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.

CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
合肥芯碁微電子裝備股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9630)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, NOVEMBER 17, 2026

References are made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") of Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**") dated October 28, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the EGM was convened and held at 2:00 p.m. on Tuesday, November 17, 2026, and the resolution proposed at the EGM was duly passed. The EGM was chaired by Ms. Cheng Zhuo, the chairman of the Board and an executive Director, and all other Directors have attended the EGM.

I. CONVENING OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 146,505,116 Shares (including 131,740,716 A Shares and 14,764,400 H Shares). As at the date of the EGM, the Company did not hold any treasury shares as defined under the Listing Rules, and there were no Shares repurchased by the Company which are pending cancellation. To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (2) there was no Share entitling the holder thereof to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 146,505,116 Shares.

The number of Shareholders and proxies of Shareholders attending the EGM was 233. Shareholders and proxies of Shareholders who attended the EGM held a total of 57,660,882 Shares, representing approximately 39.3576% of the total number of Shares with voting rights. Among them, there were 232 A Shareholders and their proxies, holding an aggregate of 53,046,319 A Shares of the Company, representing approximately 36.2078% of the total number of Shares of the Company with voting rights; and there was one H Shareholder (or proxy), holding an aggregate of 4,614,563 H Shares of the Company, representing approximately 3.1498% of the total number of Shares of the Company with voting rights.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the resolution on the appointment of international auditor for 2026.	54,586,870 (94.6688%)	3,073,657 (5.3306%)	355 (0.0006%)

As no less than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary resolution numbered 1 above, such resolution was duly passed as an ordinary resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolution of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

Pursuant to the legal opinion issued by Beijing Deheng (Hefei) Law Firm (北京德恆(合肥)律師事務所), the convening and holding procedures of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association. The qualifications of the convener and attendees of the EGM were lawful and valid. The voting procedure of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results of the EGM were lawful and valid.

By order of the Board
CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
Ms. Cheng Zhuo
Chairman of the Board and Executive Director

Hong Kong, November 17, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Cheng Zhuo, Mr. Fang Lin and Ms. Wei Yongzhen as executive Directors; (ii) Mr. Zhao Lingyun, Mr. Zhou Chijun and Mr. Liu Feng as non-executive Directors; and (iii) Ms. Zhou Yana, Mr. Zhong Qi and Mr. Wong Lok Tak as independent non-executive Directors.