

I hereby certify that the above is a true and correct copy of the original document as submitted to the Department of the Secretary of State, and that the same has been duly filed for record.

In testimony whereof, I have hereunto set my hand and the seal of the Department of the Secretary of State, at the City of New York, this _____ day of _____, 19____.

Secretary of State



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DEFINITION

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

- 1. "Person" means any individual, partnership, firm, company, corporation, association, trust, estate, or other legal entity.
- 2. "Product" means any tangible or intangible item, including but not limited to goods, services, information, or intellectual property.
- 3. "Service" means any activity or performance provided by a person, whether or not it is tangible or intangible.
- 4. "Contract" means any agreement, whether written or oral, that creates a legal obligation between two or more parties.
- 5. "Agreement" means any arrangement or understanding between two or more parties, whether or not it is legally enforceable.
- 6. "Party" means any person or entity that is a party to a contract or agreement.
- 7. "Contractual obligation" means any duty or liability that arises from a contract or agreement.
- 8. "Breach of contract" means any failure to perform or fulfill a contractual obligation.
- 9. "Damages" means any compensation or payment made to a party as a result of a breach of contract or other legal wrong.



LETTER FROM THE BOARD

II. TRANSACTIONS TO BE APPROVED AT THE 2026 FIRM EGM

As a result of the above, the Board has resolved to recommend to the shareholders of the Company at the 2026 FIRM EGM the following resolutions:

PAYMENT OF DIVIDEND

The Board has resolved to recommend to the shareholders of the Company at the 2026 FIRM EGM the following resolution:

RESOLVED, that the Board be authorized to pay a cash dividend of \$0.10 per share of common stock of the Company to the shareholders of record as of the close of business on December 31, 2026, payable on or about January 15, 2027.

The Board has resolved to recommend to the shareholders of the Company at the 2026 FIRM EGM the following resolution:

RESOLVED, that the Board be authorized to pay a cash dividend of \$0.10 per share of common stock of the Company to the shareholders of record as of the close of business on December 31, 2026, payable on or about January 15, 2027.

The Board has resolved to recommend to the shareholders of the Company at the 2026 FIRM EGM the following resolution:

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The Board has resolved to recommend to the shareholders of the Company at the 2026 FIRM EGM the following resolution:

RESOLVED, that the Board be authorized to pay a cash dividend of \$0.10 per share of common stock of the Company to the shareholders of record as of the close of business on December 31, 2026, payable on or about January 15, 2027.

The Board has resolved to recommend to the shareholders of the Company at the 2026 FIRM EGM the following resolution:

LETTER FROM THE BOARD

2026 F&A EGM

Dear Shareholders,

As you are aware, the 2026 F&A EGM will be held on Thursday, 11th September 2025, at 10.00am (UK time) at the company's registered office, 100 Brook Street, London, W1K 4JF.

The Board has considered the proposed resolutions for the 2026 F&A EGM and has recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack. The Board has also considered the proposed resolutions for the 2026 F&A EGM and has recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack.

The Board has also considered the proposed resolutions for the 2026 F&A EGM and has recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack. The Board has also considered the proposed resolutions for the 2026 F&A EGM and has recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack.

III. VOTING BY POLL

The Board has recommended that you vote by poll at the 2026 F&A EGM. The Board has also recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack.

The Board has also recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack.

I. RESPONSIBILITIES AND REMUNERATION

The Board has recommended that you vote in favour of the resolutions. The resolutions are set out in the Notice of Meeting, which is included in the F&A Pack.

LETTER FROM THE BOARD

RECOMMENDATION

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. REGISTERED CAPITAL

As at the end of the reporting period, the registered capital of the Company was HK\$1,000,000,000, of which HK\$1,000,000,000 was paid up.

The Company's authorized share capital is HK\$1,000,000,000, of which HK\$1,000,000,000 is represented by 1,000,000,000 ordinary shares of HK\$1.00 each. The Company's registered capital is HK\$1,000,000,000, of which HK\$1,000,000,000 is represented by 1,000,000,000 ordinary shares of HK\$1.00 each. The Company's authorized share capital is HK\$1,000,000,000, of which HK\$1,000,000,000 is represented by 1,000,000,000 ordinary shares of HK\$1.00 each. The Company's registered capital is HK\$1,000,000,000, of which HK\$1,000,000,000 is represented by 1,000,000,000 ordinary shares of HK\$1.00 each.

2. REASON FOR H SHARE REPURCHASE

The Company is a listed company and its shares are traded on the Hong Kong Stock Exchange. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share.

3. FUNDING OF H SHARE REPURCHASE

The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share.

4. EFFECT ON WORKING CAPITAL

The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share. The Company's shares are currently trading at a price of HK\$1.00 per share.

5. A OF REP RCHA ED H HARE

6. MARKE PRICE OF H HARE

M_____	H_____ HK\$	L_____ HK\$
2025		
_____	_____	_____
_____	_____	_____
2026		
_____	_____	_____
_____	_____	_____
_____ (up to the Latest Practicable Date)	_____	_____

7. GENERAL

8. AKEO ER CODE

1. The first step is to identify the key components of the system. This involves understanding the inputs, outputs, and internal processes.

2. The second step is to define the objectives and goals of the system. This helps in determining the desired outcomes and the metrics for success.

3. The third step is to design the system architecture. This includes defining the data flow, the control logic, and the hardware and software components.

4. The fourth step is to implement the system. This involves writing the code, configuring the hardware, and testing the system.

5. The fifth step is to maintain and update the system. This includes monitoring the system performance, troubleshooting issues, and implementing improvements.

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases.



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WANG Jianfeng

Chairman of the Board and
Executive Director

As at the date of this notice, the Board of the Company comprises:

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.

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Notes:

1. The first part of the report is a general statement of the purpose of the study and the objectives of the research.

2. The second part of the report is a detailed description of the methodology used in the study, including the design of the study, the selection of participants, the data collection methods, and the data analysis techniques.

3. The third part of the report is a presentation of the results of the study, including the main findings and the conclusions drawn from the data.

4. The fourth part of the report is a discussion of the implications of the findings for practice and for further research, and a conclusion.

5. The fifth part of the report is a list of references, which includes all the sources of information used in the study.

6. The sixth part of the report is a list of appendices, which includes any additional material that is relevant to the study.

7. The seventh part of the report is a list of tables and figures, which includes any visual representations of the data.

8. The eighth part of the report is a list of footnotes, which includes any additional information that is relevant to the study.