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均胜电子

JOYSON ELECTRC ICS

寧波均勝電子股份有限公司

(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

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References are made to the notice and circular (the) of the 2026 First E traordinar General Meeting (the) of Ningbo Jo son Electronic Corp. (the) dated March 23, 2026. Unless the conte t other ise required, 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 as held at 9:30 a.m. on Wednesda , April 15, 2026 at No. 99 Qing i Road, High tech District, Ningbo, Zhejiang Province, and the resolutions proposed at the EGM ere dul passed. The EGM as convened b the Board and chaired b Mr. WANG Jianfeng, Chairman of the Compan , and the votes ere conducted b a combination of onsite voting and online voting (online voting is onl applicable to A Shareholders). All Directors of the Compan attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Compan as 1,550,770,563 (comprising 1,395,670,563 A Shares and 155,100,000 H Shares), of hich 1,538,106,548 Shares entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions, and 12,664,015 A Shares ( ) in the Compan 's share repurchase special securities account carried no voting rights. The Compan did not e ercise voting rights in respect of the above Treasur Shares at the EGM.

A total of 1,959 Shareholders and their pro ies, holding an aggregate of 627,234,226 Shares ith voting rights of the Compan , representing appro imatel 40.78% of the total Shares ith voting rights of the Compan , in hich, 1,958 A Shareholders and their pro ies, holding an aggregate of 617,779,731 Shares ith voting rights of the Compan , representing appro imatel 40.17% of the total Shares ith voting rights of the Compan hile 1 H Shareholder and its pro , holding an aggregate of 9,454,495 Shares ith voting rights of the Compan , representing appro imatel 0.61% of the total Shares ith voting rights of the Compan , have attended the EGM.

To the best kno ledge of the Compan after due enquir , no Shareholders are required to abstain from voting, or abstain from voting for an resolution at the EGM, in accordance ith the Listing Rules. There ere no Shares actuall voted but e cluded from calculating the poll results. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular.

The poll results of the resolutions proposed at the EGM are as follo s: