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China Saftower International Holding Group Limited

中國蜀塔國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8623)

INSIDE INFORMATION CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by China Saftower International Holding Group Limited (the “**Company**” and together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Red Fly Investment Limited (the “**Vendor**”), a substantial shareholder of the Company, on 30 December 2025 (after trading hours) that it has disposed of a total of 46,790,000 shares of the Company (the “**Shares**”), representing approximately 25.00% of the issued Shares as at the date of this announcement, to Lockxy Investment Limited (the “**Purchaser**”), a company incorporated in the British Virgin Islands with limited liability (the “**Transfer**”).

The Purchaser is an investment holding company and is wholly owned by Ms. Luo Xi (M. Luo). As at the date of this announcement, Ms Luo is the executive director of the Company.

Immediately after completion of the Transfer, (a) the Vendor has remained 5,902,000 Shares, representing approximately 3.15% of the issued Shares and has ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company; and (b) the Purchaser and Ms. Luo have become interested in 47,958,500 Shares, representing approximately 25.62% of the issued Shares as at the date of this announcement, and has become a substantial shareholder (as defined in the Listing Rules) of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
China Saftower International Holding Group Limited
Dang Fei
Chairman and Executive director

Hong Kong, 30 December 2025

As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi, Ms. Zhou Wenqi, Ms. Hu Yi and Mr. Cheung Wai Yin Wilson, and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Li Jian and Dr. Tsang Hing Bun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its publication and on the website of the Company at www.saftower.cn.