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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)

TERMINATION OF THE A SHARE INCENTIVE SCHEME AND THE H SHARE INCENTIVE SCHEME

Reference is made to the announcement of Delton Technology (Guangzhou) Inc. (the "**Company**") dated September 29, 2026 (the "**Announcement**") in relation to, among other things, the proposed adoption of the A Share Incentive Scheme and the H Share Incentive Scheme of the Company (collectively, the "**Share Incentive Schemes**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On November 9, 2026, the Company convened the seventh meeting of the third session of the Board, at which the Board resolved to approve the termination of the Share Incentive Schemes with effect from the date of this announcement.

In view of the recent significant fluctuations in the Company's share price, and having comprehensively considered the current capital market environment, the actual operating condition and the future development plans of the Company, the Board, after prudent consideration, has decided not to proceed with the implementation of the Share Incentive Schemes, in order to earnestly safeguard the overall interests of the Company and its Shareholders as a whole and to ensure the long-term, stable development of the Company. Shareholders' approval has not been obtained in relation to the adoption of the Share Incentive Schemes. No such general meeting to seek the Shareholders' approval will be convened and no circular will therefore be despatched in this regard.

The Directors, including the independent non-executive Directors, consider that the termination of the Share Incentive Schemes is fair and reasonable and in the interests of the Company and its Shareholders as a whole. The Board is of the view that the termination of the Share Incentive Schemes will not have any material adverse impact on the daily business operations of the Company nor affect the diligence and loyalty of the Company's core management personnel and core technical (business) staff.

Save for Mr. Xiao Hongxing, Ms. Zeng Hong, Mr. Peng Jinghui and Ms. Liu Jinchan, who were required to and have abstained from voting on the Board resolutions regarding the termination of the H Share Incentive Scheme, none of the Directors has a material interest in the above resolutions and shall abstain from or was required to abstain from voting on any other resolution considered at the Board meeting.

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

Guangzhou, the PRC
November 9, 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.