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NIU HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of NIU Holdings Limited (the “**Company**”) announces that Ms. LEUNG Suet Yiu (“**Ms. Leung**”) has tendered her resignation as an executive Director with effect from 29 May 2026 due to other business commitments and personal commitments.

Ms. Leung confirmed that:

- (1) she has no outstanding claims of any nature against the Company whatsoever whether in respect of fees, remuneration, or compensation for loss of office otherwise;
- (2) she has no disagreement with the Board during her/his tenure of office; and
- (3) there is no matter which has to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contributions to the Company during their tenure of office.

By Order of the Board
NIU Holdings Limited
NG Chun Chung
Company Secretary

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises, Mr. LEUNG Chun Yu Edmund as executive Director; Mr. YUEN Chi Ping and Dr. CHAN Yin Nin as non-executive Directors; and Ms. LUNG Wing Yee, Mr. LEUNG Man Chun and Mr. WONG Chun Man 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.niuholdings.com.hk>.