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DKE 东方科脉

DKE Holding Company Limited
浙江東方科脈電子股份有限公司

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

(Stock Code: 1770)

PROPOSED ADOPTION OF THE H SHARE INCENTIVE SCHEME

The board (the “**Board**”) of directors (the “**Directors**”) of DKE Holding Company Limited (the “**Company**”) is pleased to announce that the Board has resolved to propose the adoption of the 2026 H Share Incentive Scheme (the “**H Share Incentive Scheme**”) of the Company, subject to approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (the “**EGM**”).

Pursuant to Chapter 17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the H Share Incentive Scheme will constitute a share scheme involving the issue of new H Shares and therefore the adoption of the H Share Incentive Scheme is subject to the approval of the Shareholders. The terms of the H Share Incentive Scheme are in compliance with the relevant requirements under Chapter 17 of the Listing Rules. In accordance with Rule 10.08 of the Listing Rules, no new H Shares will be issued under the H Share Incentive Scheme during the six months from July 9, 2026, the date on which the H Shares of the Company were listing and on which dealings in the Shares of the Company were first permitted to commence on the Stock Exchange.

The purposes of the H Share Incentive Scheme are to provide a flexible means of attracting, remunerating, incentivizing, retaining, rewarding, compensating and providing benefits to eligible participants; to align their interests with those of the Company and Shareholders by giving them the opportunity to acquire proprietary interests in the Company; and to encourage their contribution to the Company's long-term growth, performance, profits and value.

An EGM will be convened for the Shareholders to consider and, if thought fit, approve, among other things, the proposed adoption of the H Share Incentive Scheme and the proposed authorization to the Board and/or scheme administrator to handle related matters. A circular containing, among other things, the details and key terms of the H Share Incentive Scheme together with the notice of the EGM will be despatched to the Shareholders in due course.

By Order of the Board
DKE Holding Company Limited
Zhou Aijun

*Chairman of the Board, Executive Director and
General Manager*

Hong Kong, October 20, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. ZHOU Aijun and Mr. WANG Wenliang as executive directors; (ii) Mr. WANG Xiao, Ms. WANG Yang, Mr. LIU Yu, and Mr. DI Chen as non-executive directors; and (iii) Prof. ZENG Aimin, Prof. ZHOU Guofu, and Mr. RUAN Tim as independent non-executive directors.