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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)**

**CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the announcement of APT Electronics Co., Ltd. (the “**Company**”) dated May 29, 2025 regarding the poll results of the Annual General Meeting of the Company (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby clarifies that the book closure period and the record date for ascertaining the holders of the H Shares who are entitled to the Final Dividend have been changed as follows:

For the purpose of ascertaining the holders of the H Shares who are entitled to the Final Dividend, the book closure period for H shares as originally scheduled from Wednesday, June 4, 2025 to Wednesday, June 11, 2025 (both days inclusive) will be changed to the period from Monday, June 16, 2025 to Monday, June 23, 2025 (both days inclusive). During this period, no transfer of H Shares can be registered. In order to qualify for the entitlement to the Final Dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Friday, June 13, 2025. The record date for the Final Dividend as originally scheduled on Wednesday, June 11, 2025 will be changed to Monday, June 23, 2025. Save for the aforesaid changes, all information and contents in the Announcement remain unchanged.

By order of the Board  
**APT Electronics Co., Ltd.**  
**Xiao Guowei David**  
*Chairperson of the Board*

Hong Kong, May 30, 2025

*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, and Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.*