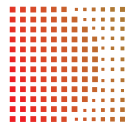


**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **Delton Technology (Guangzhou), Inc.**, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser, transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.



# DELTON

**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)**

- (1) 2025 ANNUAL REPORT AND SUMMARY THEREOF**
- (2) 2025 ANNUAL REPORT (H SHARES)**
- (3) 2025 WORK REPORT OF THE BOARD**
- (4) PROPOSED PROFIT DISTRIBUTION PLAN FOR 2025**
- (5) DIRECTORS' REMUNERATION PLAN FOR 2026**
- (6) PROPOSAL TO CONDUCT FOREIGN EXCHANGE HEDGING BUSINESS**
- (7) RE-APPOINTMENT OF AUDITOR FOR 2026**
- (8) PROVISION OF GUARANTEES TO SUBSIDIARIES IN CONNECTION WITH APPLICATIONS BY THE COMPANY AND ITS SUBSIDIARIES FOR COMPREHENSIVE CREDIT FACILITIES FROM BANKS**
- (9) CANCELLATION OF CERTAIN SHARE OPTIONS AND REPURCHASE AND CANCELLATION OF CERTAIN RESTRICTED SHARES**
- (10) PROPOSED CHANGE OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**
- (11) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND**
- (12) NOTICE OF THE 2025 AGM**

Capitalized terms used in this cover page shall have the same meanings as defined in this circular.

The Company will convene and hold the AGM at the Conference Room of Delton Technology (Guangzhou) Inc., No.22 Baoying South Road, Bonded Zone, Guangzhou on June 18, 2026 at 3:00 p.m., the notice of which is set out on pages AGM-1 to AGM-3 of this circular. The proxy form for use at the AGM is enclosed herein, which was also published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

If you intend to attend the AGM by proxy, you are required to duly complete the accompanying proxy form according to the instructions printed thereon and return the same not less than 24 hours before the time fixed for the holding of the AGM or any adjournment thereof (as the case may be) (i.e., 3:00 p.m. on June 17, 2026 (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

Reference to times and dates in this circular are to Hong Kong local times and dates.

May 27, 2026

# CONTENTS

	<i>Page</i>
<b>Definitions</b> .....	1
<b>Letter from the Board</b> .....	3
<b>Appendix I – Work Report of the Board</b> .....	I-1
<b>Appendix II – Proposed amendments to the Articles of Association</b> .....	II-1
<b>Appendix III – Biographical details of Directors proposed for re-election and election</b> .....	III-1
<b>Notice of the AGM</b> .....	AGM-1

## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“2025 Annual Report”	the annual report of the Company for the year ended December 31, 2025
“A Share(s)”	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are traded in Renminbi and listed on the Shenzhen Stock Exchange
“A Shareholder(s)”	holder(s) of A Share(s) of the Company
“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held on June 18, 2026
“Articles of Association”	the articles of association of the Company currently in force
“Audit Committee”	the audit committee of the Company
“Board”	the board of directors of the Company
“China” or “the PRC”	the People’s Republic of China
“Company Law”	the Company Law of the People’s Republic of China
“Company” or “We”	Delton Technology (Guangzhou) Inc. (廣州廣合科技股份有限公司), a company established under the laws of the PRC on June 17, 2002 and converted into a joint stock company with limited liability on June 22, 2020, whose A Shares have been listed on the Shenzhen Stock Exchange (stock code: 001389), and H Shares have been listed on the Stock Exchange (stock code: 1989)
“Director(s)”	the director(s) of the Company
“Dongguan Delton”	Delton Numerical Control Technology (Dongguan) Co., Ltd. (東莞廣合數控科技有限公司)
“Group”	the Company and its subsidiaries
“H Share(s)”	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are traded in Hong Kong dollars as overseas-listed foreign shares and are listed on the Stock Exchange

## DEFINITIONS

“H Shareholder(s)”	holder(s) of H Share(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong dollars” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Huangshi Delton”	Delton Precision Circuits (Huangshi) Inc. (黃石廣合精密電路有限公司)
“Latest Practicable Date”	May 27, 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Nomination Committee”	the nomination committee of the Company
“Renminbi” or “RMB”	Renminbi, the lawful currency of China
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, comprising A Shares and H Shares
“Shareholder(s)”	holder(s) of our Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Subsidiary”	has the meaning ascribed thereto under the Listing Rules
“Thailand Delton”	Delton Technology (Thailand) Co., Ltd.

LETTER FROM THE BOARD



**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)**

*Executive Directors:*

Mr. Xiao Hongxing

Ms. Zeng Hong

Mr. Peng Jinghui

*Registered Office:*

No.22 Baoying South Road

Bonded Zone, Guangzhou

PRC

*Non-executive Director:*

Ms. Liu Jinchan

*Headquarters and Principal Place of*

*Business in the PRC:*

No.22 Baoying South Road

Bonded Zone, Guangzhou

PRC

*Independent non-executive Directors:*

Ms. Chen Limei

Ms. Li Ying

Dr. Shi Ling

*Principal Place of Business*

*in Hong Kong:*

Room 1928, 19/F

Lee Garden One

33 Hysan Avenue

Causeway Bay

Hong Kong

May 27, 2026

*To the Shareholders,*

*Dear Sir or Madam,*

- (1) 2025 ANNUAL REPORT AND SUMMARY THEREOF
- (2) 2025 ANNUAL REPORT (H SHARES)
- (3) 2025 WORK REPORT OF THE BOARD
- (4) PROPOSED PROFIT DISTRIBUTION PLAN FOR 2025
- (5) DIRECTORS' REMUNERATION PLAN FOR 2026
- (6) PROPOSAL TO CONDUCT FOREIGN EXCHANGE HEDGING BUSINESS
- (7) RE-APPOINTMENT OF AUDITOR FOR 2026
- (8) PROVISION OF GUARANTEES TO SUBSIDIARIES IN CONNECTION WITH APPLICATIONS BY THE COMPANY AND ITS SUBSIDIARIES FOR COMPREHENSIVE CREDIT FACILITIES FROM BANKS
- (9) CANCELLATION OF CERTAIN SHARE OPTIONS AND REPURCHASE AND CANCELLATION OF CERTAIN RESTRICTED SHARES
- (10) PROPOSED CHANGE OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
- (11) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND
- (12) NOTICE OF THE 2025 AGM

## LETTER FROM THE BOARD

### I. INTRODUCTION

The AGM will be held at the Conference Room of Delton Technology (Guangzhou) Inc., No.22 Baoying South Road, Bonded Zone, Guangzhou on June 18, 2026 at 3:00 p.m., the notice of which is set out on pages AGM-1 to AGM-3 of this circular.

The purpose of this circular is to provide you with information reasonably necessary for the resolutions to be considered at the AGM to enable you to make an informed decision on whether to vote for or against the relevant resolutions.

### II. MATTERS TO BE RESOLVED AT THE AGM

Resolutions to be proposed at the AGM for the Shareholders' consideration and approval by way of ordinary resolutions include: (1) the 2025 annual report and summary thereof; (2) the 2025 annual report (H Shares); (3) the 2025 work report of the Board; (4) the proposed profit distribution plan for 2025; (5) the Directors' remuneration plan for 2026; (6) the proposal to conduct of foreign exchange hedging business; (7) the re-appointment of auditors for 2026; and (8) the proposed re-election and election of Directors. Resolutions to be proposed at the AGM for the Shareholders' consideration and approval by way of special resolutions include: (9) the provision of guarantees to subsidiaries in connection with applications by the Company and its subsidiaries for comprehensive credit facilities from banks; (10) the cancellation of certain share options and repurchase and cancellation of certain restricted shares; and (11) the proposed change of registered capital and amendments to the Articles of Association.

Details of the matters to be resolved at the AGM are set out in the notice of the AGM on pages AGM-1 to AGM-3 of this circular. To enable you to get a better understanding of the resolutions to be proposed at the AGM and make informed decisions with sufficient and necessary information, we have provided particulars thereon in this circular and the accompanying appendices.

#### (1) 2025 Annual Report and Summary Thereof

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 annual report and summary thereof of the Company. For details, please refer to the overseas regulatory announcement of the Company dated March 27, 2026.

The Board has reviewed and considered that the 2025 annual report and summary thereof prepared by the Company truly reflects the financial condition and operating results of the Company, complies with the relevant requirements of laws, administrative regulations and the China Securities Regulatory Commission, and that the contents of the report are true, accurate and complete, without any false representations, misleading statements or material omissions.

## LETTER FROM THE BOARD

### **(2) 2025 Annual Report (H Shares)**

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 annual report (H Shares) of the Company.

The Company has prepared the 2025 annual report (H Shares) in accordance with the Listing Rules, International Financial Reporting Standards and other applicable requirements, which has been published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website (<http://www.delton.com.cn/>).

