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Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

CHANGE OF COMPANY NAME

References are made to the announcement of Jiangsu Lopal Tech. Group Co., Ltd. (formerly known as Jiangsu Lopal Tech. Co., Ltd.) (the "**Company**") dated July 22 2025, the circular of the Company dated July 22, 2025 (the "**Circular**") and the poll results of the 2025 fourth extraordinary general meeting of the Company dated August 8, 2025 in relation to, among other things, the proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has completed the industrial and commercial change registration procedures, and obtained a new business license issued by Nanjing Market Supervision and Administration Bureau on August 13, 2025.

The Chinese name of the Company has been changed from "江蘇龍蟠科技股份有限公司" to "江蘇龍蟠科技集團股份有限公司", and the English name of the Company has been changed from "Jiangsu Lopal Tech. Co., Ltd." to "Jiangsu Lopal Tech. Group Co., Ltd.". After the Change of Company Name, the Company's stock code, the Chinese stock short name and the English stock short name for trading in the shares of the Company will remain unchanged.

The Company will carry out all necessary registration and/or filing procedures with the Hong Kong Companies Registry. The Company will make further announcement(s) upon issuance of a certificate of registration of alteration of name of registered non-Hong Kong company by the Hong Kong Companies Registry.

EFFECT ON SHAREHOLDERS

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position (including the share price of the Company and the investors will not be misled). All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of existing share certificates for new share certificates bearing the new name of the Company. Share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares and the Shares will be traded on the main board of the Stock Exchange under the new name.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC
August 13, 2025

As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. Zhu Xianglan as non-executive Director; Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.