

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Chaowei Power Holdings Limited**

**超威動力控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 951)**

### **ANNOUNCEMENT PASSING AWAY OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Chaowei Power Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces with deepest grief that Mr. Zhou Longrui, an executive Director, unfortunately passed away on 6 February 2026 due to illness.

Mr. Zhou Longrui joined the Group in January 1998 and was appointed as an executive Director on 11 March 2010. Before his departure, Mr. Zhou devoted his time and effort to the development of the Group. His leadership has made an invaluable contribution to the success of the Group and his passing away is a loss to the Group. On behalf of the Company, the Board would like to convey its heartfelt condolences to Mr. Zhou’s family.

The Board is of the view that the passing away of Mr. Zhou will not have any material impact of the operations of the Group.

By Order of the Board  
**Chaowei Power Holdings Limited**  
**Zhou Mingming**  
*Chairman and Chief Executive Officer*

Changxing, Zhejiang Province, the People’s Republic of China, 9 February 2026

*As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Ms. YANG Yunfei, Mr. YANG Xinxin and Mr. NG Chi Kit, the non-executive Director is Ms. FANG Jianjun, and the independent non-executive Directors are Mr. LEE Conway Kong Wai, Mr. SUN Wenping and Mr. ZHANG Fan.*