Company; and (ii) the total number of Shares entitling the Shareholders to attend the EGM and vote for or against Resolutions 1 to 2.14 and Resolutions 2.16 to 16 proposed at the EGM was 472,726,864 Shares, representing 100% of the total issued share capital of the Company.

Save as disclosed above, to the best of the Directors' knowledge, information and belief after making all reasonable inquiries, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. Furthermore, no Shareholder had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

Shareholders that held a total of 307,739,437 Shares, including 294,862,534 A Shares and 12,876,903 H Shares, (representing approximately 65.0988% of the total number of Shares entitled to vote on the resolutions) attended the EGM in person or through their proxies and voted on the proposed resolutions at the meeting.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Company's compliance with the requirements for the Issuance of A Share Convertible Corporate Bonds to non-specific investors.	306,375,427 (99.5568%)	115,809 (0.0376%)	1,248,200 (0.4056%)
2.	To consider and approve the resolution on the adjustment of the proposed scheme for the Issuance of A Share Convertible Corporate Bonds to non-specific investors (the following resolutions will be voted on separately):			
2.1	Type of securities of the Issuance;			
2.2	Size of the Issuance;			
2.3	Par value and issue price;			
2.4	Term of the Bonds;			
		306,369,427 (99.5548%)	116,309 (0.0378%)	1,253,700 (0.4074%)
		306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
		306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
		304,664,927 (99.0009%)	1,820,309 (0.5915%)	1,254,200 (0.4076%)

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
2.5	Coupon rate;	306,369,227 (99.5548%)	115,809 (0.0376%)	1,254,400 (0.4076%)
2.6	Term and method of interest payment;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.7	Conversion period;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.8	Determination and adjustment of the Conversion Price;	306,369,428 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.9	Terms of downward adjustment to the Conversion Price;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.10	Method for determining the number of conversion shares;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.11	Terms of redemption;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.12	Terms of sale back;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.13	Entitlement to dividend in the year of conversion;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.14	Method of the Issuance and target subscribers;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.15	Subscription arrangement for existing Shareholders;	34,312,007 (96.1605%)	115,809 (0.3246%)	1,254,200 (3.5149%)
2.16	Matters relating to the meetings of Bondholders;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.17	Purpose of the proceeds from this offering;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.18	Guarantee;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.19	Credit rating;	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
2.20	Management and deposit for proceeds raised; and	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
2.21	Validity period of the Issuance plan.	306,369,427 (99.5548%)	115,809 (0.0376%)	1,254,200 (0.4076%)
3.	To consider and approve the resolution on the preliminary proposal for the Issuance of A Share Convertible Corporate Bonds to non-specific investors (Revised Version).	306,375,427 (99.5568%)	115,809 (0.0376%)	1,248,200 (0.4056%)
4.	To consider and approve the resolution on the demonstration and analysis report on the proposed scheme for the Issuance of A Share Convertible Corporate Bonds to non-specific investors (Revised Version).	306,375,427 (99.5568%)	115,809 (0.0376%)	1,248,200 (0.4056%)
5.	To consider and approve the resolution on the feasibility analysis report on the use of proceeds from the Issuance of A Share Convertible Corporate Bonds to non-specific investors (Revised Version).	306,375,427 (99.5568%)	115,809 (0.0376%)	1,248,200 (0.4056%)
6.	To consider and approve the resolution on special report on the use of proceeds previously raised.	305,184,726 (99.1698%)	1,306,510 (0.4246%)	1,248,200 (0.4056%)
7.	To consider and approve the resolution on the rules of procedures for meetings of holders of the Convertible Corporate Bonds.	306,467,336 (99.5866%)	23,900 (0.0078%)	1,248,200 (0.4056%)
8.	To consider and approve the resolution on the measures to mitigate the dilutive impact of the Issuance of A Share Convertible Corporate Bonds to non-specific investors on immediate returns and the relevant undertakings by responsible parties (Revised Version).	306,467,336 (99.5866%)	23,900 (0.0078%)	1,248,200 (0.4056%)
9.	To consider and approve the resolution on the Shareholder dividend return plan for the Next Three Years (2026–2028).	306,463,736 (99.5855%)	23,900 (0.0078%)	1,251,800 (0.4068%)

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
10.	To consider and approve the resolution in relation to the grant of a general mandate to the Board and its authorized representatives to handle all matters incidental to the Issuance of A Share Convertible Corporate Bonds to non-specific investors.	306,371,827 (99.5556%)	115,809 (0.0376%)	1,251,800 (0.4068%)
11.	To consider and approve the resolution on investing in the Construction of Delton Technology Dongguan Smart Manufacturing Headquarters Project* (廣合科技東莞智造總部項目) and entering into the Investment Agreement.	306,385,127 (99.5599%)	102,509 (0.0333%)	1,251,800 (0.4068%)
12.	To consider and approve the resolution on the application for comprehensive credit facilities from banks by the Company and its subsidiaries and the provision of guarantees to subsidiaries.	306,423,136 (99.5723%)	24,500 (0.0080%)	1,291,800 (0.4198%)
13.	To consider and approve the resolution on the General Mandate to issue H Shares of the Company.	292,478,285 (95.0409%)	14,008,359 (4.5520%)	1,252,792 (0.4071%)
14.	To consider and approve the resolution on the General Mandate for the repurchase of the Shares of the Company.	306,384,535 (99.5597%)	102,509 (0.0333%)	1,252,392 (0.4070%)
ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
15.	To consider and approve the resolution on increasing the quota for foreign exchange hedging business.	306,384,727 (99.5598%)	102,509 (0.0333%)	1,252,200 (0.4069%)
16.	To consider and approve the resolution on appointment of a special audit institution for the Issuance of A Share Convertible Corporate Bonds to non-specific investors.	306,186,035 (99.4952%)	297,409 (0.0966%)	1,255,992 (0.4081%)

Notes:

- (1) As two-thirds or more of the votes of Independent Shareholders were cast in favour of the special resolution numbered 2.15 proposed at the EGM, such resolution was duly passed as special resolution of the Company.
- (2) As two-thirds or more of the votes were cast in favour of the special resolutions numbered 1 to 2.14 and the special resolutions numbered 2.16 to 14 proposed at the EGM, such resolutions were duly passed as special resolutions of the Company.
- (3) As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 15 to 16 proposed at the EGM, such resolutions were duly passed as ordinary resolutions of the Company.
- (4) The full text of the resolutions above has been set out in the Circular.

By order of the Board
Delton Technology (Guangzhou) Inc.
Mr. Xiao Hongxing
Chairman

Guangzhou, the PRC
September 24, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Xiao Hongxing, Ms. Zeng Hong and Mr. Peng Jinghui as executive Directors; Ms. Liu Jinchuan as a non-executive Director; and Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin as independent non-executive Directors.