### **(3) 2025 Work Report of the Board**

An ordinary resolution will be proposed at the AGM to consider and adopt the 2025 Work Report of the Board. For details, please refer to Appendix I to this circular and the overseas regulatory announcement of the Company dated March 27, 2026.

### **(4) Proposed Profit Distribution Plan for 2025**

An ordinary resolution will be proposed to the AGM to consider and approve the proposed profit distribution plan for 2025, as detailed below:

As audited by RSM China (Special General Partnership), the net profit attributable to shareholders of the parent company in the consolidated financial statement of the Company for the year 2025 amounted to RMB1,015,789,038.65, and the net profit of the parent company amounted to RMB912,271,575.36. Pursuant to the Company Law and the Articles of Association, when distributing after-tax profits, the Company shall allocate 10% of the profits to the Company's statutory reserve fund. Such allocation may cease when the Company's accumulated statutory reserve fund exceeds 50% of the Company's registered capital.

Accordingly, after withdrawing the statutory reserve fund of RMB49,238,823.39 by the parent company in 2025, the accumulated statutory reserve fund of the Company will reach more than 50% of the registered capital of the Company, and no further withdrawing is required. After taking into account the undistributed profit of the parent company at the beginning of the year of RMB1,366,764,723.42, deducting the profit distributed in 2024 of RMB204,112,800.00 and adding other impacts of RMB98,759.04, the profit of the parent company distributable to shareholders at the end of the reporting period was RMB2,025,783,434.43.

## LETTER FROM THE BOARD

Pursuant to the No. 3 Guideline for the Supervision of Listed Companies – Cash Dividends Distribution of Listed Companies and the Articles of Association, and taking into account the Company’s actual operating conditions and development plans, on the premise of ensuring normal operations and long-term development, the Company proposes to distribute a cash dividend of RMB6.46 (tax inclusive) for every 10 Shares to all Shareholders, based on the total share capital on the record date for the future implementation of the profit distribution plan. The total proposed cash dividend is RMB305,200,472.37, representing approximately 30.05% of the net profit attributable to Shareholders of the parent company for 2025. No capital reserve will be converted into share capital, and no bonus shares will be distributed.

If the total share capital entitled to profit distribution changes during the period from the disclosure of the distribution proposal to the record date for the implementation of the equity distribution, the Company intends to keep the total dividend amount unchanged and adjust the distribution ratio per Share accordingly. This cash dividend is calculated and declared in RMB, and will be paid in RMB to A Shareholders and in HKD to H Shareholders. The actual amount of the dividend distributed in HKD will be calculated based on the average benchmark exchange rate of RMB to HKD published by the People’s Bank of China on the five working days prior to the date of the Company’s 2025 AGM.

The final dividend for H Shares will be distributed to holders of H Shares whose names appear on the register of members of the Company on June 30, 2026 (the “**Record Date**”). For the purpose of determining the entitlement of H Shareholders to the final dividend, the register of members of H Shares of the Company will be closed from Monday, June 29, 2026 to Tuesday, June 30, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to qualify for the final dividend, holders of H Shares whose transfers have not been registered are required to lodge all transfer documents together with the relevant share certificates with the Company’s H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, June 26, 2026.

### **(5) Directors’ Remuneration Plan for 2026**

An ordinary resolution will be proposed to the AGM to consider and approve the Directors’ Remuneration Plan for 2026. For details, please refer to the Company’s overseas regulatory announcement dated March 27, 2026.

The Directors of the Company abstained from the discussion and voting at the Board meeting regarding their respective remuneration. An ordinary resolution will be proposed to the AGM to consider and approve the Directors’ Remuneration Plan for 2026. For details, please refer to the Company’s overseas regulatory announcement dated March 27, 2026.

## LETTER FROM THE BOARD

Pursuant to the Company Law, the Articles of Association and other relevant regulations, and taking into account the Company's annual operating conditions, assessment system, responsibilities of relevant positions, and actual circumstances, as well as reference to the remuneration levels of the industry and region, the Company has formulated the Resolution on the Directors' Remuneration Plan for 2026. This plan applies to Directors serving for the Company in 2026, with a term from January 1, 2026 to December 31, 2026.

The Company's remuneration standards are as follows:

- (a) The remuneration standard for independent Directors is RMB104,200 per annum (pre-tax);
- (b) Non-independent Directors who hold specific positions in the Company will receive remuneration based on their specific positions and will not receive additional remuneration for serving as Directors.

### **(6) Proposal to Conduct Foreign Exchange Hedging Business**

An ordinary resolution will be proposed at the AGM to consider and approve the foreign exchange hedging business. For details, please refer to the overseas regulatory announcement of the Company dated March 27, 2026.

In light of frequent fluctuations in the international political and financial markets and other factors, and given that the Company's export business accounts for more than 70% of its main business and is mainly settled in US dollars, the uncertainty of foreign exchange rate fluctuations has increased, and foreign exchange market risks have become significant. In order to effectively hedge foreign exchange market risks, prevent adverse impacts from significant exchange rate fluctuations on the Company, and enhance the Company's financial stability, the Company and its subsidiaries intend to carry out foreign exchange hedging business related to daily operational needs, so as to achieve risk hedging and hedging purposes, reducing the impact of exchange rate fluctuations on the performance of the Company and its subsidiaries.

The Company and its subsidiaries plan to conduct foreign exchange hedging business in product types including, but not limited to, forward settlement and sale of foreign exchange, RMB and other foreign exchange swap transactions, foreign exchange trading, foreign exchange options, interest rate swaps and interest rate options. The relevant transaction products are all simple foreign exchange derivatives closely related to the Company's principal business, and are required to match the Company's principal business in terms of product type, scale, direction and maturity, so as to comply with the Company's principles of lawful, prudent, safe and effective foreign exchange risk management.

## LETTER FROM THE BOARD

The scale of the foreign exchange hedging business to be conducted by the Company and its subsidiaries shall not exceed US\$500 million, with the facility to be utilized on a revolving basis and shall be valid for a period of 12 months from the date of approval at the Shareholders' meeting. The Board has authorized the chairman or its authorized person(s) to execute the relevant agreements within the aforesaid facility and time limit and to implement the foreign exchange hedging business. The source of funds for the Company and its subsidiaries to conduct the foreign exchange hedging business will be the Company's and its subsidiaries' own funds or self-raised funds, and does not involve the proceeds from any fundraising exercise.

### **(7) Re-appointment of Auditor for 2026**

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of auditor for 2026. For details, please refer to the announcement of the Company dated May 27, 2026.

As the financial statements prepared under the PRC Accounting Standards for Business Enterprises and the International Financial Reporting Standards have become largely consistent, the Company proposes to, commencing from its 2026 interim report, uniformly adopt the PRC Accounting Standards for Business Enterprises for the preparation of its financial statements and the disclosure of relevant financial information. The uniform adoption of the PRC Accounting Standards for Business Enterprises for the preparation of financial reports and the disclosure of relevant financial information will not have any material impact on the results or financial position of the Company. The Company's existing overseas auditor, Ernst & Young, will complete all of its work and its appointment will not be renewed, and will be terminated accordingly upon the conclusion of the 2025 annual general meeting of the Company.

The Company has reached an agreement with its current overseas auditor, Ernst & Young, which has also confirmed that it has no objection to the non-renewal of its appointment. There are no disagreements or unresolved matters between the Company and Ernst & Young, nor are there any matters in relation to the non-renewal that need to be brought to the attention of the Shareholders or the Stock Exchange.

As the Company will uniformly adopt the PRC Accounting Standards for Business Enterprises for the preparation of its financial reports, and the Company's domestic financial reporting auditor, RSM China Certified Public Accountants (Special General Partnership) ("RSM") has been recognized by the Ministry of Finance of the PRC and the China Securities Regulatory Commission as qualified to provide audit services to Chinese mainland-incorporated issuers listed in Hong Kong, the Company will not make a separate appointment of an overseas accounting firm. Instead, RSM will assume the joint responsibility for auditing the financial reports of the Company's A Shares and H Shares.

## LETTER FROM THE BOARD

The Audit Committee is of the view that the uniform adoption of the PRC Accounting Standards for Business Enterprises for the preparation of financial statements will enhance the efficiency of information disclosure and will not have a material and adverse effect on the truthfulness and accuracy of the financial reports or on investors' decision-making. The members of the Audit Committee unanimously agree that the Company should uniformly adopt the PRC Accounting Standards for Business Enterprises for the preparation of its financial statements and should not make a separate appointment of an overseas accounting firm.

It is estimated that the audit services payable by the Company to RSM for the year 2026 will not exceed RMB1.4 million (inclusive of tax). The above fee is determined after taking into account, among other factors, the Company's business scale, industry, and the complexity of accounting treatments, as well as the number of audit personnel required for the annual report audit, the amount of work involved, and RSM's fee schedule.

