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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)

**1. RESIGNATION OF NON-EXECUTIVE DIRECTOR;
2. APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND
3. CHANGE IN COMPOSITION OF THE BOARD COMMITTEE**

The Board announces with effect from 27 November 2025:

- (i) Mr. Chan Wei has resigned as a non-executive Director and a member of the Remuneration and Appraisal Committee; and
- (ii) Mr. Li Qiangbin has been appointed as a non-executive Director and a member of the Remuneration and Appraisal Committee.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chengdu SIWI Science and Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

RESIGNATION OF DIRECTOR

The Board hereby announces that Mr. Chan Wei (“**Mr. Chan**”) has resigned as a non-executive Director and a member of the Remuneration and Appraisal Committee of the Company (the “**Remuneration and Appraisal Committee**”) with effective from 27 November 2025 as he requires to devote more time on pursuing other business commitment.

Mr. Chan confirmed that he have no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contributions to the Company during his tenure of office.

APPOINTMENT OF DIRECTORS

The Board hereby further announces that it has resolved to appoint Mr. Li Qiangbin (“**Mr. Li**”) as a non-executive Director and a member of the Remuneration and Appraisal Committee with effect from 27 November 2025 and only until the next general meeting of the Company and then be eligible for re-election.

The biographical details of Mr. Li are as follows:

Mr. Li Qiangbin (李強斌), aged 45, is a senior engineer. He holds a master of science degree from the University of Electronic Science and Technology of China (電子科技大學) with a major in Microelectronics and Solid State Electronics, and is currently the director of the material security department of the 29th Research Institute of China Electronics Technology Group Corporation (the “**29th Research Institute**”). Prior to joining the 29th Research Institute, Mr. Li has previously served at the Science and Technology Bureau of Pixian District, Chengdu. Mr. Li joined the 29th Research Institute in the year of 2007, where he successively served different positions including deputy director of the R&D Department, and the secretary of the relevant branch committees of the Party. Mr. Li possesses extensive expertise in operations and supply chain management.

The Company has entered into a service contract with Mr. Li in relation to his directorship as a non-executive Director. Mr. Li will not be entitled to any remuneration as a non-executive Director from the Company.

As at the date of this announcement, save as disclosed above, Mr. Li (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in any shares or underlying shares or any debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor other major appointments and professional qualifications; and (iv) does not hold any other positions with other members of the Group.

Before Mr. Li’s appointment became effective, on 25 November 2025, Mr. Li has obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law pursuant to Rule 3.09D of the Listing Rules and has confirmed that he understood his obligations as a Director of the Company.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby further announces Mr. Li has also been appointed as a member of the Remuneration and Appraisal Committee with effective from 27 November 2025.

After the above changes, the Remuneration and Appraisal Committee will be composed of two non-executive Directors and three independent non-executive Directors, namely, Mr. Li, Mr. Zeng Li, Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong. Mr. Kang Yiguo is the Chairman of the Remuneration and Appraisal Committee.

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 Jiabin
Mr. Xu Ningbo
Mr. Zeng Li

Independent Non-executive Directors: Ms. Fu Wenjie
Mr. Kang Yiguo
Mr. Li Shaorong