Hong Kong E changes and Clearing Limited and The Stock E change of Hong Kong Limited take no responsibilit for the contents of this announcement, make no representation as to its accurac or completeness and e pressl disclaim an liabilit hatsoever for an loss ho soever arising from or in reliance upon the hole or an part of the contents of this announcement.

寧波均勝電子股份有限公司

(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

( )

References are made to the notice and circular (the) of the 2026 First E traordinar General Meeting (the) of Ningbo Jo son Electronic Corp. (the) dated March 23, 2026. Unless the conte t other ise required, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM as held at 9:30 a.m. on Wednesda , April 15, 2026 at No. 99 Qing i Road, High tech District, Ningbo, Zhejiang Province, and the resolutions proposed at the EGM ere dul passed. The EGM as convened b the Board and chaired b Mr. WANG Jianfeng, Chairman of the Compan , and the votes ere conducted b a combination of onsite voting and online voting (online voting is onl applicable to A Shareholders). All Directors of the Compan attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Compan as 1,550,770,563 (comprising 1,395,670,563 A Shares and 155,100,000 H Shares), of hich 1,538,106,548 Shares entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions, and 12,664,015 A Shares ( ) in the Compan 's share repurchase special securities account carried no voting rights. The Compan did not e ercise voting rights in respect of the above Treasur Shares at the EGM.

A total of 1,959 Shareholders and their pro ies, holding an aggregate of 627,234,226 Shares ith voting rights of the Compan , representing appro imatel 40.78% of the total Shares ith voting rights of the Compan , in hich, 1,958 A Shareholders and their pro ies, holding an aggregate of 617,779,731 Shares ith voting rights of the Compan , representing appro imatel 40.17% of the total Shares ith voting rights of the Compan hile 1 H Shareholder and its pro , holding an aggregate of 9,454,495 Shares ith voting rights of the Compan , representing appro imatel 0.61% of the total Shares ith voting rights of the Compan , have attended the EGM.

To the best kno ledge of the Compan after due enquir , no Shareholders are required to abstain from voting, or abstain from voting for an resolution at the EGM, in accordance ith the Listing Rules. There ere no Shares actuall voted but e cluded from calculating the poll results. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular.

The poll results of the resolutions proposed at the EGM are as follo s:

		(%)		
		-	--	--
1.	Resolution on Appl ing to the General Meeting for Granting a General Mandate to the Board to Repurchase H Shares of the Compan	625,995,339 (99.8025%)	1,003,587 (0.1600%)	235,300 (0.0375%)

Resolution 1 above as a special resolution, hich as passed b more than t o-thirds of the voting rights held b the Shareholders (including their pro ies) attending the EGM.

Poll voting for the resolutions of the EGM as taken in accordance ith Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Compan , acted as the scrutineer for the H Share poll at the EGM.

According to the la er's attestation opinion issued b Beijing Jincheng Tongda & Neal (Shanghai) La Firm, the convening and procedures of the EGM complied ith the requirements of relevant la s, regulations, normative documents such as the Compan La , and the Rules for General Meetings of Listed Companies, as ell as complied ith the provisions of the Articles of Association. The qualifications of the convener and the attendees ere legal and valid, the voting procedures ere legal, and the resolutions passed ere legal and valid.

B Order of the Board

Chairman of the Board and E ecutive Director

Ningbo, the PRC, April 15, 2026

As at the date of this announcement, the Board of the Compan comprises: (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Jun u and Mr. CAI Zheng in as e ecutive directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xing ou as non-e ecutive directors; and (iii) Prof. WEI Xue he, Prof. LU Guihua, Prof. YU Fang and Ms. XI Xuanhua as independent non-e ecutive directors.