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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of ECI Technology Holdings Limited (the “**Company**”) announces that Mr. Lau Chi Yuen (“**Mr. Lau**”) resigned from his office of the company secretary of the Company (the “**Company Secretary**”) with effect from 9 September 2026 due to his wishes to concentrate on his other business engagements.

Mr. Lau confirmed that he has no disagreement with the Board and there is no matter related to his resignation which needs to be brought to the attention of the shareholders of the Company.

Ms. Chan Suet Ngan (“**Ms. Chan**”) was appointed as the Company Secretary with effect from 9 September 2026. Ms. Chan obtained a bachelor degree of commerce from the University of Auckland. She has over 23 years of experience in the fields of accounting, finance and company secretariat. She is a member of CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Lau for his contribution to the Company during his term of service and also express our warmest welcome to Ms. Chan to join the Company.

By order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 9 September 2026

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Ms. Wong Tsz Man and four independent non-executive Directors, namely Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San and Dr. Luk Che Chung, JP.

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 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 Company’s website at www.ecinfohk.com.