### **(8) Provision of Guarantees to Subsidiaries in Connection with Applications by the Company and its Subsidiaries for Comprehensive Credit Facilities from Banks**

A special resolution will be proposed to the AGM to consider and approve the provision of guarantees to subsidiaries in connection with applications by the company and its subsidiaries for comprehensive credit facilities from banks. For details, please refer to the Company's overseas regulatory announcement dated March 27, 2026.

In light of the strategic development needs of the Company, the Company and its subsidiaries intend to apply for comprehensive credit facilities with an aggregate amount not exceeding RMB5.10 billion (the facilities is subject to the credit facilities actually approved by the relevant cooperating financial institutions). The details of the connected guarantee to be provided by the Company for the comprehensive credit facilities applied by its subsidiaries are as follows:

The Company convened the 23<sup>rd</sup> meeting of the second session of the Board on March 27, 2026, and considered and approved the Resolution on Provision of Guarantees to Subsidiaries in Connection with Applications by the Company and its Subsidiaries for Comprehensive Credit Facilities from Banks. Due to business development needs, the Company's wholly-owned direct subsidiaries Huangshi Delton, Dongguan Delton, Delton International and its wholly-owned indirect subsidiary Thailand Delton intend to apply for credit facilities totaling RMB1,420 million from banks. The Company proposes to provide guarantees to them in an aggregate amount not exceeding RMB1,420 million.

- (i) The Company will provide a guarantee to Huangshi Delton in an amount not exceeding RMB800 million;
- (ii) The Company will provide a guarantee to Dongguan Delton in an amount not exceeding RMB180 million;
- (iii) The Company will provide a guarantee to Delton International in an amount not exceeding RMB265 million;

## LETTER FROM THE BOARD

- (iv) The Company will provide a guarantee to Thailand Delton in an amount not exceeding RMB175 million.

This guarantee matter is subject to approval by the Shareholders' meeting and shall be valid for 12 months from the date of approval by the Shareholders' meeting. Within the period when the credit line is available, the credit facilities may be rolled over and used repeatedly.

The 23<sup>rd</sup> meeting of the second session of the Board considered this guarantee matter. The Board believes that providing guarantees to the wholly-owned subsidiaries and sub-subsidiaries by the Company helps meet their funding needs for daily production, operations and business development, and enhances the Company's overall competitiveness. The guarantee recipients are all subsidiaries and sub-subsidiaries within the Company's consolidated statement scope and have good asset creditworthiness. The guarantee risks are controllable, and the guarantee matter is in the interest of the Company and Shareholders as a whole. This guarantee arrangement is in line with the overall development needs of the Company's principal business and will not adversely affect the normal operations and business development of the Company, subsidiaries and sub-subsidiaries, nor will it harm the interests of the Company and other Shareholders, especially minority Shareholders. The content of this guarantee and the decision-making procedures comply with the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange, the Articles of Association and other relevant regulations.

### **(9) Cancellation of Certain Share Options and Repurchase and Cancellation of Certain Restricted Shares**

A special resolution will be proposed at the AGM to consider and approve the cancellation of certain share options and repurchase and cancellation of certain restricted shares. For details, please refer to the Company's overseas regulatory announcement dated April 29, 2026.

On April 29, 2026, the 24<sup>th</sup> meeting of the second session of the Board of the Company considered and approved the Resolution on the Cancellation of Certain Share Options and Repurchase and Cancellation of Certain Restricted Shares, the Resolution on the Satisfaction of the Exercise Conditions for the First Exercise Period of the Share Options (Special Grant Part) Initially Granted under the 2024 Share Option and Restricted Share Incentive Scheme and the Resolution on the Satisfaction of the Unlocking Conditions for the First Unlocking Period of the Restricted Shares (Special Grant Part) Initially Granted under the 2024 Share Option and Restricted Share Incentive Scheme, pursuant to which it agreed that the Company could repurchase and cancel 18,600 restricted shares and cancel 18,600 share options, determined that the exercise conditions for the first exercise period of the share options (special grant part) initially granted under the 2024 Share Option and Restricted Share Incentive Scheme and the unlocking conditions for the first unlocking period of the restricted shares (special grant part) initially granted

## LETTER FROM THE BOARD

thereunder have been satisfied, with 29 grantees meeting the exercise conditions and unlocking conditions, and the number of share options eligible for exercise being 154,400 and the number of restricted shares eligible for unlocking being 154,400. Allbright Law Offices (Shenzhen) has issued a legal opinion.

### **(10) Proposed Change of Registered Capital of the Company and Amendments to the Articles of Association**

A special resolution will be proposed at the AGM to consider and approve the change of registered capital of the Company and amendments to the Articles of Association. For details, please refer to Appendix II to this circular and the announcement of the Company dated April 29, 2026.

On April 29, 2026, the 24<sup>th</sup> meeting of the second session of the Board of the Company considered and approved the Resolution on the Change of Registered Capital of the Company, Amendments to the Articles of Association and Processing of the Industrial and Commercial Change of Registration. In light of (i) the grant of the reserved restricted shares and the repurchase and cancellation of certain restricted shares; (ii) the voluntary exercise of share options; and (iii) the completion of the issue of H Shares and the listing thereof on the Stock Exchange, the Company proposes to amend its registered capital and amend the relevant provisions of the Articles of Association based on the current situation of the Company.

### **(11) Proposed Re-Election and Election of Directors**

An ordinary resolution will be proposed at the AGM to consider and approve the re-election and election of directors of the third session of the Board. For details, please refer to the announcement of the Company dated May 27, 2026.

Pursuant to the Articles of Association, the term of office of directors is three years. The Company will consider and approve the re-election or election of directors at the AGM. Before the completion of such re-election and appointment, the current directors will continue to perform their respective duties in accordance with the relevant laws and regulations and the Articles of Association, so as to ensure the normal operation of the Group.

Pursuant to the Articles of Association, the Board is pleased to announce the nomination of the following members for proposed re-election and election of of the third session of the Board:

- (i) Mr. Xiao Hongxing and Ms. Zeng Hong have been nominated for re-election as executive Directors;
- (ii) Ms. Liu Jinchan has been nominated for re-election as a non-executive Director; and
- (iii) Ms. Chen Limei and Dr. Shi Ling have been nominated for re-election as independent non-executive Directors.

## LETTER FROM THE BOARD

Pursuant to the Articles of Association, China Securities Investor Services Center Limited Liability Company (中證中小投資者服務中心有限責任公司) and Guangdong Yueke Zhenyue No.1 Equity Investment Partnership (Limited Partnership) (廣東粵科振粵一號股權投資合夥企業(有限合夥)), being Shareholders collectively holding more than 1% of the Shares of the Company, jointly nominated Ms. Zhang Jin, a candidate for independent non-executive Director as a member of the third session of the Board.

Therefore, Mr. Xiao Hongxing, Ms. Zeng Hong, Ms. Liu Jinchan, Ms. Chen Limei and Dr. Shi Ling have been nominated by the Board and the Nomination Committee as candidates for Directors. Ms. Zhang Jin was jointly nominated as a candidate for Directors by China Securities Investor Services Center Limited Liability Company (中證中小投資者服務中心有限責任公司) and Guangdong Yueke Zhenyue No.1 Equity Investment Partnership (Limited Partnership) (廣東粵科振粵一號股權投資合夥企業(有限合夥)), being Shareholders collectively holding more than 1% of the Shares of the Company. All of them are eligible and willing to stand for election to the Board at the AGM.

The Nomination Committee has assessed and reviewed the respective independence confirmations of Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin in accordance with the independence criteria set out in Rule 3.13 of the Listing Rules, and is satisfied that each of Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin is, or is deemed to be, independent pursuant to Rule 3.13 of the Listing Rules.

Pursuant to the Articles of Association, the appointment of Directors is subject to approval at the Shareholders' meeting. Accordingly, the candidates for Directors will be nominated and proposed for voting at the AGM. The term of office of the third session of the Board shall be three years, commencing from the date of approval of the relevant resolutions at the AGM.

In respect of the composition of the third session of the Board, with the assistance and advice of the Nomination Committee, the Board has comprehensively reviewed and considered the structure, size and composition of the Board from various perspectives, taking into account the Company's Board Diversity Policy. In addition, the Board has assessed the independence of each independent non-executive Director in accordance with the Corporate Governance Code as set out in Appendix C1 to the Listing Rules and the Listing Rules, and resolved to recommend the re-election and election of Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin as independent non-executive Directors at the AGM. Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin do not hold directorships in seven or more listed companies, and the Board is of the view that they are able to devote sufficient time to discharge their duties as Directors. Ms. Chen Limei, Dr. Shi Ling and Ms. Zhang Jin possess extensive experience in their respective fields and have diverse skills and knowledge. The Board considers that they have the necessary character, integrity and experience, and will continue to contribute to the diversity of the Board (including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge) and effectively perform their duties as independent non-executive Directors.

