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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 EXTRAORDINARY GENERAL MEETING HELD ON JUNE 9, 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of APT Electronics Co., Ltd. (the "**Company**") both dated May 18, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

I. ATTENDANCE AT THE EGM

The Board is pleased to announce that the EGM was convened and held at 10:00 a.m. on June 9, 2026 at No. 2 Zhengxiang Road, Wanqingsha, Nansha District, Guangzhou, Guangdong Province, the PRC.

The EGM was convened by the Board in accordance with the PRC laws and regulations, the Listing Rules and the Articles of Association. The EGM was chaired by Mr. HOU Yu, the executive Director of the Company. All Directors attended the EGM either in person or by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company was 537,146,709 Shares, comprising 254,146,643 H Shares and 283,000,066 Domestic Unlisted Shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the EGM. The Controlling Shareholder Group (holding 67,409,835 H Shares and 171,316,739 Domestic Unlisted Shares) shall abstain from voting on the resolutions proposed at the EGM. As a result, 298,420,135 Shares, including 186,736,808 H Shares and 111,683,327 Domestic Unlisted Shares, represent the total number of eligible Shares that entitled the Independent Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders and their proxies holding 257,873,135 Shares with voting rights in aggregate attended the

EGM, representing approximately 48.01% of the total number of issued Shares, in which, Domestic Unlisted Shares holders and their proxies held 110,683,327 Domestic Unlisted Shares with voting rights in aggregate, and H Shareholders and their proxies held 147,189,808 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 EGM.

Save as disclosed herein, 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 EGM 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 EGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the proposed resolutions at the EGM.

II. POLL RESULTS OF THE EGM

The poll results of the proposed resolutions at the EGM 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 Equity Transfer Agreements and the indirect investment by the Company contemplated thereunder, and to authorize the Board and/or any person(s) authorized by the Board to handle, implement and follow up any matters in respect of the transactions contemplated thereunder.	215,525,847 83.58%	32,408,013 12.57%	9,939,275 3.85%
2.	To consider and approve the Capital Increase Agreement and the indirect investment by the Company contemplated thereunder, and to authorize the Board and/or any person(s) authorized by the Board to handle, implement and follow up any matters in respect of the transactions contemplated thereunder.	215,525,847 83.58%	32,408,013 12.57%	9,939,275 3.85%

For details of the above proposed resolutions at the EGM, please refer to the Circular.

As more than one half of the votes were cast in favor of the ordinary resolutions numbered 1 and 2 above, the above resolutions were duly passed by way of poll by the Shareholders as ordinary resolutions of the Company at the EGM.

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 EGM.

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

Hong Kong, June 9, 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.