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Shenzhen Longsys Electronics Co., Ltd.
深圳市江波龍電子股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09976)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the "**Circular**") of the 2026 third extraordinary general meeting (the "**EGM**") of Shenzhen Longsys Electronics Co., Ltd. (the "**Company**") dated October 29, 2026. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board hereby announces that the EGM was convened and held at 2:30 p.m. on Monday, November 23, 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Cai Huabo, chairman of the Board and an executive Director and the voting was conducted by a combination of on-site voting and network voting, in accordance with the Articles of Association. All Directors attended the EGM in person or by electronic means.

I. CONVENING OF THE EGM

As at November 20, 2026, being the record date of ascertaining the Shareholders' entitlement to attend the EGM, the total number of shares in issue was 459,657,599 (including 429,668,149 A Shares and 29,989,450 H Shares), among which there were 457,366,995 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 2,290,604 A Shares in the Company's dedicated securities account for repurchase (the "**Treasury Shares**")). No voting rights of the Treasury Shares were exercised at the EGM. Except for the Treasury Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 869. Shareholders and proxies of Shareholders who attended the EGM held a total of 224,941,059 Shares (including 224,659,309 A Shares and 281,750 H Shares), representing approximately 49.1817% of the total number of Shares with voting rights.

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 resolutions proposed at the EGM; (2) there was no share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

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

Ordinary Resolution(s)		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposed use of part of idle A Share offering proceeds and the additional use of part of internal idle funds for cash management.	222,281,678 (98.8177%)	2,636,681 (1.1722%)	22,700 (0.0101%)
2.	To consider and approve the proposed increase in the comprehensive credit facility limits to be applied for from financial institutions for the year 2026.	222,568,441 (98.9452%)	2,348,718 (1.0441%)	23,900 (0.0106%)
Special Resolution(s)		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
3.	To consider and approve the proposed increase in estimated guarantee limit for the year 2026.	220,942,717 (98.2225%)	3,956,742 (1.7590%)	41,600 (0.0185%)
4.	To consider and approve the proposed change in registered capital of the Company, the amendments to the Articles of Association and the filing of changes to industrial and commercial registration.	224,788,059 (99.9320%)	116,500 (0.0518%)	36,500 (0.0162%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions numbered 1 to 2 proposed at the EGM, each of the aforesaid resolutions numbered 1 to 2 was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions numbered 3 to 4 proposed at the EGM, each of the aforesaid resolutions numbered 3 to 4 was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions 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, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Zhong Lun Law Firm (Shenzhen), 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
Shenzhen Longsys Electronics Co., Ltd.
Mr. Cai Huabo
Chairman of the Board

Shenzhen, November 23, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Cai Huabo, Mr. Li Zhixiong and Mr. Wang Jingyang as executive Directors; (ii) Mr. Cai Jing and Mr. Hu Yingping as non-executive Directors; and (iii) Mr. Tang Zhongcheng, Mr. Chen Weiyue, Mr. Huang Zhiqiang and Ms. Tang Mei Shan as independent non-executive Directors.