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X.J. ELECTRICS (HU BEI) GROUP CO., LTD

湖北香江電器集團股份有限公司

(formerly known as X.J. Electrics (Hu Bei) Co., Ltd 湖北香江電器股份有限公司)

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

(Stock Code: 2619)

CHANGE OF COMPANY NAME

References are made to the announcement of X.J. Electrics (Hu Bei) Group Co., Ltd (formerly known as X.J. Electrics (Hu Bei) Co., Ltd) (the “**Company**”) dated 19 November 2025, the circular of the Company dated 24 November 2025 (the “**Circular**”) and the poll results of the 2025 second extraordinary general meeting of the Company dated 12 December 2025 in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has completed the industrial and commercial change registration procedures, and obtained a new business license issued by Huanggang Market Supervision and Administration Bureau (黃岡市市場監督管理局) on 6 January 2026. The Chinese name of the Company has been changed from “湖北香江電器股份有限公司” to “湖北香江電器集團股份有限公司”, and the English name of the Company has been changed from “X.J. Electrics (Hu Bei) Co., Ltd” to “X.J. Electrics (Hu Bei) Group Co., Ltd”.

The Company obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong on 23 January 2026, which confirmed that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from “X.J. Electrics (Hu Bei) Co., Ltd” to “X.J. Electrics (Hu Bei) Group Co., Ltd” and the Chinese name was changed from “湖北香江電器股份有限公司” to “湖北香江電器集團股份有限公司”.

After the Change of Company Name, the Company’s stock code, the Chinese stock short name (香江電器) and the English stock short name (XJ ELECTRICS) remain unchanged.

EFFECT ON THE CHANGE OF COMPANY NAME

The change of company name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position (including the share price of the Company and the investors will not be misled).

All existing share certificates in issue bearing the former name of the Company will continue to be evidence of the title and valid for trading, settlement, registration and delivery purposes. Share certificates of the Company will be issued on or after 10 February 2026 in the new name of the Company in any subsequent issue of Shares and the Shares will be traded on the main board of the Stock Exchange under the new name. There will not be any arrangement for exchange of existing share certificates for new share certificates bearing the new name of the Company.

By order of the Board
X.J. Electrics (Hu Bei) Group Co., Ltd
Pan Yun
Chairman and Executive Director

Shenzhen, PRC, 6 February 2026

As at the date of this announcement, the executive Directors are Mr. Pan Yun, Ms. Ji Ying (employee representative Director), Ms. Li Youxiang, Ms. Hu Yan, Mr. Guangshe Pan and Mr. Xu Xiping; and the independent non-executive Directors are Dr. Huang Hanxiong, Dr. Li Jiannan and Dr. Gu Zhaoyang.