

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT TO 2025 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the annual results announcement of China Saftower International Holding Group Limited (the “**Company**”) for the year ended 31 December 2025 dated 30 March 2026 (the “**Results Announcement**”).

Due to an inadvertent mistake, the Company wishes to clarify the date for lodging share transfers for the purpose of attending and voting at the 2026 Annual General Meeting (“**2026 AGM**”).

The section “ANNUAL GENERAL MEETING (THE “**AGM**”)” in the Results Announcement contained the following wording on page 26:

“In order to be eligible to attend and vote at the 2026 AGM, all transfer of shares accompanied by the relevant shares certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Monday, 29 June 2026.”

The above date should be revised to **Wednesday, 24 June 2026**. The corrected and complete sentence should read as follows:

“In order to be eligible to attend and vote at the 2026 AGM, all transfer of shares accompanied by the relevant shares certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on **Wednesday, 24 June 2026**.”

Save for the above correction, all other information contained in the Results Announcement remains unchanged.

By Order of the Board
China Saftower International Holding Group Limited
Dang Fei
Chairman and Executive Director

Hong Kong, 1 April 2026

As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and 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 Mr. Hu Chengbing.