H g K g Exchange a d C ea i g Li ited a d The St c Exchange f H g K g Li ited ta e e ibi it
f t he c t e t f thi a ce e t, a e e e e ai t.t a i a t i acc ac c t eee a d ex e
di c ai a t t iabi it t ha e e f a t h w e e a i i g f t i e ia ce t he t h w e a a t f t he
c t e t f t hi a cce e t.

均胜电子

JOYSON ELECTRONIC

EV O O A AL CA O JE OC E E A E O AC EE E

Refe e ce i ade he P ec i e ai , a g he hi g , he PIA P c e e F a e Ag ee e e e edi be ee he C a a d PIA Oc be 17, 2025, a hich he G a c e ce al c ized i e ige a fac i g e i e a d e a ed digi a f a e e ea ch a d de e e e ice f PIA C ec ed Pe f i e i e f he e i d f he Li i g Da e (i.e. 6 N e be , 2025) Dece be 31, 2027.

The B a d e ec ha he igi a a a ca f he a aci de he PIA P c e e F a e Ag ee e f he ea 2026 i be fficie ee he b i e eed f he G . The ef e, Ma ch 30, 2026, he B a d e ed e i e he a a ca f he a aci de he PIA P c e e F a e Ag ee e f he ea 2026 f RMB221.9 i i RMB400.4 i i .

a O

The e i cha ge a e ai he e f he PIA P c e e F a e Ag ee e , a d he i ci a e (i c di g he ici g e) a e e i he ec i headed P c e e f E i e a d Se ice f PIA C ec ed Pe i he P ec .

J a a a A

F he ea e ded Dece be 31, 2025, he a aci a i c ed i e ai he c e e f PIA a a i a e RMB343.6 i i , e e e i g a i a e 96% f he a a ca f he a aci de he PIA P c e e F a e Ag ee e f he ea 2025.

A a Ca

The B a d e ed e i e he a a ca f he a aci de he PIA P c e e F a e Ag ee e f he ea 2026 f RMB221.9 i i RMB400.4 i i .

I a i i g a he ab e e i ed a a ca , he Di ec ha e c ide ed he f i g fac :

(i) he hi ica a a a aci a f he c e e f e i e a d e ice b he G f PIA C ec ed Pe de he PIA P c e e F a e Ag ee e f he ea 2023, 2024 a d 2025 e e RMB134.1 i i , RMB331.3 i i a d RMB343.6 i i , e ec i e ;

(ii) he e i i g e ec ed c ac de a a ge e be ee he G a d PIA C ec ed Pe . Acc di g he g e f he a e b i e , he acce a ce a i e ec ed be ec g ized i 2026; a d

(iii) he acce a ce ge f c ized a e b ie ha a ce ai i ac he i i g f he a aci ec g i i , a d he G ' igi a a e i a e e e i a i ba ed he he a ed b i e , a e a he c fi ed a e b e e ie e be c ed f PIA a d he acce a ce ge . I ie f he G ' a e b i e a a ge e , a d he i c ea e i c e de a d, c bi ed i h he ac a e ec i ched e f he C a ' de i he ea 2026, he G i a ch ce ai e jec i he ea 2026, hich i e ie he c c i e a e b ie , a d i i e ec ed ha he de a d i e ige a fac i g e i e i i c ea e acc di g . Ta i g i acc he b i e de a d a ead aced b he G PIA a d he e ia b i e de a d de a i g, he ab e i c e e i e ec ed be c ce a ed a d ef ec ed i he ea 2026.

EA O O A D BE E O EV JE A A CA O JE A AC O

A e i ed i he P ec , PIA i a eadi g ide f i d ia e i e a d a a ed a fac i g i , e i g e e i e de i e e e ie ce a d e e i e i he fie d f i e ige a fac i g e i e f he a i e i d . PIA C ec ed Pe ha e a g-e c e a i e e e ie ce i h he G , hich e ab e he be fa i ia i h he G ' b i e eed , a i a d a d a d e a i a e i e e i e a i d c i a d a e b i e . Ba ed hi ica c e a i e e ie ce, he G c ide ha PIA C ec ed Pe ca ide high- a i a d efficie d c i a d a e b i , effec i e a d ab ee i g he b i e eed f he G . C ide i g he c ehe i e ad a age f ed b he c i c e a i be ee he G a d PIA C ec ed Pe e he ea , a e a he f he b i e eed a d ched e a a ge e f he G f he ea 2026, he B a d e ec ha he igi a a a ca f he a aci de he PIA P c e e F a e Ag ee e f he ea 2026 i be fficie ee he b i e eed f he G . The ef e, he B a d e ed i c ea e he igi a a a ca he e i ed a a ca f he a aci . The G i a c i e i e e he a e-ba ed ice c a i echa i e e ha he e e a c e e ice a d e a e e fa ab e ha h e ided b i de e de hi d a ie .

The Di ec (i c di g he i de e de -e ec i e Di ec) a e f he ie ha he a aci de he PIA P c e e F a e Ag ee e a d he e i ed a a ca f he a aci a e e eed i i he di a a d a c e f b i e f he G a c e cia e , a d a e fai a d ea ab e a d i he e a i e e f he G a d he ha eh de f he C a .

A M . Wa g Jia fe g, M . Li J , M . Zh X e g a d M . Zh Xi g h d ee a i i i PIA a d i c i g ha eh de , J G , he ha e ab ai ed f i g he B a d e i a i g he e i ed a a ca f he a aci . Sa e a di c ed ab e, e f he he Di ec ha a a e ia i e e i he ad i f he e i ed a a ca f he a aci .

