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.

Manycore Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00068)

ANNOUNCEMENT
EXEMPTION UNDER RULE 13.46(2) OF THE LISTING RULES REGARDING 2025 ANNUAL REPORT

This announcement is made by Manycore Tech Inc. (the "**Company**") pursuant to Note 4 to Rule 13.46(2) of The Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the section headed "Summary" in the prospectus of the Company dated April 9, 2026 (the "**Prospectus**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus. Rule 13.46(2) of the Listing Rules requires an overseas issuer to send an annual report or a summary financial report to its shareholders within four months after the end of the financial year to which the report relates (the "**Annual Report Requirement**"). Pursuant to Note 4 to Rule 13.46(2) of the Listing Rules and as disclosed in the Prospectus, the Annual Report Requirement is not applicable to the Company in respect of the year ended December 31, 2025 as (i) the Company has included in the Prospectus the financial information required under Appendix D2 to the Listing Rules in relation to the annual report in respect of the year ended December 31, 2025; (ii) the Company will not be in breach of its Articles of Association, laws and regulations of the Cayman Islands or other regulatory requirements as a result of not distributing such annual reports and accounts; and (iii) the Company has included in the Prospectus a statement that it has complied with the applicable code provisions in Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules.

In view of the above, the Company hereby announces that it will not prepare or publish and send a separate annual report or summary financial report to its shareholders under Rule 13.46(2) of the Listing Rules for the year ended December 31, 2025. Shareholders of the Company and potential investors are reminded that the financial results for the year ended December 31, 2025 were included in the Prospectus, which is available for viewing on the website of the Stock Exchange at **www.hkexnews.hk** and the Company's website at **www.manycoretech.com**.

By order of the Board
Manycore Tech Inc.
Mr. Huang Xiaohuang
Chairman of the Board and Executive Director

Hong Kong, April 30, 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Huang Xiaohuang, Mr. Chen Hang, Mr. Zhu Hao and Mr. Shen Bei as executive Directors; (ii) Mr. Foo Ji-xun and Mr. Tan Zhiqian as non-executive Directors; and (iii) Ms. Chen Lianqing, Mr. Ge Ke and Mr. Yeung Kwok On as independent non-executive Directors.