

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors of Delton Technology (Guangzhou) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to personal work arrangements, Ms. Kwan Sau In (“**Ms. Kwan**”) has resigned as the joint company secretary of the Company, the authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from October 27, 2026.

Ms. Kwan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Ka Man (“**Ms. Wong**”) has been appointed as the joint company secretary, the Authorized Representative and the Process Agent of the Company in succession to Ms. Kwan, all with effect from October 27, 2026. Mr. Zeng Yangqing (“**Mr. Zeng**”) will continue to act as the other joint company secretary of the Company.

The biographical details of Ms. Wong and Mr. Zeng are set out below respectively:

Ms. Wong Ka Man is currently an assistant manager of the Corporate Secretarial Services Department of Tricor Services Limited. She has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Wong is an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. She obtained her bachelor’s degree in International Business Management from Northumbria University in the United Kingdom and master’s degree in Corporate Governance from The Hong Kong Polytechnic University.

Mr. Zeng Yangqing is a deputy general manager and the secretary to the Board of the Company and is primarily responsible for board affairs, corporate governance, capital management, investor relations and securities affairs of the Group. Mr. Zeng joined our Company in March 2017 and has served as the deputy general manager and the secretary to the Board since then.

Prior to joining the Group, Mr. Zeng served at Guangdong Fortune Science & Technology Co., Ltd. (廣東福地科技股份有限公司) (currently known as Dongguan Development (Holdings) Co., Ltd. (東莞發展控股股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000828)) from July 2000 to September 2001 and subsequently served as securities affairs representative, deputy general manager and secretary to the Board at Jiangsu Boxin Investing & Holdings Co., Ltd. (江蘇博信投資控股股份有限公司) (a company formerly listed on the Shanghai Stock Exchange (stock code: 600083)) from October 2001 to June 2007. Mr. Zeng also worked at Foshan Saturday Shoes Co., Ltd. as deputy general manager and secretary to the board from July 2007 to June 2012. From April 2016 to March 2017, Mr. Zeng served as investment director at Huahao Huijin Asset Management Co., Ltd. (深圳華皓匯金資產管理有限公司) (currently known as Shenzhen Huahao Huijin Private Equity Fund Management Co., Ltd. (深圳市華皓匯金私募股權投資基金管理有限公司)).

Mr. Zeng obtained a bachelor’s degree in automatic testing technology and instruments from China Jiliang University (中國計量大學) in June 2000.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated March 12, 2026 in relation to the appointment of Mr. Zeng as a joint company secretary of the Company and the existing waiver (the “**Existing Waiver**”) granted by the Stock Exchange to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules. The Existing Waiver is for a period of three years from the Listing Date (i.e. March 20, 2026) to March 19, 2029 (the “**Waiver Period**”). Pursuant to the Existing Waiver, if Ms. Kwan ceases to provide assistance to Mr. Zeng during the Waiver Period, the Existing Waiver will be revoked immediately.

Based on the above, the Company has applied to the Stock Exchange, and the Stock Exchange has granted a new waiver (the “**New Waiver**”) from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for the remaining waiver period (i.e. from the date of Ms. Wong’s appointment as a joint company secretary to March 19, 2029) (the “**New Waiver Period**”), subject to the following conditions:

- (i) Mr. Zeng must be assisted by Ms. Wong in acting as a joint company secretary during the New Waiver Period; and
- (ii) the New Waiver may be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zeng, having had the benefit of Ms. Wong’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The Board would like to express its sincere gratitude to Ms. Kwan for her valuable contribution to the Company during her tenure of office, and to welcome Ms. Wong on her new appointment.

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

Guangzhou, the PRC

October 27, 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.