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[redacted]

In addition to the aforementioned changes in registered capital and the abolition of the Supervisory Committee, the Company proposes to amend the Articles of Association of Ningbo Joyson Electronic Corp. (the "**Articles of Association**") in accordance with the latest provisions of relevant laws, regulations and normative documents, including the Company Law and the Guidance for Articles of Association.

Supervisors of the Company have confirmed that they have no disagreement with the Supervisory Committee of the Company and the Board, and there are no other matters relating to their retirement that need to be brought to the attention of the Company's shareholders, creditors or the Hong Kong Stock Exchange.

The amendments to the Articles of Association and the abolition of the Supervisory Committee shall take effect upon approval by the general meeting of the Company. Prior to this, the 11th session of the Supervisory Committee will continue to perform the duties of the Supervisory Committee in accordance with relevant laws, regulations and the Articles of Association.

Proposed Amendments to Certain Corporate Governance Systems

In accordance with the relevant provisions of laws, regulations, and normative documents such as the Company Law, the Guidelines for Articles of Association, and the Listing Rules, and in consideration of the actual situation of the Company, the Company intends to revise the Rules of Procedure for General Meetings of Ningbo Joyson Electronic Corp., Rules of Procedure for the Board of Directors of Ningbo Joyson Electronic Corp., Independent Director System of Ningbo Joyson Electronic Corp., Measures for Management of Related-party Transactions of Ningbo Joyson Electronic Corp., Regulations on Management of Raised Funds of Ningbo Joyson Electronic Corp., System for the Selection and Appointment of Accounting Firm of Ningbo Joyson Electronic Corp., and System for Management of External Guarantees of Ningbo Joyson Electronic Corp..

The aforementioned proposals shall be submitted to the general meeting of the Company for consideration.

A circular containing, among other things, details of the above proposals, together with the notice of the general meeting, will be published in due course.

By order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairperson of the Board and Executive Director

Ningbo, the PRC, December 5, 2025

As at the date of this announcement, the Board 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) Pro. WEI Xueze, Pro. LU Guihua, Pro. YU Fang and Ms. XI Xuanhua as independent non-executive directors.