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溫嶺浙江工量刃具交易中心股份有限公司

Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1379)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (the “**Company**”) dated 15 April 2025 in relation to the appointment of authorised person of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board wishes to clarify that as at the date of the Announcement, Mr. Wang Wenming is non-executive Director instead of executive Director.

Save as the aforesaid, all the information of the Announcement remains unchanged.

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

By order of the Board

**Wenling Zhejiang Measuring and
Cutting Tools Trading Centre Company Limited***

溫嶺浙江工量刃具交易中心股份有限公司

Xi Yi

Executive Director

Zhejiang Province, the PRC, 16 April 2025

As at the date of this announcement, the Board comprises Mr. Xi Yi as executive Director; Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Wong Ka Wai and Ms. He Liyun as independent non-executive Directors.

* For identification purpose only