果下科技股份有限公司

Guoxia Technology Co., Ltd.

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

(Stock Code: 2655)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Directors**") of Guoxia Technology Co., Ltd. (the "**Company**") hereby announces that, in order to (a) reflect the change in the share capital of the Company after the Company has completed the issuance of its H shares and listing on The Stock Exchange of Hong Kong Limited; and (b) remove the cap on the number of executive general managers, the Company proposes to amend the Articles of Association of Guoxia Technology Co., Ltd. (the "**Articles of Association**").

Please refer to the appendix to this announcement for details of the proposed amendments to the Articles of Association.

The aforementioned proposed amendments to the Articles of Association and its appendices are subject to the consideration and approval at the upcoming annual general meeting of the Company (the "**AGM**") to become effective. Prior to the consideration and approval of the proposed amendments to the Articles of Association and its appendices by the AGM, the existing Articles of Association shall remain in effect.

A special resolution regarding the proposed amendments to the Articles of Association will be proposed at the AGM for approval of shareholders of the Company. A circular containing (among other things) further details of the proposed amendments to the Articles of Association has been published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.guoxiatech.com) on 23 April 2026.

By order of the Board
Guoxia Technology Co., Ltd.
Mr. Feng Lizheng
Chairman and Director

Hong Kong, 24 April 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.

Appendix I: Details of Amendments to the Articles of Association

Existing Articles	Amended Articles
Article 3 The Company was filed with the China Securities Regulatory Commission (the "CSRC") on October 27, 2025, and was listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on December 16, 2025, issuing [•] overseas listed foreign shares in Hong Kong (the "H Shares").	**Article 3** The Company was filed with the China Securities Regulatory Commission (the "CSRC") on October 27, 2025, and was listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on December 16, 2025, issuing **38,930,800** ~~[•]~~ overseas listed foreign shares in Hong Kong (the "H Shares").
Article 6 The registered capital of the Company is RMB94,588,235.	**Article 6** The registered capital of the Company is RMB**103,542,315** ~~94,588,235~~.
Article 21 Upon filing with the CSRC and approval by the Hong Kong Stock Exchange, the Company may issue not more than [•] overseas listed foreign shares to investors, and convert [•] domestic shares of the Company it held into overseas listed foreign shares. After the abovementioned issuance of overseas listed foreign shares and the partial conversion of domestic unlisted shares into overseas listed shares, the share capital structure of the Company is: [•] ordinary shares, including [•] domestic unlisted shares and [•] overseas listed shares.	**Article 21** Upon filing with the CSRC and approval by the Hong Kong Stock Exchange, the Company may issue not more than **181,294,050** ~~[•]~~ overseas listed foreign shares to investors, and convert **349,918,940** ~~[•]~~ domestic shares of the Company it held into overseas listed foreign shares. After the abovementioned issuance of overseas listed foreign shares and the partial conversion of domestic unlisted shares into overseas listed shares, the share capital structure of the Company is: **517,711,575** ~~[•]~~ ordinary shares, including **123,022,235** ~~[•]~~ domestic unlisted shares and **394,689,340** ~~[•]~~ overseas listed shares.
Article 129 The Company shall have one general manager, one executive general manager, and several deputy general managers, who shall be appointed or dismissed by the Board of Directors.	**Article 129** The Company shall have one general manager, **several** ~~one~~ executive general manager**s**, and several deputy general managers, who shall be appointed or dismissed by the Board of Directors.