## LETTER FROM THE BOARD

The term of office of Ms. Li Ying, one of the current independent non-executive Directors of the Company, will expire at the conclusion of the AGM, and she will not offer herself for re-election at the AGM. Ms. Li Ying has confirmed that she has no disagreement with the Board and that there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Li Ying for her valuable contributions to the Company during her tenure of office.

The biographical details of the directors proposed for re-election and election are set out in Appendix III to this circular.

### III. AGM

The AGM will be held at the Conference Room of Delton Technology (Guangzhou) Inc., No.22 Baoying South Road, Bonded Zone, Guangzhou on June 18, 2026 at 3:00 p.m.. The notice of the AGM is set out on pages AGM-1 to AGM-3 of this circular.

For the purpose of determining the eligibility of Shareholders to attend the AGM, the register of members of H Shares will be closed from Monday, June 15, 2026 to Thursday, June 18, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of the Company's H Shares whose names appear on the Company's register of H Shareholders on Thursday, June 18, 2026 are entitled to attend the AGM. In order to qualify for the entitlement to attend and vote at the AGM, holders of H Shares of the Company whose transfers of Shares have not been registered shall deposit all the transfer documents together with the relevant share certificates with the H share registrar of the Company, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, June 12, 2026.

A proxy form for use at the AGM is enclosed herewith, which is published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)). If you wish to appoint a proxy to attend the AGM, please complete and return the proxy form in accordance with the instructions printed on the accompanying proxy form. Shareholders who intend to appoint a proxy to attend the AGM should complete the proxy form and return it to Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's office at No.22 Baoying South Road, Bonded Zone, Guangzhou, PRC (for A Shareholders) as soon as possible, and in any event no later than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be) (i.e., 3:00 p.m. on June 17, 2026). Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM if you so wish.

### IV. RECOMMENDATIONS

The Board (including the independent non-executive Directors) is of the opinion that all the resolutions set out in the notice of the AGM for Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the AGM.

## LETTER FROM THE BOARD

As at the Latest Practicable Date, each of Mr. Xiao Hongxing, Ms. Zeng Hong and Ms. Liu Jinchuan, is expected to be subject to the Directors' Remuneration Plan for 2026. Each of the aforementioned persons and the related Shareholders of the Company of which the aforementioned persons are deemed to have beneficial interest in under the SFO, namely Guangzhou Zhenyun Investment Co., Ltd. (廣州臻蘊投資有限公司), Shenzhen Guangxie Investment Partnership (Limited Partnership) (深圳廣諧投資企業(有限合夥)), Shenzhen Guangsheng Investment Partnership (Limited Partnership) (深圳廣生投資企業(有限合夥)) and Shenzhen Guangcai Investment Partnership (Limited Partnership) (深圳廣財投資企業(有限合夥)), is considered to have a material interest in the Directors' Remuneration Plan for 2026 from perspective of PRC laws, and will therefore be required to abstain from voting on the relevant resolution at the AGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, there was no other Director or Shareholder who had a material interest in the resolutions to be proposed at the AGM and was required to abstain from voting on such resolutions at the Board meeting or the AGM.

### V. ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular.

### VI. MISCELLANEOUS

In the event of any inconsistency between the English and Chinese versions of this circular, the English version shall prevail.

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

## DELTON TECHNOLOGY (GUANGZHOU) INC. 2025 WORK REPORT OF THE BOARD

In accordance with the Company Law, the Securities Law, the Rules Governing the Listing of Securities on the Shenzhen Stock Exchange, the Self-Regulatory Supervision Guidelines No.1 for Listed Companies of Shenzhen Stock Exchange — Standardized Operation of Main Board Listed Companies and other relevant laws, regulations, normative documents as well as the Articles of Association of Delton Technology (Guangzhou) Inc. (hereinafter referred to as the “**Articles of Association**”), the Board of Directors of Delton Technology (Guangzhou) Inc. (hereinafter referred to as the “**Company**”), the Board of Directors of the Company has performed its duties diligently, earnestly implemented all resolutions of the Shareholders’ meeting, standardized corporate governance and promoted sound business development. The work report of the Company’s Board of Directors for 2025 is hereby presented as follows:

### I. OVERALL BUSINESS OPERATION OF THE COMPANY IN 2025

The year 2025 witnessed us embracing the trend of digital and intelligent transformation and achieving historic leaps forward. Seizing the market opportunities brought by the surging demand for computing power hardware, we centered on the core theme of computing power and firmly focused on the PCB market for general servers, AI servers, switching products and acceleration cards. Driven by technological innovation, the Company optimized its product structure and boosted production efficiency through digital transformation, achieving steady growth in business performance. In 2025, the Company recorded an annual operating income of RMB5.485 billion, a year-on-year increase of 46.89%, and a net profit of RMB1.016 billion, representing a year-on-year rise of 50.24%.

- (1) Adhering to the focus on computing power applications and centering on strategic goals, we successfully completed the certification procedures with core computing power clients, laying a solid foundation for in-depth cooperation in the future. All departments worked in close coordination to fully support clients in finishing review procedures and made full preparations for the conversion of mass production orders.
- (2) Closely following the global technical roadmap of computing power, we carried out comprehensive research and development on new-generation computing power products and manufacturing processes. In the field of general servers, we achieved mass production capacity for PCIe 6.0 platforms. In the AI server sector, it completed process qualification for a full range of high-end products including PCIe switch boards (30 layers and above), UBB/IO boards (28 to 46 layers), OAM boards (18 layers and above, 2nd to 8th-order HDI), GPU mainboards (24-layer 6th-order HDI) and middle backplanes adopting N+M and N+N technologies. In the data center switch business, mass production of 400G and 800G switch boards was realized. In terms of process technology R&D, breakthroughs were made in core processes such as improved multi-hole alignment accuracy, drilling for 6mm thick

boards, electroplating with a high aspect ratio of 30:1, D+4 backdrill alignment and stub length control technologies, which underpinned further upgrading and optimization of the product portfolio.

- (3) Delton Technology has been committed to fostering new productive forces. As the Company's core manufacturing base, Delton Technology continued to carry out technological upgrades in 2025 to expand production capacity and upgrade process capabilities of bottleneck working procedures. Continuous digital transformation not only enhanced its technical strength and production capacity, but also optimized product structure and greatly strengthened delivery competitiveness. During the reporting period, Delton Technology maintained robust profitability alongside expanding operating scale, realizing rapid growth in performance indicators and sound operational efficiency across all metrics. Huangshi Delton, a wholly-owned subsidiary of the Company, steadily pushed forward cost control, adjusted product mix and improved production efficiency, turning losses into profits within the reporting period. Thailand Delton officially commenced production in June 2025 and achieved monthly profitability in December, reaching break-even in merely six months and attaining profitability in the very year of commissioning. It completed the audit and certification by core clients as scheduled. With the completion of key client certification, product introduction and capacity release of the first-phase project of the Thailand plant, Thailand Delton has emerged as a second growth engine driving the sales expansion of the Company's computing power products.
- (4) The Company actively fulfilled its corporate social responsibility, deeply integrating the concept of sustainable development into its corporate strategy and daily operations. In terms of the environment, the Company continued to intensify efforts in energy conservation and emission reduction, optimized production processes, reduced resource consumption and pollutant emissions, and was committed to achieving a positive interaction between corporate development and environmental protection. On the social dimension, the Company focused on employee growth and development, emphasized the sustainability of the supply chain, and contributed to social harmony and stability. At the level of corporate governance, the Company continuously improved the governance structure, enhanced decision-making transparency, strengthened risk management and control, and ensured the steady development of the enterprise.

Key operating data and financial indicators for the reporting period:

(Unit: RMB)

Item	Current reporting period	Same period last year	Percentage change (%)
Total operating revenue	5,485,371,371.05	3,734,284,609.80	46.89%
Operating profit	1,138,533,332.39	765,643,219.85	48.70%
Total profit	1,136,899,167.91	762,481,028.78	49.11%
Net profit attributable to shareholders of the listed company	1,015,789,038.65	676,100,402.24	50.24%
Net profit attributable to shareholders of the listed company, excluding non-recurring gains and losses	988,047,720.68	678,336,894.71	45.66%
Basic earnings per share (RMB)	2.40	1.66	44.58%
Weighted average return on equity	29.24%	25.87%	3.37%
	<b>At the end of the reporting period</b>	<b>At the beginning of the reporting period</b>	<b>Percentage change (%)</b>
Total assets	7,542,073,240.92	5,685,756,517.91	32.65%
Equity attributable to shareholders of the listed company	3,978,084,998.00	3,073,845,894.57	29.42%
Net asset value per share attributable to shareholders of the listed company (RMB)	9.33	7.23	29.05%

## II. WORK OF THE BOARD OF DIRECTORS IN 2025

### (I) The Daily Work of the Board

In 2025, the Company held a total of nine board meetings. All meetings were convened and held in accordance with the provisions of the Companies Law and other relevant laws and regulations, as well as the Articles of Association. The Directors in office attended the board meetings during the reporting period and performed their duties with due diligence.

