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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular dated August 29, 2025 (the "**Circular**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") in relation to, among others, (i) the Proposed Issuance of A Shares to specific target and related matters, and (ii) the notice of 2025 fifth extraordinary general meeting (the "**Notice of EGM**") of the Company dated August 29, 2025. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to inform the Shareholders that inadvertent clerical errors were made on the cover page of the Circular, and would like to clarify that (i) no reply slip is enclosed with the Circular; and (ii) eligible Shareholders who intend to attend the EGM are not required to submit any reply slip. The following sentence on the cover page of the Circular shall be deleted in its entirety.

"Shareholders who intend to attend the EGM should also complete and return the reply slip in accordance with the instructions printed thereon."

Save as stated above, all other information set out in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and Notice of EGM. The proxy form which has been despatched on August 29, 2025 for the purpose of the EGM remains valid.

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

Hong Kong, September 1, 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; and Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.