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**LONGCHEER**

**Shanghai Longcheer Technology Co., Ltd.**

**上海龍旗科技股份有限公司**

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

**(Stock Code: 9611)**

**CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF  
THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Longcheer Technology Co., Ltd. (the “**Company**”) hereby announces that Mr. CHOW Shing Lung (“**Mr. Chow**”) has resigned as (i) a joint company secretary of the Company (“**Joint Company Secretary**”); (ii) an authorized representative of the Company (“**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”); and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from April 2, 2026.

Mr. Chow confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that, following Mr. Chow’s resignation as a Joint Company Secretary, an Authorized Representative and the Process Agent, Ms. KWOK Yan Ting Jennis (“**Ms. Kwok**”) has been appointed as a Joint Company Secretary, an Authorized Representative and the Process Agent with effect from April 2, 2026. Mr. ZHOU Liangliang (“**Mr. Zhou**”) will continue to act as the other Joint Company Secretary.

The biographical details of Ms. Kwok and Mr. Zhou are as follows:

### **Ms. Kwok**

Ms. KWOK Yan Ting Jennis (郭恩廷) has over 12 years of extensive experience in corporate governance, company secretarial practice and regulatory compliance. She is currently Senior Manager, Entity Solutions of Computershare Hong Kong Investor Services Limited.

Ms. Kwok holds a degree of Bachelor of Business Administration from Hong Kong Shue Yan University. She is a fellow member of both The Hong Kong Chartered Governance Institute (the “HKCGI”) and The Chartered Governance Institute in the United Kingdom, and she is also a holder of the practitioner’s endorsement of HKCGI. In addition, Ms. Kwok is a Certified Environmental, Social and Governance Analyst (CESGA<sup>®</sup>) accredited by The European Federation of Financial Analysts Societies (EFFAS) and a Certified ESG Planner (CEP<sup>®</sup>) awarded by the International Chamber of Sustainable Development (ICSD). She also holds the Sustainability and Climate Risk (SCR<sup>®</sup>) Certificate issued by the Global Association of Risk Professionals (GARP<sup>®</sup>).

### **Mr. Zhou**

Mr. ZHOU Liangliang (周良梁) is the Board secretary and a deputy general manager of our Company. Mr. Zhou is primarily responsible for handling Board-related matters, capital market matters, legal affairs and compliance matters of our Group. Mr. Zhou has over 20 years of experience in investment management and board affairs.

Mr. Zhou joined our Group in October 2019 as our Board secretary and has been serving as our deputy general manager since January 2020. Prior to joining our Group, he served as an investment supervisor at Baida Group Co., Ltd. (百大集團股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600865), from February 2005 to September 2007. From September 2007 to February 2011, he served as investment department manager and securities affairs representative at Hangzhou Great Star Industrial Co., Ltd. (杭州巨星科技股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002444). From 2011 to 2019, he served as a deputy general manager and board secretary at CGN Juner New Materials Co., Ltd. (中廣核俊爾新材料有限公司).

Mr. Zhou obtained a bachelor’s degree in finance from Zhejiang University of Finance and Economics (浙江財經大學) in June 2004 and a master’s degree in business administration from Zhejiang University (浙江大學) in June 2019.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the waiver (the “**Existing Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Zhou to act as a Joint Company Secretary for a three-year period starting from the date of listing of the Company’s shares on the Stock Exchange (i.e. January 22, 2026) (the “**Original Waiver Period**”), on the condition that Mr. Zhou must be assisted by Mr. Chow as a Joint Company Secretary during the Original Waiver Period to enable Mr. Zhou to acquire relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules), in order to discharge his duties under the position of a Joint Company Secretary. Such waiver will be revoked upon Mr. Chow’s resignation on April 2, 2026. Relevant details of the Existing Waiver were disclosed in the prospectus of the Company dated January 14, 2026.

In view of Mr. Chow's resignation, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Mr. Zhou to act as a Joint Company Secretary (the "**New Waiver**") from April 2, 2026 (i.e. from the effective date of Ms. Kwok's appointment) to January 21 2029 (i.e. the remaining period of the Existing Waiver) (the "**Remaining Waiver Period**"). The New Waiver has been granted on the following conditions:

- (i) Mr. Zhou must be assisted by Ms. Kwok as a joint company secretary during the Remaining Waiver Period; and
- (ii) The New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zhou, having had the benefit of Mr. Chow and Ms. Kwok's assistance for approximately three years, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contribution and services to the Company during his tenure of office, and welcome Ms. Kwok for her new appointment as a Joint Company Secretary, an Authorized Representative and the Process Agent.

By order of the Board  
**Shanghai Longcheer Technology Co., Ltd.**  
上海龍旗科技股份有限公司  
**Mr. DU Junhong**  
*Chairman and Executive Director*

Hong Kong, April 2, 2026

*As of the date of this notice, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.*