The board meetings held during the reporting period are detailed below:

Meeting	Date of the meeting	Resolution for consideration
The 12th Meeting of the Second Session of the Board	2025-03-31	(1) Resolution on the Company's 2024 Annual Report and Summary thereof
		(2) Resolution on the Company's 2024 Work Report of the Board
		(3) Resolution on the Company's 2024 Report of the General Manager
		(4) Resolution on the Company's 2024 Final Financial Report
		(5) Resolution on the Company's 2025 Financial Budget Report
		(6) Resolution on the Company's Proposed Profit Distribution Plan for 2024
		(7) Resolution on the Company's 2024 Internal Control Self-Assessment Report
		(8) Resolution on the Estimated Daily Related-Party Transactions for 2025
		(9) Resolution on the Company's Directors Remuneration Plan for 2025
		(10) Resolution on the Company's Senior Management Remuneration Plan for 2025
		(11) Resolution on the Audit Committee of the Board on the Evaluation of the Performance of the Accounting Firms and the Fulfillment of the Oversight Responsibilities for 2024
		(12) Resolution on the Specialized Assessment of the Independence of the Independent Directors for 2024
		(13) Resolution on the Use of Partially Temporarily Idle Proceeds for Cash Management
		(14) Resolution on the Company's 2024 Environmental, Social and Governance (ESG) Report

Meeting	Date of the meeting	Resolution for consideration
		<p>(15) Resolution on the Formulation of a Public Opinion Management System</p> <p>(16) Resolution on the Special Report on the Deposit and Use of Proceeds for 2024</p> <p>(17) Resolution on the Cancellation of Certain Share Options and Repurchase and Cancellation of Certain Restricted Shares</p> <p>(18) Resolution on Change of the Company's Registered Capital, Amendments to the Articles of Association and Completion of Industrial and Commercial Registration of Changes</p> <p>(19) Resolution on Convening the 2024 Annual General Meeting</p> <p>(20) Resolution on Applications by the Company and its Subsidiaries for Comprehensive Credit Facilities from Banks and Related Guarantees</p>
The 13 <sup>th</sup> Meeting of the Second Session of the Board	2025-04-29	<p>(1) Resolution on the Company's 2025 First Quarterly Report</p> <p>(2) Resolution on the Company's Issuance of H Shares and Listing on The Stock Exchange of Hong Kong Limited</p> <p>(3) Resolution on the Plan for the Company's Issuance of H Shares and Listing on The Stock Exchange of Hong Kong Limited</p> <p>(4) Resolution on the Use of Proceeds from the Company's Issuance of H Shares</p> <p>(5) Resolution on the Company's Application for Conversion into a Joint Stock Company with Foreign Investment</p> <p>(6) Resolution on Approving the Company's Registration as a Non-Hong Kong Company in Hong Kong</p> <p>(7) Resolution on the Distribution Plan for Accumulated Profits Prior to the Company's Issuance of H Shares</p> <p>(8) Resolution on Amendments to the Articles of Association and Related Rules of Procedure</p> <p>(9) Resolution on Amendments to the Working Rules of the Audit Committee of the Board of Directors of Delton Technology (Guangzhou) Inc.</p>

Meeting	Date of the meeting	Resolution for consideration
		(10) Resolution on Amendments to the Articles of Association (Draft) Applicable after the Company's H Share Issuance and Listing, and Related Rules of Procedure (Draft)
		(11) Resolution on Amendments to the Internal Governance Policies Applicable after the Company's H Share Issuance and Listing
		(12) Resolution on Formulating the Company's Confidentiality and Archives Management System Relating to Overseas Securities Issuance and Listing
		(13) Resolution on the Appointment of the Auditing Firm for the Company's H Share Issuance and Listing
		(14) Resolution on the Election of an Additional Independent Director to the Second Session of the Board of Directors
		(15) Resolution on Determining the Roles of the Company's Directors
		(16) Resolution on the Appointment of the Company Secretary and Authorized Representatives of the Company
		(17) Resolution on Requesting the Shareholders' Meeting to Authorize the Board of Directors and Its Authorized Persons to Handle Matters Relating to the Company's H Share Issuance and Listing with Full Authority
		(18) Resolution on Determining the Authorized Persons of the Board of Directors to Fully Handle Matters Relating to the Company's H Share Issuance and Listing
		(19) Resolution on the Report Regarding the Use of Proceeds from the Company's Previous Fundraising Activities
		(20) Resolution on Convening the Company's First Extraordinary General Meeting of 2025

Meeting	Date of the meeting	Resolution for consideration
The 14 <sup>th</sup> Meeting of the Second Session of the Board	2025-06-09	<ol style="list-style-type: none"> <li>(1) Resolution on Formulating the Company's Conflict of Interest Management System (Draft)</li> <li>(2) Resolution on Formulating the Company's Management System (Draft) for Shares Held by Directors and Senior Management and Changes in Their Shareholdings</li> <li>(3) Resolution on Adjusting the Members of the Special Committees of the Second Session of the Board of Directors of the Company</li> </ol>
The 15 <sup>th</sup> Meeting of the Second Session of the Board	2025-06-25	<ol style="list-style-type: none"> <li>(1) Resolution on Using Proceeds from Fundraising to Increase Capital in a Wholly-owned Subsidiary for the Implementation of Fundraising Investment Projects</li> </ol>
The 16 <sup>th</sup> Meeting of the Second Session of the Board	2025-08-20	<ol style="list-style-type: none"> <li>(1) Resolution on the Company's 2025 Semi-annual Report and its Summary</li> <li>(2) Resolution on the Special Report on the Deposit and Use of Proceeds from Fundraising for the First Half of 2025</li> <li>(3) Resolution on Amendments to the Internal Audit System</li> <li>(4) Resolution on Change of Joint Company Secretary and Authorized Representative</li> </ol>
The 17 <sup>th</sup> Meeting of the Second Session of the Board	2025-08-27	<ol style="list-style-type: none"> <li>(1) Resolution on the Proposed Acquisition of Land Use Rights and Investment in the Construction of the Yunqing Intelligent Manufacturing Base Project</li> <li>(2) Resolution on Amendments to the Related (Connected) Transaction Management System (Draft)</li> <li>(3) Resolution on Convening the Company's Second Extraordinary General Meeting of 2025</li> </ol>

Meeting	Date of the meeting	Resolution for consideration
The 18 <sup>th</sup> Meeting of the Second Session of the Board	2025-09-23	(1) Resolution on Adjusting the Exercise Price of Share Options and the Grant Price of Restricted Shares under the 2024 Share Option and Restricted Share Incentive Scheme
		(2) Resolution on the Grant of Reserved Share Options and Restricted Shares to Incentive Participants
		(3) Resolution on the Cancellation of Certain Share Options and Repurchase and Cancellation of Certain Restricted Shares
		(4) Resolution on Convening the Company's Third Extraordinary General Meeting of 2025
The 19 <sup>th</sup> Meeting of the Second Session of the Board	2025-10-27	(1) Resolution on the Company's 2025 Third Quarterly Report
		(2) Resolution on the Provision of Guarantees to Subsidiaries in Connection with Applications by the Company and its Subsidiaries for Comprehensive Credit Facilities from Banks
		(3) Resolution on Convening the Company's Fourth Extraordinary General Meeting of 2025
The 20 <sup>th</sup> Meeting of the Second Session of the Board	2025-11-28	(1) Resolution on the Satisfaction of the Exercise Conditions for the First Exercise Period of the Share Options (Non-Special Grant Part) Initially Granted under the 2024 Share Option and Restricted Share Incentive Scheme
		(2) Resolution on the Satisfaction of the Unlocking Conditions for the First Unlocking Period of the Restricted Shares (Non-Special Grant Part) Initially Granted under the 2024 Share Option and Restricted Share Incentive Scheme
		(3) Resolution on the Proposed Re-appointment of the Accounting Firm
		(4) Resolution on the Cancellation of Certain Share Options and Repurchase and Cancellation of Certain Restricted Shares
		(5) Resolution on the Proposed Purchase of Property
		(6) Resolution on Convening the Company's Fifth Extraordinary General Meeting of 2025

**(II) Performance of the Special Committees of the Board****1. *Audit Committee of the Board***

The audit committee of the Board of the Company consists of three Directors, namely Li Ying, Chen Limei, and Liu Jinchan, with Ms. Chen Limei serving as the chairperson. During the reporting period, the audit committee of the Board held six meetings. In strict compliance with the relevant provisions of the Articles of Association and the Rules of Procedure for the Audit Committee of the Board of Directors, the committee provided guidance, supervision, and review on matters such as the preparation of the Company's periodic reports, financial statements, internal audit work, and related party transactions. It effectively strengthened the communication between the Company's internal audit and external audit, promoted the establishment and improvement of the Company's internal control system, ensured the effective implementation of such system, and safeguarded the authenticity and reliability of the information contained in the Company's financial reports.

**2. *Strategy and ESG Committee of the Board***

The strategy and ESG committee of the Board of the Company consists of three directors, namely Xiao Hongxing, Zeng Hong, and Li Ying, with Mr. Xiao Hongxing serving as the chairman. During the reporting period, the strategy and ESG committee of the Board held five meetings. In strict compliance with the relevant provisions of the Articles of Association and the Rules of Procedure for the Strategy and ESG Committee of the Board of Directors, the committee provided guidance and supervision on matters such as the Company's external investments, offered reference opinions for the formulation and decision-making of the Company's development strategies, conducted research and evaluation on the Company's proposed development plans and major projects, and provided reference opinions for the formal deliberation by the Board.

**3. *Remuneration and Appraisal Committee of the Board***

The remuneration and appraisal committee of the Board of the Company consists of three Directors, namely Li Ying, Chen Limei, and Zeng Hong, with Ms. Chen Limei serving as the chairperson. During the reporting period, the remuneration and appraisal committee of the Board held three meetings. In strict compliance with the relevant provisions of the Articles of Association and the Rules of Procedure for the Remuneration and Appraisal Committee of the Board of Directors, the committee diligently performed its duties. It reviewed the remuneration of the Directors and supervisors of the Company, and determined that the establishment and payment of their remuneration standards and annual total remuneration, being aligned with their respective performance of duties, complied with the Company's remuneration management regulations, and that the appraisal plan was reasonable and effective.

#### *4. Nomination Committee of the Board*

The nomination committee of the Board of the Company consists of three directors, namely Chen Limei, Li Ying, and Xiao Hongxing, with Ms. Li Ying serving as the chairperson. During the reporting period, the nomination committee of the Board held two meetings. In strict compliance with the relevant provisions of the Articles of Association and the Rules of Procedure for the Nomination Committee of the Board of Directors, the committee made recommendations regarding the qualifications, selection criteria, and selection process for the Company's Directors, managers, and other personnel, and provided its opinions on the nomination and review of specific candidates.

### **(III) Performance of Independent Directors**

In 2025, independent Directors of the Company strictly performed their duties in accordance with the Guiding Opinions on Establishing the Independent Director System in Listed Companies and the Administrative Measures for Independent Directors of Listed Companies issued by the China Securities Regulatory Commission (CSRC), as well as the Company's Work System for Independent Directors and System for Special Meetings of Independent Directors, among other regulations. They discharged their duties with diligence and dedication, actively attended Board meetings, special meetings of independent Directors, and meetings of various special committees of the Board, carefully reviewed relevant proposal materials and made independent judgements. They also issued relevant opinions on matters that were required to be discussed in advance at special meetings of independent Directors. Meanwhile, they actively reviewed the Company's daily operations and management, as well as the establishment and implementation of internal control systems, supervised the execution of Board resolutions, and put forward constructive suggestions, thereby playing their due role in safeguarding the legitimate rights and interests of the Company and all shareholders.

### **(IV) Information Disclosure and Investor Relations Management**

During the reporting period, the Company strictly complied with the relevant requirements of the Company Law, the Securities Law, and the information disclosure regulations of the CSRC and the Shenzhen Stock Exchange, and disclosed the Company's information in a timely and fair manner, ensuring that the disclosed information was true, accurate, complete, concise, clear, and easy to understand, with no false records, misleading statements, or material omissions.

The Company actively communicated with investors through various channels, including telephone enquiries, the interactive platform for investor relations, briefing sessions, and on-site research visits, enabling investors to gain as comprehensive an understanding as possible of the Company's production and operations, promoting investors' understanding and recognition of the Company, and maintaining good relationships with investors.

### III. WORK PLAN FOR 2026

#### 1. Corporate Business Strategy

In 2026, the Board and all Directors will continue to strictly fulfill their duties in accordance with the Company Law and other relevant laws, regulations, and the Articles of Association. They will effectively and earnestly perform their responsibilities, further actively leverage their core role in corporate governance, solidly carry out the day-to-day work of the Board, optimize decision-making mechanism, continuously enhance the Company's operational management capabilities and risk prevention capacity, and lead the management and all employees to promote the high-quality and sustainable development of the Company.

#### 2. Standardized Corporate Governance

The Board will further improve the Company's relevant rules and regulations, optimize the corporate governance structure, enhance the level of standardized operations, and simultaneously strengthen the construction of internal control systems while upholding law-based operations. The Board will optimize internal control processes, continuously improve risk prevention mechanisms, and safeguard the healthy, stable, and sustainable development of the Company.

#### 3. Emphasis on Information Disclosure Compliance and Investor Relations Management

The Board of the Company will strictly comply with relevant regulations in carrying out information disclosure, promptly prepare and disclose the Company's periodic reports and interim reports, ensuring that the content of the Company's information disclosure is true, accurate, and complete, and continuously enhancing the transparency and timeliness of the Company's information disclosure. The Company will also attach great importance to investor relations management, strengthening communication and engagement with investors through multiple channels, and fostering a positive corporate image in the capital markets.

Board of  
Delton Technology (Guangzhou) Inc.  
March 28, 2026

**APPENDIX II      PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Based on the actual circumstances of the change in registered capital as described above, the Company intends to amend the corresponding provisions of the Articles of Association. The comparison table of the amendments to the Articles of Association is as follows:

Before amendment	After amendment
<p><b>Article 3</b> The Company was approved by the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) on 14 September 2023 to make an initial public offering of 42,300,000 RMB ordinary shares, which were listed on the Main Board of Shenzhen Stock Exchange (hereinafter referred to as the “SZSE”) on 2 April 2024. After the issue of a notification by the CSRC on 16 January 2026, the Company was approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”; collectively with the SZSE, referred to as the “Stock Exchanges”) on [●] to make an initial public offering of [●] overseas listed ordinary shares (hereinafter referred to as “H Shares”) in Hong Kong, which were listed on the Main Board of Hong Kong Stock Exchange on [●].</p>	<p><b>Article 3</b> The Company was approved by the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) on 14 September 2023 to make an initial public offering of 42,300,000 RMB ordinary shares, which were listed on the Main Board of Shenzhen Stock Exchange (hereinafter referred to as the “SZSE”) on 2 April 2024. After the issue of a notification by the CSRC on 16 January 2026, the Company was approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”; collectively with the SZSE, referred to as the “Stock Exchanges”) on 19 March 2026 to make an initial public offering of 46,000,000 overseas listed ordinary shares (hereinafter referred to as “H Shares”) in Hong Kong, which were listed on the Main Board of Hong Kong Stock Exchange on 20 March 2026.</p>
<p><b>Article 6</b> The Company’s registered capital is RMB[●] million.</p>	<p><b>Article 6</b> The Company’s registered capital is RMB472,446,482.</p>
<p><b>Article 21</b> Upon the completion of the initial public offering of the H Shares (<del>assuming that the Over-allotment Option is not exercised</del>), the total share capital of the Company comprises [●] shares, all of which are ordinary shares, including [●] ordinary A shares, representing [●]% of the total share capital of the Company, and [●] ordinary H shares, representing [●]% of the total share capital of the Company.</p>	<p><b>Article 21</b> Upon the completion of the initial public offering of the H Shares, the total share capital of the Company comprises 472,446,482 shares, all of which are ordinary shares, including 426,446,482 ordinary A shares, representing 90.26% of the total share capital of the Company, and 46,000,000 ordinary H shares, representing 9.74% of the total share capital of the Company.</p>

<b>APPENDIX III      BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION</b>
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*Pursuant to Rule 13.51(2) of the Listing Rules, the biographical details of the candidates proposed for re-election or election as Directors are set out as follows:*

### **Executive Directors**

#### **Mr. Xiao Hongxing**

Mr. Xiao Hongxing (肖紅星), aged 58, is an executive Director and the chairman of the Board of the Company. Mr. Xiao has been the chairman of the Board since March 2013 and was redesignated as an executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company. Mr. Xiao is primarily responsible for overall strategic planning, business development and major investment and financing decisions of the Group.

