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**RONGTA**

**Rongta Technology (Xiamen) Group Co., Ltd.**

**容大合眾(廈門)科技集團股份公司**

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

**(Stock Code: 9881)**

**(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON DECEMBER 30, 2025;  
(II) ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS;  
AND  
(III) ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

**(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON  
DECEMBER 30, 2025**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at Conference Room, 10/F, Building No. 1, No. 88 Tonghui South Road, Tong’an District, Xiamen, Fujian, the People’s Republic of China (the “**PRC**”) on Tuesday, December 30, 2025 at 10:00 a.m. The EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Xu Kaiming, the chairman of the Board and executive Director.

References are made to the notice of the EGM and the circular (the “**Circular**”) dated December 15, 2025 of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

**Attendance at the EGM**

Shareholders (or their proxies) who attended the EGM held a total of 73,419,951 Shares with voting rights, representing approximately 77.50% of the total number of issued Shares as at the date of the EGM.

## Poll Results of the Resolutions Proposed at the EGM

The resolutions of the EGM were voted on by poll. The voting results of the resolutions proposed at the EGM are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes cast and approximate percentage of total number of votes (%)</b>		
1.	To consider and approve the following candidates as the directors of the third session of the Board:	<b>The resolution is voted on by cumulative voting (number of votes (%))</b>		
	1.1 To re-elect Mr. Xu Kaiming as an executive director	73,419,951 (100%)		
	1.2 To re-elect Ms. Lin Yanqin as an executive director	73,419,951 (100%)		
	1.3 To elect Mr. Fu Jianfang as an executive director	73,419,951 (100%)		
	1.4 To re-elect Dr. Lim Kim Huat as an independent non-executive director	73,419,951 (100%)		
	1.5 To re-elect Dr. Huang Liqin as an independent non-executive director	73,419,951 (100%)		
	1.6 To elect Dr. Lai Shaojuan as an independent non-executive director	73,419,951 (100%)		
<b>SPECIAL RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
2.	To consider and approve the amendments to the Articles of Association of the Company	73,419,951 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the amendments to the Procedural Rules of the Shareholders' General Meeting of the Company	73,419,951 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the amendments to the Procedural Rules of the Board of Directors of the Company	73,419,951 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the abolishment of the Supervisory Committee of the Company	73,419,951 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the abolishment of the Procedural Rules of the Supervisory Committee of the Company	73,419,951 (100%)	0 (0%)	0 (0%)

*Notes:*

- (a) The above resolution no. 1 is ordinary resolution to be voted through the cumulative voting system, and the resolutions no. 1.1 to no. 1.6 were passed as ordinary resolutions of the Company by the Shareholders and proxies present at EGM through the cumulative voting system.
- (b) As more than two-thirds of the votes were cast in favor of the above special resolutions nos. 2 to 6, such resolutions were passed as special resolutions of the Company at the EGM.
- (c) As at the date of the EGM, the total number of issued Shares of the Company was 94,733,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
- (d) To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of 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) none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.
- (e) The Company's H share registrar, Tricor Investor Services Limited, acted as the vote counters and scrutineers for the vote-taking at the EGM.
- (f) All Directors attended the EGM either in person or by electronic means.

## **(II) ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS**

At the EGM, the Shareholders have approved the election and re-election of each of (i) Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang as executive Directors, and (ii) Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan as independent non-executive Directors of the third session of the Board of the Company. Ms. Chai Ling was elected as an employee representative director of the Company at the employees' representative meeting on 30 December 2025 and together they will form the third session of the Board of the Company. The term of office of the above Directors is three years commencing from the date of the approval of the Shareholders at the EGM until the expiry of the third session of the Board. Please refer to the Circular for the biographical details of the above Directors (save for Ms. Chai Ling) and other information required to be disclosed under Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

The biographical details of Ms. Chai Ling are set out below:

**Ms. Chai Ling (柴菱)**, aged 35, is an employee representative Director. Ms. Chai joined our Group on 25 December 2014 as a foreign trade salesperson and had been a Supervisor and the chairman of the supervisory board of our Company from 14 October 2019 to 30 December 2025. She has been the deputy director of the second division of international business of the Company from February 2021 to July 2022 and the deputy general manager of the scales division since July 2022. She has also been an executive director of our subsidiary, namely Rongta LiZhong since December 2022.

Prior to joining our Group, she worked at CGCOC Construction Angola Co., Ltd.\* (中地海外建設安哥拉有限公司), a company principally engaged in construction in the Republic of Angola, as a business assistant, and Xiamen Branch of Jomoo Kitchen & Bath Co., Ltd. (九牧廚衛股份有限公司廈門分公司), a company principally engaged in the R&D, manufacturing and sales of kitchen and bathroom products where she was responsible for foreign trading businesses.

Ms. Chai obtained a bachelor's degree in Portuguese from Jilin International Studies University (吉林外國語大學) (formerly known as Jilin Huaqiao International Studies Institute (吉林華橋外國語學院)) in Jilin, the PRC, in June 2012.

Ms. Chai has entered into a service contract with the Company for a term of three years from December 30, 2025 to December 30, 2028 and shall hold her office until the expiry of the term of the third session of the Board. Ms. Chai will not receive any director's fees or allowances from the Company for her directorship in the Company. Ms. Chai is entitled to receive an annual salary in the amount of approximately RMB250,000 for her positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by the Board by reference to her work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company, and are not covered by the service agreement entered into between Ms. Chai and the Company for the appointment of Ms. Chai as an employee representative Director.

Save as disclosed above, as at the date of this announcement, (i) Ms. Chai has not held any directorships in the last three years in publicly companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (ii) Ms. Chai does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company; (iii) Ms. Chai does not have any interests in Shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no other matter relating to the appointment of Ms. Chai that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Upon conclusion of the EGM, Mr. Xu Kaihe and Dr. Yu Xiaoou retired as an executive Director and an independent non-executive Director. As disclosed in the Circular, each of Mr. Xu and Dr. Yu confirms that there is no disagreement between him and the Company and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders. The Company would like to thank Mr. Xu and Dr. Yu for their contribution to the Company.

Upon conclusion of the EGM, Mr. Xu Kaihe ceased to be a member of each of the remuneration committee and the strategy committee of the Board, and Mr. Fu Jianfang was appointed as a member of each of the remuneration committee and the strategy committee of the Board with effect from December 30, 2025. Upon conclusion of the EGM, Dr. Yu Xiaoou ceased to be the chairman of the audit committee and a member of each of the nomination committee, remuneration committee and the strategy committee of the Board, and Dr. Lai Shaojuan was appointed as the chairman of the audit committee and a member of each of the nomination committee, remuneration committee and the strategy committee of the Board with effect from December 30, 2025.

### **(III) ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

At the EGM, the Shareholders have approved the abolishment of the Supervisory Committee. Upon conclusion of the EGM, the Company ceased to have a Supervisory Committee, with the audit committee of the Company exercising the powers of the Supervisory Committee as prescribed by the Company Law; and the abolishment of the Procedural Rules of the Supervisory Committee and other relevant regulations accordingly.

By order of the Board  
**Rongta Technology (Xiamen) Group Co., Ltd.**  
**Xu Kaiming**  
*Chairman and Executive Director*

Hong Kong, December 30, 2025

*As of the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang; the employee representative director of the Company is Ms. Chai Ling; and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.*