O A O O JE A E

The G i a ide f i e ige ehic e ech g i , c i ed he e ea ch a d de e e , a fac i g a d a e f a iec e d c cha i e ige c c i , i e ige c ec i i , i e ige d i i g, e e e g a age e , a d a ie afe , a e a c e c e f e b died i e ige b . The c i g ha eh de f he C a e J G a d M . Wa g Jia fe g.

PIA i a g ba ized i e ige a fac i ge e i e ie a d I d 4.0 e a i e ige a fac i g i ide , h e b i e c e he fie d f a i e i d , i d ia e ec echa ic , c e g d , edica d c , a d I d 4.0. The c i g ha eh de f PIA i J G , hich i c ed a d he d a 57.50% i e e b M . Wa g Jia fe g, a d i i a e be eficia ed b hi .

CA O DE JE E

A a he da e f hi a ce e , M . Wa g Jia fe g di ec a d i di ec (h gh J G i hich he h d 57.50% e i i e e) h d a agg ega e f 556,106,060 Sha e f he C a (e e e i g a i a e 36.16% f he e e a i g igh f he i ed Sha e f he C a (e c di g ea ha e)), a d M . Wa g Jia fe g a d J G a e c i g ha eh de f he C a a d c ec ed e f he C a de Cha e 14A f he Li i g R e . PIA i a 30%-c ed c a he d di ec b J G a d i a cia e, a d a c i e a c ec ed e f he C a de Cha e 14A f he Li i g R e . P a R e 14A.54(1) f he Li i g R e , if he C a e e i e he igi a a a ca f he PIA P c e e F a e Ag ee e , he C a i e i ed e-c i h he i i f Cha e 14A f he Li i g R e a icab e he e e a c i i g c ec ed a ac i . A e e f he a icab e e ce age a i ca c a ed b efe e ce he e i ed a a ca f he PIA P c e e F a e Ag ee e e ceed 0.1% b a e e ha 5%, he a ac i c e a ed de he PIA P c e e F a e Ag ee e a e bjec he e i g, a ce e a d a a e ie e i e e b a e e e f he ci c a a d i de e de ha eh de a a e i e e de Cha e 14A f he Li i g R e .

DE O

I hi a ce e , e he c e he i e e ie , he f i g e e i ha e he f i g ea i g :

A Sha e( )	di a ha e( ) f he C a i h a i a a e f RMB1.00 each, hich a e b c ibed f c edi ed a f aid i RMB, i ed he Sha ghai S c E cha ge a d aded i RMB
a cia e( )	ha he ea i g a c ibed i de he Li i g R e
B a d	he b a d f Di ec f he C a
PRC	he Pe e' Re b ic f Chi a
C a	NINGBO JOYSON ELECTRONIC CORP., a j i c c a i c a ed i he PRC 7 A g 1992, h e A ha e a e i ed he Sha ghai S c E cha ge (c de: 600699) a d h e H ha e a e i ed he H g K g S c E cha ge (c de: 00699), f e a Lia a Dehe g C ., L d. a d Lia a J E ec ic C .
c ec ed e ( )	ha he ea i g a c ibed i de he Li i g R e
c i g ha eh de ( )	ha he ea i g a c ibed i de he Li i g R e , a d e he c e he i e e i e , efe M . Wa g Jia fe g a d J G

Di ec t ( )	t he di ec t ( ) f t he C a
G	t he C a a d i t b idia ie
H Sha e( )	e ea i t ed f eig ha e( ) i t he ha e ca i t a f t he C a i t h a i a a e f RMB1.00 each, t hich a e i t ed t he H g K g S t c Exchage a d t aded i H g K g d a
Li t i g R e	t he R e G e i g t he Li t i g f Sec t ie The S t c Exchage f H g K g Li i t ed
J G	J G C ., L t d. (f e a Ni gb J I e t e G C ., L t d.), a i i t ed iabi i t c a e t ab i hed i t he PRC Se t e be 4, 2001, a d e f t he c t i g ha eh de f t he C a
PIA P c e e t F a e Ag ee e t	t he c e e t f a e ag ee e t e e ed i t be ee t he C a a d PIA Oc t be 17, 2025, a t hich t he G a c e ce ai e i t e a d e ice f PIA C ec t ed Pe f t i e t i e
PIA C ec t ed Pe ( )	PIA a d i t b idia ie
PIA	Ni gb PIA A t a i H di g C ., a c a e t ab i hed i t he PRC a d c t t ed b J G , t he ha e f hich a e i t ed t he Sha ghai S t c Exchage (t c c de: 688306)
P ec t	t he ec b i hed b t he C a Oc t be 28, 2025 i t e a i t t he H g K g P t b ic Offe i g
RMB	Re i bi, t he a f c e c f t he PRC
Sha e( )	A Sha e( ) a d H Sha e( )
Sha eh de ( )	h de ( ) f t he Sha e( ) f t he C a

H g K g S t c EXcha ge The S t c EXcha ge f H g K g Li i t ed

b idia (ie) ha t he ea i g a c ibed t i t de t he Li t i g R e

B de f t he B a d

BO O O ELEC O C CO

. a a

Chai a a d EXec t i e Di ec t

Ni gb , t he PRC, Ma ch 30, 2026

A a t t he da t e f t hi a ce e t , t he B a d f t he C a c i e : (i) M . WANG Jia fe g, M . CHEN Wei, M . LI J a d M . CAI Zhe gXi a eXec t i e di ec t ; (ii) M . ZHU X e g a d M . ZHOU Xi g a -eXec t i e di ec t ; a d (iii) P f. WEI X e zhe, P f. LU G ih a, P f. YU Fa g a d M . XI X a h a a i de e de t -eXec t i e di ec t .