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.

ESTUN AUTOMATION CO., LTD
南京埃斯頓自動化股份有限公司

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

(Stock code: 2715)

(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND (2) 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 of directors (the "**Board**") of ESTUN AUTOMATION CO., LTD (the "**Company**") hereby announces that Ms. POON Pui Man Hera ("**Ms. Poon**") has tendered her resignation as (i) the joint company secretary of the Company (the "**Joint Company Secretary**"); (ii) the authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) the process agent of the Company appointed to receive legal process documents and notices in Hong Kong on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the "**Process Agent**"), with effect from October 29, 2026 due to her work arrangement.

Ms. Poon confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to announce that Ms. WONG Wai Han ("**Ms. Wong**") has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent, with effect from October 29, 2026. Ms. XIAO Tingting ("**Ms. Xiao**") will continue to be the other Joint Company Secretary. As the Joint Company Secretary, Ms. Wong will work closely with Ms. Xiao and assist her in discharging her duties as the Joint Company Secretary and gaining relevant experience as required under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Wong are set out below:

Ms. Wong is a solicitor qualified to practice in Hong Kong. Ms. Wong is currently a consultant of Zhong Lun Law Firm LLP, specialising in corporate finance work including initial public offerings, mergers and acquisitions and post-listing compliance matters. Ms. Wong received her Bachelor of Laws and Postgraduate Certificate in Laws from the City University of Hong Kong in 1998 and 1999, respectively. She obtained the Second Chinese Law Degree from Tsinghua University in 2004.

The biographical details of Ms. Xiao are set out below:

Ms. Xiao, aged 36, served as the secretary to the Board of our Company.

Prior to joining our Group, Ms. Xiao worked at the Anhui Branch of Pan-China Certified Public Accountants (Special General Partnership) (天健會計師事務所(特殊普通合夥)) from September 2012 to April 2014. From June 2014 to September 2015, Ms. Xiao worked at Tianheng Certified Public Accountants (Special General Partnership) (天衡會計師事務所(特殊普通合夥)). From October 2015 to May 2016, she worked at the securities department of Changjiang Securities Co., Ltd. (長江證券股份有限公司), where she was responsible for promoting institutional business cooperation. From June 2016 to August 2017, she served as a senior investment manager at Nanjing Jizhi Xiexin Investment Management Co., Ltd. (南京汲智協新投資管理有限公司) where she was responsible for investment consultation. From September 2017 to April 2022, Ms. Xiao worked as the investment director at Jiangsu Xinhua Fengyu Capital Management Co., Ltd. (江蘇新華澧裕資本管理有限公司). Ms. Xiao joined our Group on April 2022 and was promoted to the head of securities and investment department, securities affairs representatives and the secretary to the Board in January 2023, July 2023 and January 2025, respectively.

Ms. Xiao obtained her bachelor's degree in financial engineering from Shandong University of Finance and Economics (山東財經大學) in the PRC in July 2012. Ms. Xiao obtained her master's degree in business administration from Southeast University (東南大學) in the PRC on December 2020. Ms. Xiao was accredited as a non-practicing certified public accountant from The Chinese Institute of Certified Public Accountants in December 2015. In September 2022, she obtained the secretary of the board of directors qualifications (董事會秘書資格) granted by the Shenzhen Stock Exchange.

The Company would like to express its gratitude to Ms. Poon for her contributions to the Company during her tenure of service and extends its welcome to Ms. Wong on her appointment.

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

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements of Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules stipulates that a listed issuer must appoint an individual as its company secretary who, in the opinion of the Stock Exchange, possesses the requisite academic or professional qualifications or relevant experience to discharge the functions of a company secretary for the listed issuer.

Reference is made to the Company's prospectus dated February 27, 2026 regarding the appointment of Ms. Xiao as a Joint Company Secretary and the waiver granted by the Stock Exchange to the Company regarding Ms. Xiao's qualifications to serve as a Joint Company Secretary. This waiver covered the period from the Company's date of listing (i.e. March 9, 2026) to March 8, 2029 (the "**Waiver Period**") and exempted the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules, subject to the conditions that: (i) Ms. Xiao would serve as a Joint Company Secretary with the assistance of Ms. Poon during the Waiver Period; and (ii) the waiver would be revoked if and when Ms. Poon ceases to provide assistance to Ms. Xiao as a Joint Company Secretary or if there is a material breach of the Listing Rules by the Company. As the waiver would be revoked upon Ms. Poon's resignation, the Company applied to the Stock Exchange for a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules. The Company was granted a waiver (the "**New Waiver**") by the Stock Exchange on October 21, 2026 for the remainder of the Waiver Period (i.e., from October 29, 2026 to March 8, 2029) (the "**Remaining Waiver Period**"), subject to the following conditions: (i) Ms. Xiao must be assisted by Ms. Wong in performing the duties of Joint Company Secretary during the Remaining Waiver Period; and (ii) the New Waiver would be revoked in the event of a material breach of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Xiao, having had the benefit of Ms. Wong's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of a 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.

By order of the Board
ESTUN AUTOMATION CO., LTD
Mr. WU Bo
Chairman of the Board and executive Director

Hong Kong, the PRC, October 29, 2026

As of the date of this announcement, the Board comprises: (i) Mr. WU Bo, Mr. WU Kan, Mr. ZHU Chunhua, Mr. ZHOU Ailin, and Mr. ZHU Zhangxing as executive Directors; (ii) Ms. CHEN Yinlan as non-executive Director; and (iii) Dr. HAN Xiaofang, Mr. LIN Jinjun, and Mr. XU Guojin as independent non-executive Directors.