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Fortior Technology (Shenzhen) Co., Ltd.

峰 峒 科 技 (深 圳) 股 份 有 限 公 司

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

(Stock code: 1304)

CHANGE OF THE JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Fortior Technology (Shenzhen) Co., Ltd. (the “**Company**”) announces that Mr. Hou Haowen (“**Mr. Hou**”) has resigned as the joint company secretary (the “**Joint Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) due to personal reasons. Ms. Jiao Qianqian (“**Ms. Jiao**”) has also resigned as the Joint Company Secretary due to work adjustment reasons, and remains as the secretary to the Board.

Each of Mr. Hou and Ms. Jiao has confirmed that he/she has no disagreement with the Board and there are no matters relating to his/her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Hou and Ms. Jiao for their valuable dedication and contribution to the Company during their tenure as the Joint Company Secretaries.

APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The Board further announces that, on December 2, 2025, Ms. Ma Wing Yee (“**Ms. Ma**”) was appointed as the Joint Company Secretary and the Authorised Representative to fill the vacancy following Mr. Hou’s resignation. The biographical details of Ms. Ma are set out below:

Ms. Ma Wing Yee (馬詠儀) is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in corporate governance and company secretarial practice in listed companies on the Stock Exchange. She is currently the company secretary or joint company secretary of a number of listed companies on the Stock Exchange. Ms. Ma obtained a bachelor’s degree in Arts from the University of Hong Kong. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Pursuant to Rule 8.17 of the Hong Kong Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules provides that a listed issuer must appoint an individual as its company secretary, who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

By virtue of Ms. Ma’s academic and professional qualifications as well as relevant experience, she satisfies the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules. The appointment of Ms. Ma as the Joint Company Secretary and the Authorised Representative shall take effect from December 2, 2025.

In addition, on December 2, 2025, the Board resolved to propose the appointment of Mr. Sun Yunzi (“**Mr. Sun**”) as the Joint Company Secretary, taking into consideration the Company’s operational and management needs. The biographical details of Mr. Sun are set out below:

Mr. Sun Yunzi (孫允孜) has joined the Group in November 2025. He has served at Guotai Haitong Securities Co., Ltd. (formerly known as Guotai Junan Securities Co., Ltd.), listed on both the Stock Exchange (stock code: 2611) and the Shanghai Stock Exchange (stock code: 601211), from June 2018 to November 2025. Mr. Sun obtained a master's degree in Statistics from Southwestern University of Finance and Economics in the People's Republic of China (the "PRC") in June 2018. He holds the Certified Public Accountant (CPA) qualification and has obtained the sponsor representative qualification in the PRC.

Mr. Sun does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. Therefore, the Company has applied to the Stock Exchange for a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules.

Mr. Sun's appointment as the Joint Company Secretary shall be subject to and only take effect on the date of grant of the Waiver by the Stock Exchange. The Company will publish further announcement(s) in relation to his appointment and the Waiver as and when appropriate.

The Board would like to welcome Ms. Ma and Mr. Sun on their respective appointments.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, December 2, 2025

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.