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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)

PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcements 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 and 17 June 2025 in relation to the delay in proposed appointment of auditors (the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that, based on the selection process of the Company and as recommended by the audit committee of the Board (the "**Audit Committee**"), the Board resolved to propose to the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting (the "**EGM**") to approve the appointment of Pan-China Certified Public Accountants (天健會計師事務所) ("**Pan-China**") as the auditors of the Company for the year 2025 (the "**Proposed Appointment**") and to authorise the Board to determine the remuneration of the auditors.

In assessing the appointment of Pan-China as the auditors of the Company, the Audit Committee has considered a number of factors, including but not limited to: (i) the audit fees proposed by Pan-China; (ii) their extensive experience, industry knowledge, and technical competency in providing audit services to listed companies; (iii) their independence from the Group and objectivity; and (iv) their available resources and capabilities, including the size and composition of the proposed audit team.

Based on the above, the Audit Committee and the Board are satisfied that Pan-China is eligible and suitable to act as the new auditors of the Company. The Board is of the view that the Proposed Appointment would be in the best interest of the Company and the Shareholders as a whole.

The EGM will be convened and held by the Company for the purpose of considering and, if thought fit, approving the Proposed Appointment of auditors. A circular of the Company containing (i) details of the Proposed Appointment of auditors; and (ii) notice of the EGM will be despatched to the Shareholders by the end of July 2025.

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

Chengdu, the PRC, 25 July 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