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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.

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

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.

As at the date of this notice, the Board comprises Mr. Xiao Hongxing, Ms. Zeng Hong and Mr. Peng Jinghui as executive directors; Ms. Liu Jinchan as non-executive director; and Ms. Chen Limei, Ms. Li Ying and Dr. Shi Ling as independent non-executive directors.