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)

(1) APPOINTMENT OF THE JOINT COMPANY SECRETARY (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated December 2, 2025 (the "**Announcement**") in relation to the change of Joint Company Secretaries and Authorised Representative. Unless otherwise defined, the terms used in this announcement have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the Board resolved to propose the appointment of Mr. Sun Yunzi ("**Mr. Sun**") as the Joint Company Secretary, which shall be subject to and take effect on the date of grant of the Waiver by the Stock Exchange. The biographical details of Mr. Sun are elaborated as follows:

Mr. Sun Yunzi (孫允孜) joined the Group on November 28, 2025 as secretary of the securities department of the Company. He has served at Guotai Haitong Securities Co., Ltd. (formerly known as Guotai Junan Securities Co., Ltd. and merged with Haitong Securities Co., Ltd. ("**HT**")) (collectively known as "**GTHT**"), listed on both the Stock Exchange (stock code: 2611) and the Shanghai Stock Exchange (stock code: 601211), as Vice President of Investment Banking Department from April 2025 to November 2025. He had consecutively served as Manager (June 2018 to June 2020), Senior Manager (July 2020 to June 2023) and Vice President (July 2023 to April 2025) at the Investment Banking Department of HT, and registered as sponsor representative since July 2021 with the PRC sponsor representative qualification. During his tenure at GTHT, Mr. Sun participated in and led the Company's A-share listing from November 2020 to April 2022 as a core member of its sponsor's working team, and became its sponsor representative since September 2021; subsequently, Mr. Sun oversaw the ongoing supervision of the Company's post-listing A-share compliance matters from April 2022 to November 2025 as its sponsor representative. Mr. Sun obtained a master's degree in Statistics from Southwestern University of Finance and Economics in the PRC in June 2018 and holds the Certified Public Accountant (CPA) 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. However, the Company has considered, among other things: (i) the Company's operational and management needs, taking into account the workload associated with both A shares and H shares compliance as well as Mr. Hou's cessation as Joint Company Secretary; (ii) Mr. Sun's experience having served as the signing sponsor representative of the Company during his tenure at GTHT, involved in and led the Company's (a) A-share listing from November 2020 to April 2022, where he gained an in-depth understanding of, and conducted verification on the Group's basic fundamentals, business and technology, corporate governance and independence, financial accounting, fundraising and investor protection; and (b) A-share post-listing compliance matters from April 2022 to November 2025, where he was continuously and closely supervised the information disclosure, standardised operations of the three meetings (i.e., shareholders' meetings, board meetings and supervisory committee meetings), internal control systems, use of proceeds, changes in major customers and suppliers and financial information of the Group, thereby ensuring ongoing compliance with the Shanghai Stock Exchange Listing Rules and other regulatory requirements in the PRC. These experience enabled him to be familiar with the Group's business and affairs; (iii) given Mr. Sun's extensive expertise in handling regulatory compliance and information disclosure matters, reviewing disclosure documents, supporting due diligence and verification processes and monitoring ongoing compliance and standardised operations of the Company and other listed companies, his proposed appointment as Joint Company Secretary will be instrumental to the Company's secretarial, corporate governance, capital management, investor relations and securities affairs, as well as market value management affairs; (iv) Mr. Sun's experience is particularly valuable given that the Company conducts its principal business activities primarily outside Hong Kong, and its shares are dually listed in both Hong Kong and Chinese Mainland; and (v) with the assistance of Ms. Ma appointed by the Company as the Joint Company Secretary, who will primarily focus on the Company's board and governance affairs in Hong Kong, Mr. Sun would be able to assist the Company in coordinating and communicating effectively with Ms. Ma on H share-related matters, ensuring compliance with the applicable rules and regulations by the Company. These factors demonstrate the need to appoint Mr. Sun as Joint Company Secretary despite his lack of the qualifications or experience required under Rule 3.28 of the Hong Kong Listing Rules, and based on the foregoing, the Directors considered him suitable to act as the Joint Company Secretary. The Company will arrange for Mr. Sun to attend no less than 15 hours of relevant professional training courses as required under Rule 3.29 of the Hong Kong Listing Rules in each financial year.

Therefore, the Company has applied to the Stock Exchange for, and the Stock Exchange has conditionally granted a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules, which is valid for a period of three years from December 24, 2025, being the effective date of appointment of Mr. Sun as a Joint Company Secretary (the "**Waiver Period**"), on the following conditions:

(i) Mr. Sun must be assisted by Ms. Ma during the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Sun, having had the benefit of Ms. Ma's assistance during the Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver would not be necessary. The Waiver applies to Mr. Sun's appointment as a Joint Company Secretary only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, December 24, 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.