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APT Electronics Co., Ltd.
廣東晶科電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2551)

**POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON MAY 28, 2026**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**2025 AGM**”) of APT Electronics Co., Ltd. (the “**Company**”) both dated May 6, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

I. ATTENDANCE AT THE 2025 AGM

The Board is pleased to announce that the 2025 AGM was convened and held at 10:00 a.m. on May 28, 2026 at No. 2 Zhengxiang Road, Wanqingsha, Nansha District, Guangzhou, Guangdong Province, the PRC.

The 2025 AGM was convened by the Board in accordance with the PRC laws and regulations, the Listing Rules and the Articles of Association. The 2025 AGM was chaired by Mr. Xiao Guowei David, the chairperson of the Board. All Directors attended the 2025 AGM either in person or by electronic means.

As at the date of the 2025 AGM, the total number of issued Shares was 537,146,709 Shares, comprising 254,146,643 H Shares and 283,000,066 Domestic Unlisted Shares, which was the total number of Shares that entitled the Shareholders to attend and vote on the proposed resolutions at the 2025 AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the 2025 AGM. Shareholders and their proxies holding 482,504,998 Shares with voting rights in aggregate attended the 2025 AGM, representing approximately 89.83% of the total number of issued Shares, in which, Domestic Unlisted Shares holders and their proxies held 282,000,066 Domestic Unlisted Shares with

voting rights in aggregate, and H Shareholders and their proxies held 200,504,932 H Shares with voting rights in aggregate. All the proposed resolutions as set out in the Notice were voted by way of poll at the 2025 AGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the 2025 AGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the proposed resolutions at the 2025 AGM.

II. POLL RESULTS OF THE 2025 AGM

The poll results of the resolutions proposed at the 2025 AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on the report of the Board of Directors for the year 2025.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution on the report of the Supervisory Committee for the year 2025.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the resolution on the annual report of the Group for the year ended December 31, 2025.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution on the audited consolidated financial statements of the Group and Independent Auditor's Report for the year ended December 31, 2025.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the resolution on the annual profit distribution proposal of the Company for the year 2025.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the resolution on renewal of engagement of auditor for the year 2026.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)

Special Resolution		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
7.	To consider and approve the resolution regarding application to banks for comprehensive credit lines and provision of guarantees in 2026.	482,504,998 (100.00%)	0 (0.00%)	0 (0.00%)

For details of each of the above proposed resolutions at the 2025 AGM, please refer to the Circular.

As more than one half of the votes were cast in favor of the ordinary resolutions numbered 1 to 6 above, and more than two-thirds of the votes were cast in favor of the special resolution numbered 7 above, all the above resolutions were duly passed by way of poll by the Shareholders as either ordinary resolutions or special resolution of the Company at the 2025 AGM.

III. SCRUTINEER

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2025 AGM.

IV. DISTRIBUTION OF FINAL DIVIDEND FOR 2025

At the 2025 AGM, the resolution regarding the 2025 Annual Profit Distribution Proposal was duly approved by the Shareholders. The Company will distribute a final dividend of RMB0.40 (tax inclusive) per 10 ordinary Shares, equivalent to an aggregate amount of RMB21.49 million, for the year ended December 31, 2025 (the "Final Dividend") to the Shareholders whose names appear on the register of members of the Company as of the record date of the dividend distribution on Monday, June 22, 2026.

For the purpose of ascertaining the holders of the H Shares who are entitled to the Final Dividend, the register of members of H Shares will be closed from Wednesday, June 17, 2026 to Monday, June 22, 2026, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the entitlement to the Final Dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, June 16, 2026.

The Final Dividend is declared in Renminbi and will be paid in Hong Kong dollars to the holders of H Shares. The Final Dividend payable in Hong Kong dollars will be converted from Renminbi at the average exchange rate of Renminbi to Hong Kong dollars as published by the People's Bank of China for the five business days prior to the 2025 AGM, being HK\$1.1467 to RMB1. Based on the above exchange rate, a final dividend of approximately HK\$0.46 (tax inclusive) will be payable per 10 H Shares. The Final Dividend payable to the holders of Domestic Unlisted Shares will be paid in Renminbi. The expected payment date of the Final Dividend for 2025 to holders of H Shares and holders of Domestic Unlisted Shares is Friday, August 21, 2026.

Withholding and Payment of Dividend Tax

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Collection and Management of the Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividend and bonus income received by overseas resident individual shareholders who hold shares issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax under the items of “interests, dividend and bonus income”, which shall be withheld and paid by the withholding agents according to relevant laws. The overseas resident individual shareholders who hold shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties entered into between the countries where they reside and the PRC and the tax arrangements between Mainland China and Hong Kong (Macau). The relevant tax rate for dividends under the relevant tax treaties and tax arrangements is generally 10%, and for the purpose of simplifying tax administration, domestic non-foreign invested enterprises issuing shares in Hong Kong may, when distributing dividends and bonus, generally withhold individual income tax at the rate of 10%, and are not required to file an application. If the tax rate for dividends is not equal to 10%, the following provisions shall apply: (1) for citizens from countries which have entered into tax treaties stipulating a tax rate of lower than 10%, the withholding agents can file applications on their behalf to claim the relevant agreed preferential treatments, and upon approval by the competent tax authorities, the excess tax amounts withheld will be refunded; (2) for citizens from countries which have entered into tax treaties stipulating a tax rate of higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends and bonus, and are not required to file an application; and (3) for citizens from countries without tax treaties and under other situations, the withholding agents will withhold the individual income tax at the rate of 20% when distributing dividends and bonus.

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Withholding the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to Holders of H Shares who are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), a PRC resident enterprise, when distributing dividends for 2008 and for the years afterwards to holders of H Shares who are overseas non-resident enterprises, shall withhold and pay enterprise income tax at a flat rate of 10%.

By Order of the Board
APT Electronics Co., Ltd.
XIAO Guowei David
Chairperson of the Board

Hong Kong, May 28, 2026

As at the date of this announcement, the Board comprises Mr. Xiao Guowei David and Mr. Hou Yu as executive Directors; Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter and Mr. Huang Guansheng as non-executive Directors; Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.