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Cowell e Holdings Inc.
高偉電子控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1415)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of Cowell e Holdings Inc. (the "**Company**") hereby announces that in order to determine the entitlement of the shareholders of the Company to attend and vote at the forthcoming extraordinary general meeting of the Company to be held on Wednesday, 19 November 2025 (the "**EGM**"), the register of members of the Company will be closed from Friday, 14 November 2025 to Wednesday, 19 November 2025, both days inclusive, during which period no share transfers will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 13 November 2025.

By order of the Board
Cowell e Holdings Inc.
Meng Yan
Chairman

Hong Kong, 30 October 2025

As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive Directors.