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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors of Huiyuan Cowins Technology Group Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has ceased to serve as a joint company secretary of the Company with effect from 28 July 2025, following the Company’s termination of the company secretarial services arrangement with SK2 Corporate Services (HK) Limited.

Following the aforementioned change, Mr. Cheung Hung Kwong will remain in office as the company secretary of the Company.

The Board would like to express its sincere gratitude to Sir Seaman Kwok for his valuable contributions to the Company during his tenure as a joint company secretary.

By order of the Board

Huiyuan Cowins Technology Group Limited

Ip Yun Kit

Chairman and Executive Director

Hong Kong, 1 August 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.