

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Shenzhen SDMC Technology Co., Ltd.**

### **深圳市華曦達科技股份有限公司**

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

**(Stock Code: 00901)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 26, 2026**

**(2) ELECTION OF THE SEVENTH SESSION OF THE BOARD**

**(3) APPOINTMENT OF THE CHAIRMAN OF THE  
SEVENTH SESSION OF THE BOARD**

**AND**

**(4) APPOINTMENT OF SENIOR MANAGEMENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenzhen SDMC Technology Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the 2025 Annual General Meeting of the Company (the “**AGM**”) held on Friday, June 26, 2026. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the AGM of the Company dated June 5, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that the AGM has been held at 19/F, Changhong Science and Technology Building, No. 18, Keji South 12th Road, High Tech Zone Community, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, China at 2:00 p.m. on Friday, June 26, 2026. The AGM was chaired by Mr. Li Bo, the chairman of the Board of the Company.

As at the date of the AGM, the number of issued Shares of the Company was 209,540,070 Shares, including 146,508 Unlisted Shares and 209,393,562 H Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. The Company does not hold any treasury Shares.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules. No Shareholders were entitled to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

3 Shareholders (including their proxies and authorized representatives), holding a total of 81,449,832 Shares and representing approximately 38.87% of the total share capital of the Company, were present at the AGM.

The resolutions proposed at the AGM were put to vote by way of a poll, the poll results of which were as follows:

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the 2025 Work Report of the Board of Directors.	81,449,832 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the 2025 Performance Report of the Independent Non-Executive Directors.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
3.	To consider and approve the 2025 Profit Distribution Plan.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
4.	To consider and approve the proposed application for a comprehensive credit facility and estimated guarantee limit from banks and financial institutions in 2026.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
5.	To consider and approve the re-appointment of Ernst & Young as auditor for the year ending December 31, 2026, and to authorize the Company's management to fix its remuneration.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
6.	To consider and approve the proposed election of the executive Directors for the seventh session of the Board of Directors:			

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
6.1	To consider and approve the re-election of Mr. Li Bo as an executive Director;	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
6.2	To consider and approve the re-election of Mr. Yan Zhikang as an executive Director;	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
6.3	To consider and approve the re-election of Mr. Li Jun as an executive Director; and	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
6.4	To consider and approve the re-election of Ms. Dang Hui as an executive Director.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
7.	To consider and approve the proposed election of the independent non-executive Directors for the seventh session of the Board of Directors and remuneration scheme of the independent non-executive Directors:			
7.1	To consider and approve the re-election of Ms. Luk Pui Yin Grace as an independent non-executive Director;	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
7.2	To consider and approve the re-election of Mr. Yin Renyong as an independent non-executive Director;	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
7.3	To consider and approve the re-election of Dr. Zheng Qian as an independent non-executive Director; and	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
7.4	To consider and approve the remuneration scheme of the independent non-executive Directors.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
8.	To consider and approve the accountants' report for the year ended December 31, 2025.	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)

Special Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
9.	To consider and approve the proposed grant of a general mandate to the Board of Directors to repurchase H Shares (details of the resolution are set out in the Circular).	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)
10.	To consider and approve the proposed grant of a general mandate to the Board of Directors to issue H Shares (details of the resolution are set out in the Circular).	80,449,232 (98.77%)	0 (0.00%)	1,000,600 (1.23%)

As more than half of the votes were cast by Shareholders in favor of ordinary resolution Nos. 1 to 8, these resolutions were duly passed as ordinary resolutions at the AGM.

As two-thirds or more of the votes were cast by the Shareholders in favor of the above special resolutions Nos. 9 to 10, these resolutions were duly passed as special resolutions at the AGM.

H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Two Shareholder representatives of the Company were also responsible for vote-taking and scrutinizing at the AGM.

All Directors attended the AGM in person or by means of electronic communication in accordance with the Rule 13.39(5A) of the Listing Rules.

#### **ELECTION OF THE SEVENTH SESSION OF THE BOARD**

The Board is pleased to announce that, having been approved by the Shareholders at the AGM by way of ordinary resolutions, Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui were re-elected as executive Directors of the seventh session of the Board; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian were re-elected as independent non-executive Directors of the seventh session of the Board. The term of office of the seventh session of the Board shall be three years commencing from the date of approval by the shareholders at the AGM (i.e. June 26, 2026) until the expiry of the term of the seventh session of the Board. Pursuant to the service contracts, the executive Directors will not receive any director's fees from the Company during their tenure as executive Directors, and they will receive corresponding remuneration based on their specific management positions in the Company. The remuneration of the independent non-executive Directors is RMB120,000 per annum (inclusive of tax).

Details of the biographies of the seventh session of Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules have been set out in the Circular. As at the date of this announcement, there has been no change in such information. Each of the above independent non-executive Directors has confirmed that they have met the independence factors set out in Rule 3.13 of the Listing Rules. The Company has assessed their independence and considers that they meet the independence factors set out in Rule 3.13 of the Listing Rules and are independent.

## **APPOINTMENT OF THE CHAIRMAN OF THE SEVENTH SESSION OF THE BOARD**

The Board is pleased to announce that, at the first meeting of the seventh session of the Board held immediately after the AGM, and in accordance with the relevant provisions of the Articles of Association of the Company, Mr. Li Bo was appointed as the chairman of the seventh session of the Board for a term of three years, commencing from the date of approval by the Board (i.e. June 26, 2026) until the expiry of the term of the seventh session of the Board.

## **APPOINTMENT OF SENIOR MANAGEMENT**

The Board further announces that, at the first meeting of the seventh session of the Board held immediately after the AGM, and in accordance with the relevant provisions of the Articles of Association of the Company, the Board has approved the appointment of the following persons as the senior management of the Company: (1) Mr. Li Bo as the general manager of the Company; (2) Mr. Yan Zhikang and Mr. Chen Jinghua as the deputy general managers of the Company; (3) Ms. Li Jianyi as the secretary to the Board of the Company; and (4) Ms. Dang Hui as the chief financial officer of the Company. The terms of office of the above senior management shall commence from the date of approval by the Board (i.e. June 26, 2026) until the expiry of the term of the seventh session of the Board.

By order of the Board  
**Shenzhen SDMC Technology Co., Ltd.**  
深圳市華曦達科技股份有限公司  
**Mr. Li Bo**  
*Chairman and Executive Director*

Hong Kong

June 26, 2026

*As at the date of this announcement, the Board comprises Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui as executive Directors; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian as independent non-executive Directors.*