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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

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

(Stock Code: 2603)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The "Announcement on the Receipt by the Company and Relevant Personnel of the Decision on Administrative Regulatory Measures from the CSRC Xiamen Regulatory Bureau" (關於公司及相關人員收到廈門證監局行政監管措施決定書的公告) published by Xiamen Jihong Co., Ltd on CNINFO website (巨潮資訊網) (www.cninfo.com.cn) is set out in this announcement for your information.

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Ms. ZHUANG Hao as the chairwoman of the Board and an executive director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive directors; Ms. BAI Xueting as an employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive directors.

Stock Code: 002803 Stock Short Name: JIHONG CO Notice No.: 2026-039

XIAMEN JIHONG CO., LTD

Announcement on the Receipt by the Company and Relevant Personnel of the Decision on Administrative Regulatory Measures from the CSRC Xiamen Regulatory Bureau

The Company and all directors warrant that the content of this announcement is true, accurate, and complete, and contains no false statements, misleading information, or material omissions.

On 29 May 2026, Xiamen Jihong Co., Ltd. (hereinafter referred to as the "Company") and relevant personnel received the "Decision of the Xiamen Regulatory Bureau on Ordering Corrective Measures Against Xiamen Jihong Co., Ltd." ([2026] No. 20) and the "Decision of the Xiamen Regulatory Bureau on Issuing a Warning Letter to Zhuang Hao, Wang Yapeng, Lu Tashan, and Zhang Luping" ([2026] No. 19) from the CSRC Xiamen Regulatory Bureau. The relevant details are hereby announced as follows:

I. Main Content of the Administrative Regulatory Measures

Xiamen Jihong Co., Ltd. and Zhuang Hao, Wang Yapeng, Lu Tashan, and Zhang Luping:

In 2025, your Company engaged in related-party transactions totaling 156 million yuan with the related party AJT Printing and Packing FZ-LLC, accounting for 7.06% of the absolute value of the Company's most recent audited net assets. Your company failed to timely fulfill the required review procedures and information disclosure obligations for related-party transactions in accordance with regulations. The above conduct violates the provisions of Article 3, Paragraph 1, and Article 42 of the "Measures for the Administration of Information Disclosure by Listed Companies" (CSRC Order No. 226).

1. Pursuant to Article 53 of the "Measures for the Administration of Information Disclosure by Listed Companies" (CSRC Order No. 226), our Bureau has decided to impose a supervisory measure ordering your Company to rectify the violations. Furthermore, in accordance with the "Measures for the

Administration of Integrity Supervision in the Securities and Futures Markets" (CSRC Order No. 166), the relevant circumstances will be recorded in the integrity file.

Your Company and all directors and senior management should attach great importance to the above issues, conduct a comprehensive self-inspection and self-correction, complete the rectification work within 30 days from the date of receipt of this decision, and submit a written rectification report to our Bureau. You must take effective measures to strengthen the study of securities laws and regulations, strictly enforce the related-party transaction management system, improve the level of the company's standardised operations and the quality of information disclosure, and prevent the recurrence of such conducts.

2. Zhuang Hao, as the then-chairwoman and general manager of Jihong, Wang Yapeng, as the then-chairman of Jihong, and Lu Tashan and Zhang Luping, as the then-secretaries to the board of directors of Jihong, failed to fulfill their duties of due diligence in accordance with the relevant provisions of the "Measures for the Administration of Information Disclosure by Listed Companies" (CSRC Order No. 226) and bear responsibility for the Company's above violations.

Pursuant to Article 53 of the "Measures for the Administration of Information Disclosure by Listed Companies" (CSRC Order No. 226), our Bureau has decided to issue a warning letter to Zhuang Hao, Wang Yapeng, Lu Tashan, and Zhang Luping as a supervisory and administrative measure. Furthermore, in accordance with the "Measures for the Administration of Integrity Supervision in the Securities and Futures Markets" (CSRC Order No. 166), the relevant circumstances will be recorded in their integrity files. You should fully learn from this lesson, strengthen your study of securities laws and regulations, continuously improve your professional competence, perform your duties with loyalty, diligence, and prudence, effectively enhance the Company's standardised operations and information disclosure standards, and prevent the recurrence of such violations.

If you disagree with this supervisory and regulatory measure, you may file an application for administrative review with the China Securities Regulatory Commission within 60 days of receiving this written decision. You may also file a lawsuit with the competent People's Court within six months of receiving this written decision. The above supervisory and regulatory measures shall remain in effect during the period of administrative review or litigation.

II. Explanation of Relevant Circumstances

Upon receiving the written decision on the above administrative supervisory

measures, the Company and the relevant responsible personnel have taken the issues stated in the written decision very seriously. They will strictly follow the requirements of the Xiamen Regulatory Bureau to take effective measures to rectify the relevant matters and submit a written rectification report to the Xiamen Regulatory Bureau within the prescribed time limit.

The Company and all directors and senior management will fully learn from this experience and engage in profound self-reflection. We will strengthen our study of laws, regulations, and rules such as the "Measures for the Administration of Information Disclosure by Listed Companies", earnestly enhance our compliance awareness and ability to fulfill our duties, further improve the Company's internal control system, strengthen internal control management, continuously elevate the standard of the Company's normative operations and the quality of information disclosure, and prevent the recurrence of such incidents.

These regulatory measures will not affect the Company's normal production, operation, and management activities. The Company will strictly comply with relevant laws and regulations to fulfill its information disclosure obligations in a timely manner. We urge all investors to invest rationally and be mindful of investment risks.

III. Documents for Inspection

"Decision of the Xiamen Regulatory Bureau on Ordering Corrective Measures Against Xiamen Jihong Co., Ltd." ([2026] No. 20) and "Decision of the Xiamen Regulatory Bureau on Issuing a Warning Letter to Zhuang Hao, Wang Yapeng, Lu Tashan, and Zhang Luping" ([2026] No. 19).

Annoucement is hereby made.

Xiamen Jihong Company Limited

Board of Directors

30 May 2026