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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Delton Technology (Guangzhou) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, October 27, 2026 for the purpose of, among other matters, (i) considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2026 and its publication; and (ii) transacting any other business.

By order of the Board

Delton Technology (Guangzhou) Inc.

Mr. Xiao Hongxing

Chairman

Guangzhou, the PRC

October 14, 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 Jinchan as a non-executive Director; and Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin as independent non-executive Directors.