Mr. Xiao has over 30 years of experience in the electronics industry and possesses a deep understanding of PCB and its upstream and downstream industries. Prior to joining the Group, Mr. Xiao served as a production manager at Shengyi Electronics. Mr. Xiao co-founded various companies which focused on R&D, manufacturing and application of PCB-related upstream and downstream products with Ms. Liu Jinchan, including Dongguan Guanghua Chemical Co., Ltd. (東莞市廣華化工有限公司), Dongguan Superb Electronic Materials Co., Ltd. (東莞秀博電子材料有限公司) and Hubei Unitech Photoelectric Technology Co., Ltd. (湖北優尼科光電技術股份有限公司) from 2007 to 2015. Mr. Xiao was also a director of Beijing Markham Investment Management Co., Ltd. (北京馬克漢姆投資管理有限公司).

In 2013, Mr. Xiao acquired the Company's predecessor and has served as the chairman since then. In 2019, he established Huangshi Delton and has served as the executive director of Huangshi Delton since September 2019. In 2021, he established Dongguan Delton and has served as the executive director and the general manager of Dongguan Delton since January 2021. He has served as the executive director of Thailand Delton from May 2023 to present. With keen market foresight, he initiated the early deployment of high speed PCB materials in cloud computing applications as early as 2016, enabling the Company's to secure a first-mover advantage in the computing application PCBs.

Mr. Xiao graduated from South China University of Technology (華南理工大學) with a major in chemical engineering in July 1988.

Mr. Xiao is the spouse of Ms. Liu Jinchan, a non-executive director of the Company.

Subject to the Shareholders' consideration and approval of the proposed re-election of Mr. Xiao as an executive Director at the AGM, Mr. Xiao will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the conclusion of the AGM and ending upon the expiration of the term of the third session of the Board. Mr. Xiao will not receive any remuneration from the Company for serving as an executive Director.

As at the Latest Practicable Date, Mr. Xiao held 228,808,321 A Shares in the Company through a number of controlled corporations.

<b>APPENDIX III      BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION</b>
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Save as disclosed above, as at the Latest Practicable Date, Mr. Xiao (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the Latest Practicable Date, there is no other information relating to Mr. Xiao that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to his proposed appointment that needs to be brought to the attention of the Shareholders.

### **Ms. Zeng Hong**

Ms. Zeng Hong (曾紅), aged 59, is our executive Director and our general manager. Ms. Zeng has been our general manager since February 2013 and our Director since March 2013. She was redesignated as our executive Director in May 2025 with effect from the date of the Company's listing on March 20, 2026. Ms. Zeng is primarily responsible for overall operation and management, strategic planning and business development of the Group.

Ms. Zeng has over 30 years of experience in PCB production and quality management, with a deep understanding of the PCB industry. Prior to joining the Group, Ms. Zeng served at Shengyi Electronics from July 1988 to February 2013 and was its deputy general manager.

Ms. Zeng is a well-known expert manager in the PCB industry. She holds the professional title of senior engineer in electronic technology and held positions in multiple institutions of PCB industry associations, including as director of the Scientific and Technological Committee of the China Electronic Circuit Industry Association (中國電子電路行業協會科學技術委員會), as deputy director of the National Printed Circuit Standards Committee under the China Electronics Society's Electronics Manufacturing and Packaging Technology Branch (中國電子學會電子製造與封裝技術分會全國印製電路專委會). She was also a member of the Guangdong Province Bureau of Quality and Technical Supervision (廣東省質量技術監督局) and the Guangdong Provincial Information Technology Standardization Technical Committee (廣東省信息技術標準化技術委員會).

Ms. Zeng obtained a bachelor's degree in applied chemistry from South China University of Technology (華南理工大學) in July 1988.

As at the Latest Practicable Date, Ms. Zeng held 43,249,099 A Shares in the Company through a controlled corporation.

Subject to the Shareholders' consideration and approval of the proposed re-election of Ms. Zeng as an executive Director at the AGM, Ms. Zeng will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the conclusion of the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Zeng will not receive any remuneration from the Company for serving as an executive Director.

<b>APPENDIX III      BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION</b>
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Ms. Zeng is the elder sister of Mr. Zeng Yangqing, the deputy general manager and secretary of the Board of the Company.

Save as disclosed above, as at the Latest Practicable Date, Ms. Zeng (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the Latest Practicable Date, there is no other information relating to Ms. Zeng that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

#### **Non-executive Director**

##### **Ms. Liu Jinchan**

Ms. Liu Jinchan (劉錦嬋), aged 59, is a non-executive Director of the Company. Ms. Liu had served as our supervisor from March 2013 to April 2019 and has been our Director since April 2019. Ms. Liu was redesignated as a non-executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company, and she is primarily responsible for providing strategic guidance and advice to the Board.

Ms. Liu co-founded various companies with Mr. Xiao which focused on R&D, manufacturing and application of PCB-related upstream and downstream products, including Dongguan Guanghua Chemical Co., Ltd. and Dongguan Superb Electronic Materials Co., Ltd in 2007 and 2015, respectively.

Ms. Liu graduated from Huizhou Education College (惠州教育學院) with a major in English in July 1987.

Ms. Liu is the spouse of Mr. Xiao Hongxing, an executive director of the Company.

Subject to the Shareholders' consideration and approval of the proposed re-election of Ms. Liu as a non-executive Director at the AGM, Ms. Liu will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the conclusion of the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Liu will not receive any remuneration from the Company for serving as a non-executive Director.

As at the Latest Practicable Date, Ms. Liu is deemed to be interested in 228,808,321 A shares of the Company held by her spouse, Mr. Xiao Hongxing.

<b>APPENDIX III      BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION</b>
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Save as disclosed above, as at the Latest Practicable Date, Ms. Liu (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the Latest Practicable Date, there is no other information relating to Ms. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

### **Independent Non-Executive Directors**

#### **Ms. Chen Limei**

Ms. Chen Limei (陳麗梅), aged 57, is an independent non-executive Director of the Company. Ms. Chen was appointed as an independent Director of the Company in February 2022 and was redesignated as an independent non-executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company. Ms. Chen is primarily responsible for providing independent opinion and judgment to the Board.

During 2000 to 2018, Ms. Chen worked at Guangzhou New Star Investment Development Co., Ltd. (廣州新星投資發展有限公司), Guangdong Jinqiao Accounting Firm Co., Ltd. (廣東金橋會計師事務所有限公司), Guangdong Huazheng Xindongshan Tax Agents Co., Ltd. (廣東華政新東山稅務師事務所有限公司) and Guangzhou Xindongyue Accounting Firm Co., Ltd. (廣州市新東越會計師事務所有限公司), consecutively.

Ms. Chen served as an independent director of Guangzhou Goaland Energy Conservation Tech Co., Ltd. (廣州高瀾節能技術股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 300499)) from May 2011 to May 2017 and as an independent director of GMG International Tendering Co., Ltd. (國義招標股份有限公司) (a company listed on the Beijing Stock Exchange (stock code: 831039)) from February 2014 to June 2020. She also served as an independent director of Guangzhou Tinci Materials Technology Co., Ltd. (廣州天賜高新材料股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 002709)) from May 2020 to March 2026.

Ms. Chen currently serves as a supervisor of Guangzhou Xindongyue Certified Public Accountants Co., Ltd. (廣州市新東越會計師事務所有限公司). She serves as an independent director of Guangdong Baolun Electronics Co., Ltd. (廣東保倫電子股份有限公司) since February 2023 and a director of Huangpu Culture (Guangzhou) Development Group Co., Ltd. (黃埔文化(廣州)發展集團有限公司) since July 2023.

Ms. Chen obtained a bachelor's degree in applied chemistry from South China University of Technology in July 1989. She graduated from Jinan University (暨南大學) with a major in accounting in June 1996. Ms. Chen has been accredited as a PRC Certified Public Accountant since December 2001 and as a Certified Tax Agent since June 2001.

## APPENDIX III BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION

Subject to the Shareholders' consideration and approval of the proposed re-election of Ms. Chen as an independent non-executive at the AGM, Ms. Chen will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the conclusion of the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Chen's remuneration is RMB104,200 per annum (before tax), which is in line with the remuneration standards for domestic independent non-executive directors. This amount was determined with reference to the relevant position and responsibilities, as well as prevailing market rates, and shall be approved by the shareholders at the AGM.

Save as disclosed above, as at the Latest Practicable Date, Ms. Chen (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the Latest Practicable Date, there is no other information relating to Ms. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

Ms. Chen Limei, a candidate for independent non-executive Director, has confirmed that she satisfies each of the independence standards set forth in Rules 3.13(1) to (8) of the Listing Rules. The Nomination Committee has evaluated and reviewed the independence of each independent non-executive Director candidate and considers that each such candidate is an independent individual.

