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)

PROPOSED REMOVAL OF AUDITOR

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcements of the Company dated 31 March 2026, 9 April 2026, 16 April 2026, 27 April 2026, 30 April 2026 and 29 May 2026, regarding, among other things, the delay in publication of the Annual Results and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 1 April 2026 (collectively, the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

PROPOSED REMOVAL OF AUDITOR

The Board of the Company announces that, subject to the passing of the relevant resolutions at an extraordinary general meeting of the Company (the "**EGM**") to be convened and held, PricewaterhouseCoopers ("**PwC**") shall be removed as the auditor of the Company (the "**Proposed Removal**").

PwC has been appointed as the auditor of the Company since the preparation of the Company's listing on the Stock Exchange and was further appointed from the Company's listing and shall hold office until the conclusion of the first annual general meeting of the Company.

As disclosed in the Announcements, the Board and the Audit Committee were informed by PwC of its concerns on certain transactions of the Company during the course of the preparation of the Annual Results, and upon PwC's recommendation, the Audit Committee engaged the Independent Investigator to conduct the Independent Investigation. The Independent Investigation was completed, and the final Report was provided to PwC by end of May 2026. However, despite considerable time having passed since the provision of the final Report and the required information to PwC, PwC has failed to provide a definitive or proposed timeline for completion of the audit work for the Annual Results. The Company and the Audit Committee have been actively attempting to resolve the matter with PwC to complete the audit work of the Annual Results, while PwC remains unable to respond to the Company's request.

After due and careful consideration by the Board and the Audit Committee, in light of the prolonged preparation for the Annual Results and that PwC was unable to provide a definitive or proposed timeline for completion of the audit work for the Annual Results requested by the Company, the Board is of the view that it is in the best interest of the Company and its shareholders (the "**Shareholders**") as a whole to terminate the audit relationship with PwC and to identify a suitable new auditor to fill the vacancy following the Proposed Removal, so as to avoid any further delay in the publication of the Annual Results.

Saved as disclosed above, (i) the Board and the Audit Committee confirm that there is no other disagreement between the Company and PwC, and (ii) to the best of the directors' knowledge, information and belief, there are no matters or circumstances in respect of the Proposal Removal that need to be brought to the attention of the Shareholders.

The Proposed Removal is subject to the passing of an ordinary resolution approving the dismissal at the EGM.

PROGRESS ON AUDIT

The Company is in the process of identifying suitable candidate to fill the casual vacancy of auditor created by the Proposed Removal. Once the replacement is identified, announcement will be made by the Company. At present, the audit works are entirely put on hold. Once the new auditor is appointed, the Company will continue to do its best to complete the audit procedures as soon as possible. Further announcement(s) will be made as and when appropriate as regards any material development in the audit process, including the date of the expected completion of audit and the expected date of publication of the Annual Results as and when appropriate.

IMPLICATIONS UNDER THE LISTING RULES AND THE ARTICLES

Pursuant to Article 196 of the articles of the Company (the "**Articles**"), the Shareholders may, at any general meeting convened and held in accordance with the Articles, by an ordinary resolution, dismiss any accounting firm prior to the expiration of its term of employment.

Pursuant to Rule 13.88 of the Listing Rules, (a) the Company must not remove its auditor before the end of the auditor's term of office without first obtaining Shareholders' approval at a general meeting; (b) the Company must send a circular proposing the removal of the auditor to the Shareholders with any written representations from the auditor not less than 10 business days before the general meeting; and (c) the Company must allow the auditor to attend the general meeting and make written and/or verbal representations to the Shareholders at the general meeting.

In compliance with the Articles and the Listing Rules, the Proposed Removal will be proposed at the EGM as an ordinary resolution. Accordingly, the Company will despatch a circular to the Shareholders, containing, among other things, further information on the Proposed Removal together with the notice of EGM, and will also despatch a copy of the same to PwC to invite them to attend the EGM and make written or verbal representations (if any) to the Shareholders at the EGM.

THE EGM

The EGM will be convened and held for the purposes of considering and, if thought fit, approving the Proposed Removal. A circular containing further information on the Proposed Removal, together with the notice of the EGM, is expected to be despatched to the Shareholders in due course.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the Annual Results.

Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.

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

Hong Kong, 12 June 2026

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.