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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) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD
ON MAY 21, 2026;
AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

1. POLL RESULTS OF THE AGM

References are made to (1) the notice of the 2025 annual general meeting (the “**AGM**”) dated April 29, 2026; and (2) the circular for the AGM dated April 29, 2026 (the “**Circular**”) of ESTUN AUTOMATION CO., LTD (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at Meeting Room, No.1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, the PRC, by way of an on-site meeting, on Thursday, May 21, 2026 at 2:00 p.m.

The AGM was convened by the Board and chaired by Mr. WU Bo, Chairman of the Board, and the votes were conducted by a combination of on-site voting and network voting (for A Shareholders only). Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, one representative from the Shareholders and independent non-executive director Ms. Han Xiaofang were the scrutineers for the vote-taking at the AGM. All 8 Directors attended the AGM. Ms. XIAO Tingting, one of the joint company secretaries of the Company attended the AGM, and part of the senior management of the Company were also present at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 967,798,453 (comprising 871,018,453 A Shares and 96,780,000 H Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any treasury shares or repurchased shares pending cancellation.

A total of 642 Shareholders and their proxies, holding an aggregate of 412,403,993 Shares with voting rights, representing approximately 42.6126% of the total Shares with voting rights of the Company, attended the AGM, among which, 641 were A Shareholders and their proxies, holding an aggregate of 381,872,811 Shares, representing approximately 39.4579% of the total Shares with voting rights of the Company, and one was H Shareholders and their proxies, holding an aggregate of 30,531,182 Shares, representing approximately 3.1547% of the total Shares with voting rights of the Company.

Shareholders including Nanjing Primest Technology Co., Ltd., Mr. Wu Bo, Mr. Wu Kan, Mr. Zhu Chunhua, Mr. Zhou Ailin, and Ms. Chen Yinlan, have a material interest in below resolution no. 11 and have abstained from voting on the relevant resolution at the AGM.

Saved as disclosed above, (i) there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the AGM; (ii) there were no Shareholders who were entitled to attend but were required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM or has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company engaged Grandway Law Offices (Nanjing) (北京國楓(南京)律師事務所) (“**Grandway**”) as the witness to the AGM. Grandway appointed Mr. Dai Wendong (戴文東) and Ms. Shi Wenwen (侍文文) to attend the AGM, and issued a written legal opinion stating that the procedures of calling and convening the AGM, complied with the requirements of laws, administrative regulations, rules, normative documents, the Regulations on the Convening of General Meetings of Listed Companies 《上市公司股東會規則》 and the Articles of Association, and the qualifications of the convenor and attendees of the meeting as well as the voting procedures and voting results of the meeting are legal and valid.

The Shareholders present at the AGM considered and approved the following resolutions:

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the 2025 annual report and its summary	A Shares	381,751,461	99.9682	82,850	0.0217	38,500	0.0101
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,282,643	99.9706	82,850	0.0201	38,500	0.0093
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the 2025 work report of the Board	A Shares	381,748,261	99.9674	83,050	0.0217	41,500	0.0109
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,279,443	99.9698	83,050	0.0201	41,500	0.0101
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								
3.	To consider and approve the 2025 final accounts report	A Shares	381,745,061	99.9665	83,850	0.0220	43,900	0.0115
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,276,243	99.9690	83,850	0.0203	43,900	0.0106
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								
4.	To consider and approve the 2025 profit distribution proposal	A Shares	381,771,361	99.9734	64,550	0.0169	36,900	0.0097
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,302,543	99.9754	64,550	0.0157	36,900	0.0089
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								
5.	To consider and approve the application for integrated credit facilities and guarantee estimates by the Company and its subsidiaries for 2026	A Shares	374,406,248	98.0448	7,385,913	1.9341	80,650	0.0211
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	404,937,430	98.1895	7,385,913	1.7909	80,650	0.0196
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								
6.	To consider and approve the use of part of the idle self-owned funds by the Company and its subsidiaries for cash management	A Shares	376,866,460	98.6890	4,936,451	1.2927	69,900	0.0183
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	407,397,642	98.7861	4,936,451	1.1970	69,900	0.0169
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								
7.	To consider and approve the Shareholder dividend return plan for the next three years (2026-2028)	A Shares	381,794,561	99.9795	41,450	0.0109	36,800	0.0096
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,325,743	99.9810	41,450	0.0101	36,800	0.0089
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
8.	To consider, approve and ratify the appointment of international auditor for 2025	A Shares	381,728,861	99.9623	74,550	0.0195	69,400	0.0182
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,260,043	99.9651	74,550	0.0181	69,400	0.0168
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
9.	To consider and approve the proposed re-appointment of international auditor for 2026	A Shares	381,730,061	99.9626	74,000	0.0194	68,750	0.0180
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,261,243	99.9654	74,000	0.0179	68,750	0.0167
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
10.	To consider and approve the proposed re-appointment of domestic auditor for 2026	A Shares	381,731,761	99.9631	72,400	0.0190	68,650	0.0180
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,262,943	99.9658	72,400	0.0176	68,650	0.0166
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
11.	To consider and approve the Directors' remuneration for 2025 and proposed remuneration plan for 2026	A Shares	15,813,019	98.9466	94,200	0.5894	74,150	0.4640
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	46,344,201	99.6381	94,200	0.2025	74,150	0.1594
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
12.	To consider and approve the formulation of the remuneration management policy for Directors and senior management	A Shares	381,691,361	99.9525	100,400	0.0263	81,050	0.0212
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,222,543	99.9560	100,400	0.0243	81,050	0.0197
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

SPECIAL RESOLUTIONS			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
13.	To consider and approve the proposed change in registered capital and amendments to the Articles of Association	A Shares	381,734,261	99.9637	69,850	0.0183	68,700	0.0180
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,265,443	99.9664	69,850	0.0169	68,700	0.0167
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.								
14.	To consider and approve the proposed grant of general mandate to issue Shares	A Shares	370,842,877	97.1116	10,956,484	2.8691	73,450	0.0192
		H Shares	30,381,600	99.5101	149,582	0.4899	0	0.0000
		Total	401,224,477	97.2892	11,106,066	2.6930	73,450	0.0178
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.								
15.	To consider and approve the proposed grant of general mandate to repurchase Shares	A Shares	381,719,661	99.9599	84,250	0.0221	68,900	0.0180
		H Shares	30,531,182	100.0000	0	0.0000	0	0.0000
		Total	412,250,843	99.9629	84,250	0.0204	68,900	0.0167
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.								

2. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the AGM, the amended Articles of Association shall take effect upon conclusion of the AGM. The amended Articles of Association will be published on the website of the HKEX (www.hkexnews.hk) and the website of the Company (www.estun.com), respectively.

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

Nanjing, the PRC
May 21, 2026

As at the date of this announcement, the executive directors of the Company are Mr. WU Bo, Mr. WU Kan, Mr. ZHU Chunhua and Mr. ZHOU Ailin; the non-executive director of the Company is Ms. CHEN Yinlan; and the independent non-executive directors of the Company are Dr. TANG Wencheng, Dr. Han Xiaofang and Mr. LIN Jinjun.