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

Given that the vesting conditions specified for the first vesting period of the initial grant under the 2024 restricted share incentive plan of the Company (the "**2024 Restricted Share Incentive Plan**") have been satisfied, a total of 474,300 restricted shares have been vested (the "**Vesting**"). According to the "Certificate of Registration of Changes in Securities" and "Transfer Registration Confirmation" issued by the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, the Company has completed the registration of shares subject to the Vesting, including an issuance of 281,300 A shares of the Company to incentive recipients, utilizing 193,000 A shares of the Company which had been previously repurchased from the secondary market.

Following the completion of the Vesting, the total number of issued shares of the Company has been adjusted to 115,114,080 shares, and the registered capital has been adjusted to RMB115,114,080. The Company has made corresponding amendments to the relevant terms of the Articles of Association of the Company (the "**Articles of Association**"), the details of which are as follows:

Original Articles	**To be amended as**
Article 6 The registered capital of the Company is RMB114,832,780.	**Article 6** The registered capital of the Company is **RMB115,114,080**.
Article 20 The total issued shares capital of the Company comprise 114,832,780 shares, all of which are ordinary shares, including 93,276,780 A ordinary shares, and 21,556,000 H ordinary shares.	**Article 20** The total **number of shares** of the Company comprise **115,114,080** shares, all of which are ordinary shares, including **93,558,080** A ordinary shares, and 21,556,000 H ordinary shares.

Save for the above amendments, all other provisions of the Articles of Association remain unchanged.

Pursuant to the "Resolution to Authorize the Board of Directors by the General Meeting to Handle Matters Related to the 2024 Restricted Stock Incentive Plan" reviewed and approved at the Company's second extraordinary general meeting convened on 15 October 2024, the general meeting of the Company had duly authorized the board of directors to amend the Articles of Association, alter the registered capital of the Company, and handle the registration of changes to the registered capital of the Company. The authorization period granted to the board of directors shall be consistent with the validity period of the 2024 Restricted Share Incentive Plan. The aforementioned amendments to the Articles of Association are within the scope of the above authorization and thus do not require to be submitted to a general meeting for consideration.

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

Hong Kong, 3 February 2026

As at the publish 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.