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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

SUPPLEMENTAL ANNOUNCEMENT
DELAY IN PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcement of Chengdu SIWI Science and Technology Company Limited (成都四威科技股份有限公司) (the "**Company**") dated 30 May 2025 in relation to the delay in proposed appointment of auditors (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information in relation to the reasons for the Company's delay in proposed appointment of auditors.

REASONS FOR THE DELAY

As disclosed in the Announcement, a selection pool of qualified auditors is being established. To be specific, according to the requirements of the State-owned Assets Supervision and Administration Commission of the State Council of the PRC (the "**SASAC**") and the indirect controlling shareholder of the Company, China Electronics Technology Group Corporation* (中國電子科技集團有限公司) ("**China Electronics Technology**") which is directly wholly owned by the SASAC, the Company shall select its auditors from a pool of candidates established by China Electronics Technology (the "**Pool**") for all of its subsidiaries. The Pool is required to be renewed every 5 years and the accounting firms in the existing Pool are not eligible for re-selection into the renewed Pool. Da Hua was included in the Pool since 2020 and was selected and appointed by the Company from the Pool in 2021.

Currently, a renewed Pool is being established by China Electronics Technology through identifying and assessing the new candidates to be included in the renewed Pool by taking into account their experience, ranking, qualifications and institution scale. Due to the reasons above, Da Hua is not eligible for re-selection into the renewed Pool and the terms of office of Da Hua will come into end at the conclusion of the 2024 AGM. Following the requirements of China Electronics Technology, once the renewed Pool is established, the Company will select its new auditors as soon as possible.

The audit committee of the Company and Da Hua have discussed the above reasons for the retirement of Da Hua and mutually agreed that its retirement is due to the procedural issues of the establishment of the renewed Pool. The Company and Da Hua have no any disagreement or unresolved issues. The Company will make further announcement in relation to any updates of the appointment progress.

Save as disclosed in this supplemental announcement, all information set out in the Announcement remains unchanged.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 17 June 2025

As at the date of this announcement, the Board comprises:

Executive Directors:	Ms. Li Tao (Chairman), Mr. Wu Xiaodong
Non-executive Directors:	Mr. Chen Wei, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li
Independent Non-executive Directors:	Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong