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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Chengdu SIWI Science and Technology Company Limited (the "**Company**") hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 12, L1 Floor, Mirror Tower, 61 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 27 November 2025.

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

Chengdu, the PRC 27 November 2025

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

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