### **Dr. Shi Ling**

Dr. Shi Ling (施凌), aged 45, is an independent non-executive Director of the Company. Dr. Shi was appointed as an independent director of the Company in May 2025. He was redesignated as an independent non-executive Director in May 2025 with effect from March 20, 2026, the date of listing of the Company and primarily responsible for supervising the Board and providing independent judgment.

Dr. Shi is a tenured professor in the Department of Electronic and Computer Engineering at the Hong Kong University of Science and Technology ("HKUST"). He joined the Department of Electronic and Computer Engineering at HKUST as an assistant professor in October 2008 upon completion of his doctoral studies, and is currently a professor. From February 2017 to November 2021, he served as a deputy director of the HKUST Robotics Institute and a deputy director of the HKUST-DJI Joint Innovation Laboratory. Since June 2024, he has been appointed as a deputy director of the HKUST Institute of Space Science and Technology. He was also appointed as the Director of the Cheng Kar-Shun Robotics Institute of the Hong Kong University of Science and Technology since January 2026. He was awarded with the Chen Han-Fu Award (陳翰馥獎) by the Chinese Association of Automation in 2024.

<b>APPENDIX III    BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION</b>
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Dr. Shi is currently a director of Universpirit Innovation Limited. Since June 2023, he has served as a director of Superium Innovation Limited, the Chief Scientist of Minieye Technology Co., Ltd (a company listed on the Stock Exchange (Stock Code: 2431)), and the executive managing director of Pingtian Innovation (Chizhou) Technology Co., Ltd. (平天創新(池州)科技有限公司).

Dr. Shi obtained a bachelor's degree in electronic and electrical engineering with a minor in mathematics from HKUST in May 2002, and a Ph.D. in control and dynamical systems from the California Institute of Technology in September 2008.

Subject to the Shareholders' consideration and approval of the proposed re-election of Dr. Shi as an independent non-executive at the AGM, Dr. Shi will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the conclusion of the AGM and ending upon the expiration of the term of the third session of the Board. Dr. Shi's remuneration is RMB104,200 per annum (before tax), which is in line with the remuneration standards for overseas independent non-executive Directors. This amount was determined with reference to the relevant position and responsibilities, as well as prevailing market rates, and shall be approved by the shareholders at the AGM.

Save as disclosed above, as at the Latest Practicable Date, Dr. Shi (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the Latest Practicable Date, there is no other information relating to Dr. Shi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters concerning his proposed appointment that need to be brought to the attention of the Shareholders.

Dr. Shi Ling, a candidate for independent non-executive Director, has confirmed that he satisfies each of the independence standards set forth in Rules 3.13(1) to (8) of the Listing Rules. The Nomination Committee has evaluated and reviewed the independence of each independent non-executive Director candidate and considers that each such candidate is an independent individual.

**Ms. Zhang Jin (張瑾)**

Ms. Zhang Jin holds an associate degree in business administration from the Shanghai Business and Economic Institute (上海工商經濟進修學院). From March 2003 to March 2015, she successively served as deputy secretary-general and executive deputy secretary-general of China Printed Circuit Association; from March 2015 to January 2017, she acted as standing director and secretary-general of China Printed Circuit Association; from January 2017 to March 2026, she held the positions of secretary-general, consultant

<b>APPENDIX III      BIOGRAPHICAL DETAILS OF DIRECTORS PROPOSED FOR RE-ELECTION AND ELECTION</b>
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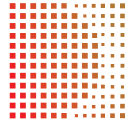
and director of the science and technology committee of China Printed Circuit Association. She served as executive director of Shanghai Chunyu Information Technology Co., Ltd. from March 2006 to January 2026, an independent director of Shenzhen RongDa Photosensitive Science & Technology Co., Ltd. from August 2017 to August 2023, an independent director of Nanya New Material Technology Co., Ltd. from October 2017 to September 2023, an independent director of Shenzhen Jingchengda Circuit Technology Co., Ltd. from August 2018 to September 2024, an independent director of Guangdong Kingshine Electronic Technology Co., Ltd. from September 2019 to May 2025, and an independent director of Zhejiang Zhen You Electronics Co., Ltd. from September 2019 to June 2025. Currently, she serves as a consultant of China Printed Circuit Association, supervisor of China Federation of Electronics and Information Industry, consultant of Shanghai Electronics Packaging and Circuits Association, director of Shanghai Guanglian Information Technology Co., Ltd. (上海廣聯資訊科技有限公司) and director of Shanghai Yingzhan Business Service Co., Ltd. (上海穎展商務服務有限公司). She has been acting as an independent director of Shenzhen Q&D Circuits Co., Ltd. since December 2025.

Subject to the Shareholders' consideration and approval of the proposed election of Ms. Zhang as an independent non-executive at the AGM, Ms. Zhang will enter into a service contract with the Company, for a term of service commencing on the date of consideration and approval at the conclusion of the AGM and ending upon the expiration of the term of the third session of the Board. Ms. Zhang's remuneration is RMB104,200 per annum (before tax), which is in line with the domestic remuneration standards for the independent non-executive Directors and is determined with reference to the relevant positions and duties as well as prevailing market rates, and shall be approved by the Shareholders at the AGM.

Save as disclosed above, as at the Latest Practicable Date, Ms. Zhang (i) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any other directorship in a public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions in any other members of the Group.

Save as disclosed above, as at the Latest Practicable Date, there is no other information relating to Ms. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matter in relation to her proposed appointment that needs to be brought to the attention of the Shareholders.

Ms. Zhang Jin, a candidate for independent non-executive Director, has confirmed that she satisfies each of the independence standards set forth in Rules 3.13(1) to (8) of the Listing Rules. The Nomination Committee has evaluated and reviewed the independence of each independent non-executive Director candidate and considers that each such candidate is an independent individual.



# DELTON

**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)**

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (the “**Annual General Meeting**”) of Delton Technology (Guangzhou) Inc. (the “**Company**”) will be held at the Conference Room of Delton Technology (Guangzhou) Inc., No.22 Baoying South Road, Bonded Zone, Guangzhou on June 18, 2026 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular dated May 27, 2026 issued by the Company:

### ORDINARY RESOLUTIONS

1. To consider and approve the 2025 annual report of the Company and summary thereof.
2. To consider and approve the 2025 annual report (H Shares) of the Company.
3. To consider and approve the 2025 work report of the Board of the Company.
4. To consider and approve the proposed profit distribution plan for 2025.
5. To consider and approve the Directors’ remuneration plan for 2026.
6. To consider and approve the proposal to conduct foreign exchange hedging business.
7. To consider and approve the re-appointment of auditor for 2026.

## NOTICE OF THE AGM

### SPECIAL RESOLUTIONS

8. To consider and approve the provision of guarantees to subsidiaries in connection with applications by the Company and its subsidiaries for comprehensive credit facilities from banks.
9. To consider and approve the cancellation of certain share options and repurchase and cancellation of certain restricted shares.
10. To consider and approve the proposed changes of registered capital of the Company and amendments to the articles of association.

### ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING SYSTEM

11. To consider and approve the resolutions on the election of the following persons as executive Directors and non-executive Directors of the third session of the Board:
  - 11.1 Mr. Xiao Hongxing as an executive Director;
  - 11.2 Ms. Zeng Hong as an executive Director; and
  - 11.3 Ms. Liu Jinchan as a non-executive Director.
12. To consider and approve the resolutions on the election of the following persons as independent non-executive Directors of the third session of the Board:
  - 12.1 Ms. Chen Limei as an independent non-executive Director;
  - 12.2 Dr. Shi Ling as an independent non-executive Director; and
  - 12.3 Ms. Zhang Jin as an independent non-executive Director.

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

The PRC, May 27, 2026

## NOTICE OF THE AGM

*Notes:*

- (i) Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
- (ii) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.
- (iii) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's office at No.22 Baoying South Road, Bonded Zone, Guangzhou, the PRC (for A Shareholders) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the AGM (i.e., 3:00 p.m. on June 17, 2026), or any adjourned meeting thereof (as the case may be).
- (iv) Completion and return of the form of proxy shall not preclude the shareholders of the Company (the "Shareholders") from attending and voting in person at the AGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (v) Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
- (vi) For the purpose of determining the H Shareholders of the Company entitled to attend and vote at the AGM, the register of members of H shares of the Company will be closed from Monday, June 15, 2026 to Thursday, June 18, 2026 (both days inclusive). Holders of the Company's H Shares whose names appear on the Company's register of H Shareholders on Thursday, June 18, 2026 are entitled to attend the AGM. In order to qualify for the entitlement to attend and vote at the above AGM, the shareholders of the Company must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on Friday, June 12, 2026.
- (vii) The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses. Shareholders (or their proxies) attending the meeting shall procure their identity documents.
- (viii) All times refer to Hong Kong local time, except as otherwise stated.