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**XIAMEN JIHONG CO., LTD**

**廈門吉宏科技股份有限公司**

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

**(Stock Code: 2603)**

**CLARIFICATION ANNOUNCEMENT  
CHANGE OF JOINT COMPANY SECRETARY  
AND PROCESS AGENT**

Reference is made to the announcement (the “**Announcement**”) of Xiamen Jihong Co., Ltd (the “**Company**”) dated October 9, 2025 in relation to, among other things, the change of the joint company secretary of the Company (the “**Joint Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) and the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that, due to inadvertent typographical error, Mr. LEE only tendered his resignation as a Joint Company Secretary and the Process Agent, and Mr. LEE has not been, and has not tendered his resignation as, an Authorised Representative. In addition, Ms. TAM is appointed as a Joint Company Secretary and the Process Agent, and she is not appointed as an Authorised Representative.

The Authorised Representatives remain unchanged and are Mr. LU and Ms. ZHUANG Hao, an executive Director.

The Company confirms that the above supplemental information provided in this announcement does not affect other information contained in the Announcement and save as disclosed above, all other information in the English and Chinese versions of the Announcement is correct and remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Xiamen Jihong Co., Ltd**  
**ZHUANG Hao**  
*Executive Director and General Manager*

Hong Kong, October 10, 2025

*As at the date of this announcement, the Board comprises Mr. WANG Yapeng as the chairman of the Board and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.*