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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)

**MAJOR TRANSACTION IN RELATION TO
ACQUISITION OF LAND USE RIGHTS
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 10 June 2025 (the “**Announcement**”) in relation to the acquisition of land use rights. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 14.41(a) of the Listing Rules and as set out in the Announcement, a circular containing, among other things, further details of the Acquisition and the Land Use Rights Grant Contract (the “**Circular**”) is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement, i.e., on or before 2 July 2025.

As additional time is required to finalise and complete the information for inclusion in the Circular including but not limited to a valuation report of the Land to be prepared by an independent qualified valuer in accordance with the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch date of the Circular can be postponed to 25 July 2025.

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
Xu Yi
Executive Director

Zhejiang Province, the PRC, 2 July 2025

As at the date of this announcement, the Board comprises Mr. Chen Xiangbiao, Mr. Guo Jun and Mr. Xu Yi as executive Directors; Mr. Jin Guoxin, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Ms. He Liyun, Ms. Xu Chunhui and Mr. Wong Ka Wai as independent non-executive Directors.

* For identification purpose only