Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the prospectus of the Company published on 30 June 2025 (the "**Prospectus**"). Unless otherwise specified or defined, any capitalised terms used herein shall have the meaning as those defined in the Prospectus.

AMENDMENTS

On December 2, 2025, the board of directors (the "**Board**") of the Company considered and approved, among others, the resolution on the amendments (the "**Amendments**") to the Articles of Association of the Company (《公司章程》) (the "**Articles of Association**").

The vesting conditions for the third vesting period of the initial grant portion and the second vesting period of the reserved grant portion under the 2022 Restricted Share Incentive Plan have been fulfilled, with a total of 913,400 restricted Shares vested. For details, please refer to the overseas regulatory announcement of the Company published on October 22, 2025. According to the Certificate of Securities Change Registration issued by China Securities Depository and Clearing Corporation Limited Shanghai Branch, the Company has completed the registration of 913,400 A Shares for the aforementioned vesting under the 2022 Restricted Share Incentive Plan. To reflect such changes in the registered capital and share capital structure of the Company, corresponding Amendments were made to the Articles of Association.

In accordance with the resolution passed at the 2022 first extraordinary general meeting of the Company, the Board has been authorized to make corresponding adjustments and amendments to the Articles of Association in accordance with the actual circumstances of the Company in respect of the 2022 Restricted Share Incentive Plan. Details of the Amendments are set out in the table below (with additions or revisions appear bold).

No.	Before Amendments	After Amendments
1.	Article 6 The registered capital of the Company is RMB113,919,380.	Article 6 The registered capital of the Company is RMB**114,832,780**.
2.	Article 20 The total issued share capital of the Company comprises 113,919,380 shares, all of which are ordinary shares, including 92,363,380 A ordinary shares, and 21,556,000 H ordinary shares.	Article 20 The total issued share capital of the Company comprises **114,832,780** shares, all of which are ordinary shares, including **93,276,780** A ordinary shares, and 21,556,000 H ordinary shares.

The amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.fortiortech.com).

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.