Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2726)

THE POSTPONED ELECTION OF THE SECOND SESSION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE

The term of the first session of the board of directors (the "**Board**") and the supervisory committee (the "**Supervisory Committee**") of Epiworld International Co., Ltd. (the "**Company**") will expire on 11 May 2026. As the election of the second session of the Board and the Supervisory Committee is still in preparation, in order to ensure the continuity and stability of the relevant operations of the Company, the election of the second session of the Board and the Supervisory Committee will be postponed as appropriate. The term of the directors of the first session of the Board and the term of the supervisors of the first session of the Supervisory Committee will be extended till the election of the second session of the Board and the Supervisory Committee at the annual general meeting of the Company for 2026 and the official date of term of office, and the term of each committee of the Board and the Supervisory Committee will be extended correspondingly.

Prior to the completion of the election of the second session which is expected to take place at the upcoming annual general meeting of the Company, subject to the approval of the shareholders of the Company, all the members of first session of the Board and the Supervisory Committee will continue to fulfill their respective obligations and responsibilities in accordance with applicable laws and regulations and the relevant requirements of the articles of association of the Company.

The postponed election of the second session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will make further announcement(s) in relation to the election of the second session of the Board and the Supervisory Committee in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

By order of the Board
Epiworld International Co., Ltd.
Dr. ZHAO Jianhui
Chairman of the Board and executive director

Hong Kong, 11 May 2026

As at the date of this announcement, the Board comprises Dr. Zhao Jianhui, Ms. Pan Menghan and Ms. Bai Liting as executive directors; Mr. Fang Wei, Mr. Su Ping and Ms. Xie Jieping as non-executive directors; and Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive directors.