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NIU HOLDINGS LIMITED

(formerly known as King Of Catering (Global) Holdings Ltd.)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the announcement of NIU Holdings Limited (the “**Company**”) dated 31 July 2025 and 1 August 2025 in relation to the annual results of the Company and its subsidiaries for the year ended 31 March 2025 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the Announcements.

The Company would like to clarify in the Announcements as follows:

Under the section “CHANGE OF STOCK SHORT NAME” on both Announcements, the English stock short name of the Company for the Shares trading in the securities on the Stock Exchange will be changed from “KING OF CATER” to “NIU HOLDINGS” and the Chinese stock short name of the Company “飲食天王(環球)” will be removed with effect from 9:00 a.m. on 18 August 2025. The stock code of the Company will remain unchanged as “8619”.

Save as disclosed above, all other information in the Announcements shall remain unchanged.

By order of the Board
NIU Holdings Limited
Tsang Wing Ki
Executive Director

Hong Kong, 6 August 2025

As at the date of this announcement, the Board comprises, Mr. Tsang Wing Ki, Mr. Man Kwok Hing, Ms. Leung Suet Yiu and Mr. Leung Chun Yu Edmund as executive Directors; Mr. Yuen Chi Ping and Mr. Takeda Masahiro as non-executive Directors; and Ms. Siu Yuk Ming, Ms. Lung Wing Yee and Mr. Leung Man Chun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at <http://www.hkexnews.hk> for at least seven days from the date of its publication and the Company’s website at <http://www.wcce.hk>.