CON EN

Page

DEFINI ION

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

%

II. RAN AC ION O BE ADDRE ED A HE 2026 FIR EGM

P G H R M

2026 F EGM

[illegible]

[illegible]

[illegible]

III. O ING B POLL

[illegible]

[illegible]

I . RE PON IBILI A EMEN

[illegible]

. RECOMMENDA ION

[illegible]

N J E C .
M . J
Chairman of the Board and
Executive Director

The following is an explanatory statement required by the Listing Rules to provide the Shareholders with the information reasonably necessary for them to make an informed decision on whether to vote for or against the special resolution to be proposed at the 2026 First EGM in relation to the grant of the H Share Repurchase Mandate.

1. REGI ERED CAPI AL

[illegible]

[illegible] % [illegible]

2. REA ON FOR HARE REP RCHA E

[illegible]

3. F NDING OF HARE REP RCHA E

[illegible]

4. EFFEC ON ORKING CAPI AL

[illegible]

5. A OF REP RCHA ED H HARE

6. MARKE PRICE OF H HARE

M	**H**	**L**
	HK$	*HK$*
2025		
2026		
(up to the Latest Practicable Date)		

7. GENERAL

8. AKEO ER CODE

9. H HARE REP RCHA E MADE B HE COMPAN

均胜电子
JOYSO

Chairman of the Board and
Executive Director

As at the date of this notice, 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) Prof. WEI Xuezhe, Prof. LU Guihua, Prof. YU Fang and Ms. XI Xuanhua as independent non-executive directors.

Notes: