Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer

Status: New Submission

Name of Issuer: Ningbo Joyson Electronic Corp.

Date Submitted: 06 May 2026

Section I

1. Class of shares	Ordinary shares	**Type of shares**	H	**Listed on the Exchange**	Yes
Stock code (if listed)	00699	**Description**			

A. Changes in issued shares or treasury shares

Events	Changes in issued shares (excluding treasury shares)		Changes in treasury shares			Total number of issued shares
	Number of issued shares (excluding treasury shares)		Number of treasury shares			
Opening balance as at 05 May 2026	154,880,000		220,000			155,100,000
1). Repurchase of shares (shares held as treasury shares) **Date of changes** 06 May 2026	-240,000	0.15496 %	240,000	HKD	17.36088	
Closing balance as at 06 May 2026	154,640,000		460,000			155,100,000

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date Not applicable

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;

(ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM Rules under "Qualifications of listing" have been fulfilled;

(iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv) all the securities of each class are in all respects identical (Note 8);

(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;

(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;

(vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and

(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Repurchase report

Section II

1. Class of shares	Ordinary shares	**Type of shares**	H	**Listed on the Exchange**	Yes
Stock code (if listed)	00699	**Description**			

A. Repurchase report

	Trading date	Number of shares repurchased	Method of repurchase	Repurchase price per share or highest repurchase price per share $	Lowest repurchase price per share $	Aggregate price paid $
1).	06 May 2026	240,000	On the Exchange	HKD 17.57	HKD 17	HKD 4,166,610

Total number of shares repurchased	240,000	**Aggregate price paid $**	HKD 4,166,610
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	240,000		

B. Additional information for issuer who has a primary listing on the Exchange

1). Date of the resolution granting the repurchase mandate 15 April 2026

2). Total number of shares which the issuer is authorised to repurchase una7j 4 0 T3repurchase mandate

Report of on-market sale of treasury shares

Not applicable

Submitted by: YU Chaohui
(Name)

Title: Joint Company Secretary
(Director, Secretary or other Duly Authorised Officer)