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NINGBO JO ON ELEC ONIC CO P.
寧波均勝電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(t C : 0699)

POLL E L OF HE 2026 ECOND E O DIN GENE L MEE ING

References are made to the notice and circular (the "**C a**") of the 2026 Second Extraordinary General Meeting (the "**EGM**") of Ningbo Joyson Electronic Corp. (the "**C m a**") dated July 10, 2026. Unless the context otherwise requires, 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 was held at 9:30 a.m. on Thursday, July 30, 2026 at No. 99 Qingyi Road, High tech District, Ningbo, Zhejiang Province, and the resolution proposed at the EGM was duly passed. The EGM was convened by the Board and chaired by Mr. WANG Jianfeng, Chairman of the Company, and the voting was conducted by a combination of onsite voting and online voting (online voting was only applicable to A Shareholders). All Directors of the Company attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,550,770,563 (comprising 1,395,670,563 A Shares and 155,100,000 H Shares), of which 1,534,121,048 Shares entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolution, and 12,664,015 A Shares in the Company's share repurchase special securities account and 3,985,500 H Shares repurchased and held as treasury shares (the "**a a**") carried no voting rights. The Company did not exercise voting rights in respect of the above Treasury Shares at the EGM.

A total of 1,453 Shareholders and their proxies, holding 642,182,177 Shares with voting rights of the Company, representing approximately 41.86% of the total Shares with voting rights of the Company, attended the EGM. Among them, 1,452 A Shareholders and their proxies, holding 625,805,781 Shares with voting rights of the Company, representing approximately 40.79% of the total Shares with voting rights of the Company, attended the EGM; and one H Shareholder and his/her proxy(ies), holding 16,376,396 Shares with voting rights of the Company, representing approximately 1.07% of the total Shares with voting rights of the Company, attended the EGM.

To the best of the Company's knowledge after making reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on any resolution at the EGM, nor was any Shareholder entitled to attend the EGM but required to abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Listing Rules. There were no Shares entitling any Shareholder to attend the EGM and vote only against any resolution thereat. Moreover, no Shareholder indicated in the Circular an intention to vote against or abstain from voting on the resolution.

The poll results of the resolution proposed at the EGM are as follows:

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1.	To consider and approve the resolution in relation to the re-appointment of auditors.	641,063,807 (99.8259%)	815,653 (0.1270%)	302,717 (0.0471%)

Resolution 1 above was an ordinary resolution, which was passed by more than one-half of the voting rights held by the Shareholders (including their proxies) attending the EGM.

Poll voting for the resolution of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association of Ningbo Joyson Electronic Corp. (the " t ' at "). Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the H Share poll at the EGM.

According to the lawyer's attestation opinion issued by Beijing Jincheng Tongda & Neal (Shanghai) Law Firm, the procedures for convening and holding the EGM complied with the requirements of relevant laws, regulations and normative documents, including the Company Law of the People's Republic of China and the Rules for General Meetings of Listed Companies, and with the provisions of the Articles of Association. The qualifications of the convener and the attendees were legal and valid, the voting procedures were legal, and the resolution passed was legal and valid.

By Order of the Board
N J E 't ' C .
M . NG J a
Chairman of the Board and Executive Director

Ningbo, the PRC, July 30, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Junyu and Mr. CAI Zhengxin as executive directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xingyou as non-executive directors; and (iii) Prof. LU Guihua, Prof. YU Fang, Ms. XI Xuanhua and Mr. WANG Wenhai as independent non-executive directors.