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Delton Technology (Guangzhou) Inc.

廣州廣合科技股份有限公司

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

(Stock code: 1989)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Delton Technology (Guangzhou) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, April 29, 2026 for the purpose of, among other matters, (i) considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication; (ii) transacting any other business.

By order of the Board
Delton Technology (Guangzhou) Inc.
Mr. Xiao Hongxing
Chairman

Guangzhou, the PRC

April 17, 2026

As at the date of this announcement, the Board comprises Mr. Xiao Hongxing, Ms. Zeng Hong and Mr. Peng Jinghui as executive directors; Ms. Liu Jinchan as non-executive director; and Ms. Chen Limei, Ms. Li Ying and Dr. Shi Ling as independent non-executive directors.