Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the "**Board**") of Chengdu SIWI Science and Technology Company Limited (the "**Company**") is pleased to announce that, in order to strengthen the Company's research and development capabilities and to further implement the innovation-driven development strategy, Mr. Bao Bizhen (包壁禎) ("**Mr. Bao**") has been appointed as deputy general manager of the Company with effect from 31 July 2025.

The biographical details of Mr. Bao are set out as follows:

Mr. Bao, aged 41, holds a Master's degree in Mechatronic Engineering from the University of Electronic Science and Technology of China. Mr. Bao is a senior engineer and served as the deputy head and head of the Technical Department, Intelligent Integration Division, Intelligent Equipment Division, and Product Research and Development Department at Chengdu SIWI High-Tech Industrial Park Co., Ltd* (成都四威高科技產業園有限公司), the Party Branch Committee member and the secretary of the Product Party Branch of Chengdu SIWI High-Tech Industrial Park Co., Ltd, and the assistant general manager of the Company. Mr. Bao possesses solid technical expertise and extensive experience in research and development management.

The Board would like to express its warmest welcome to Mr. Bao for his appointment.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 11 August 2025

As at the date of this announcement, the Board comprises:

Executive Directors:	Ms. Li Tao *(Chairman)*, Mr. Wu Xiaodong
Non-executive Directors:	Mr. Chen Wei, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li
Independent Non-executive Directors:	Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong