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.

Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2726)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON THURSDAY, 19 NOVEMBER 2026

The board of directors (the "**Board**") of Epiworld International Co., Ltd. (the "**Company**") is pleased to announce the poll results of the first extraordinary general meeting of 2026 (the "**EGM**") held on Thursday, 19 November 2026.

For details of the resolutions considered at the EGM, the shareholders of the Company (the "**Shareholder(s)**") may refer to the circular of the Company (the "**Circular**") and the notice of the EGM (the "**Notice**"), both dated 2 November 2026. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE EGM

The EGM was held as an on-site meeting at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, the PRC on Thursday, 19 November 2026.

The EGM was convened by the Board and hosted by Dr. Zhao Jianhui, the chairman of the Board. All Directors attended the EGM either in person or online.

The convening of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company. All the proposed resolutions as set out in the Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

To the best of the knowledge, information and belief of the Directors having made reasonable inquiries, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) save for the Treasury Shares held by the Company which were excluded from voting, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares and Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 425,584,810, including 306,661,179 Unlisted Shares and 118,923,631 H Shares (out of which 708,000 H Shares were Treasury Shares held by the Company). The Treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM and the Company has not exercised the voting rights of the Treasury Shares at the EGM. Shareholders and authorized proxies holding an aggregate of 374,806,786 Shares attended the EGM, representing approximately 88.22% of the total number of Shares with voting rights. The number of Shareholders and authorized proxies attended the EGM was five.

At the EGM, the following resolutions were considered and passed by open ballot voting and the poll results are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate % of the Total Number of Votes Cast)**		
		For	**Against**	**Abstain**
1.	To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial statements.	374,806,786 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed appointment of auditor and to authorise the Board to determine its remuneration.	374,356,786 (99.88%)	0 (0%)	450,000 (0.12%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions.

SCRUTINEERS

The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, two Shareholders' representatives, one supervisor of the Company and a lawyer from Jingtian & Gongcheng, the PRC legal adviser of the Company, served as the scrutineers of the EGM for scrutinizing and counting votes.

By order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, 19 November 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhao Jianhui and Ms. Pan Menghan as executive Directors; (ii) Ms. Xie Jieping and Ms. Guo Danxia as non-executive Directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors.