Hebei Haiwei Electronic New Material Technology Co., Ltd.
河北海偉電子新材料科技股份有限公司

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

(Stock code: 09609)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 30, 2026 AND ELECTION OF DIRECTORS

The board of directors (the "**Board**") of Hebei Haiwei Electronic New Material Technology Co., Ltd. (the "**Company**") announces that at the 2025 annual general meeting (the "**AGM**") of the Company held on Tuesday, June 30, 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated June 9, 2026 (the "**Circular**").

1. POLL RESULTS OF THE AGM

The AGM held on Tuesday, June 30, 2026 was convened by the Board and chaired by Mr. Song Wenlan, executive Director and the chairman of the Board. All Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares was 160,926,487 Shares, comprising 94,692,348 Unlisted Shares and 66,234,139 H shares, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM. The Company did not hold any treasury shares or repurchased shares pending cancellation.

Shareholders and valid proxies holding an aggregate of 119,196,711 Shares with voting rights were present at the AGM, representing approximately 74.07% of the entire issued share capital of the Company. There were no Shareholders who were entitled to attend the AGM but required to abstain from voting in favour of the resolutions as required by Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the AGM pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the report of the Board for the year ended 31 December 2025.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
2.	To consider and approve the audited financial statements and the auditor's report of the Group for the year ended 31 December 2025.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
3.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
4.	To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2025.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
5.	To consider and determine the remuneration of the Directors for the year 2026.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
6.	To re-appoint Deloitte Touche Tohmatsu as the Company's external auditor for the year 2026, with remuneration not exceeding RMB3 million (inclusive of applicable tax).	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
Special Resolutions		**For**	**Against**	**Abstain**	**Voting Results**
7.	To consider and approve the grant of the Share Issuance Mandate.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass
8.	To consider and approve the grant of the H Share Repurchase Mandate.	119,196,711 (100.00%)	0 (0.00%)	0 (0.00%)	Pass

Ordinary Resolutions (Voted by the cumulative voting system)		Cumulative Votes (%)	Voting Results
9.	To consider and approve the resolutions in relation to the re-election of the following persons as executive Directors and non-executive Director of the second session of the Board:		
	9.1 Mr. Song Wenlan as an executive Director of the second session of the Board;	119,196,711 (100.00%)	Pass
	9.2 Mr. Cao Chaozhi as an executive Director of the second session of the Board;	119,196,711 (100.00%)	Pass
	9.3 Mr. Sheng Zhixuan as an executive Director of the second session of the Board;	119,196,711 (100.00%)	Pass
	9.4 Mr. Liu Qingbin as an executive Director of the second session of the Board;	119,196,711 (100.00%)	Pass
	9.5 Ms. Zhong Ying as a non-executive Director of the second session of the Board.	119,196,711 (100.00%)	Pass
10.	To consider and approve the resolutions in relation to the re-election of the following persons as independent non-executive Directors of the second session of the Board:		
	10.1 Ms. Gu Qun as an independent non-executive Director of the second session of the Board;	119,196,711 (100.00%)	Pass
	10.2 Mr. Zhang Hao as an independent non-executive Director of the second session of the Board; and	119,196,711 (100.00%)	Pass
	10.3 Mr. Yu Qing as an independent non-executive Director of the second session of the Board.	119,196,711 (100.00%)	Pass

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the above resolutions numbered 1 to 6 and 9 to 10, such resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the above resolutions numbered 7 to 8, such resolutions were duly passed as special resolutions.

The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Two representatives from the Shareholders also participated in vote-taking and vote-tabulation at the AGM.

2. ELECTION OF DIRECTORS

The following persons were elected and appointed by the Shareholders as the members of the second session of the Board (the "**Second Session of the Board**") at the AGM by ordinary resolutions:

i. Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin as executive Directors;

ii. Ms. Zhong Ying as a non-executive Director; and

iii. Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing as independent non-executive Directors.

For biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the above Directors, please refer to the Circular. The term of office of the Directors of the Second Session of the Board commences from the date of the AGM for three years and up to the expiration of the term of office of the Second Session of the Board.

By order of the Board
Hebei Haiwei Electronic New Material Technology Co., Ltd.
Song Wenlan
Chairman of the Board and Executive Director

Hebei, PRC, June 30, 2026

As of the date of this announcement, the Board comprises Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin as executive Directors; Ms. Zhong Ying as a non-executive Director; and Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing as independent non-executive Directors.