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RUIYUAN
瑞 远

Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙 江 瑞 遠 智 控 科 技 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY

Reference is made to the form of proxy (the "**Form of Proxy**") for use by shareholders of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the "**Company**") at the annual general meeting of the Company to be held physically at 10:00 a.m. on Friday, 12 June 2026 at the conference room, 4/F, No. 1, Ruiyuan Road, Yaojiang Town, Zhuji City, Zhejiang Province, the PRC (or at any adjournment thereof).

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to clarify that the serial number of the resolution regarding "To re-appoint KTC Partners CPA Limited as the Company's auditors and authorize the Board to fix auditors' remuneration" in the English version of the Form of Proxy should be No. 2 instead of No. 3.

Save as the aforesaid, all other information and contents stated in the Form of Proxy are correct and remain unchanged. Those Forms of Proxy already lodged by the shareholders of the Company will remain valid. This clarification announcement is supplemental to and should be read in conjunction with the Form of Proxy, and in that connection the existing Form of Proxy in the form as it is now will continue to be valid.

By order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman and Executive Director

Ningbo, the PRC, 24 April 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Mr. Yao Yongtao, Mr. Chen Weiqiang and Ms. Zou Jing; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.ruiyuanhk.cn.

* *For identification purposes only*