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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)
(The "Company")

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(H) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by the Company pursuant to Rules 13.51(2)(h) and 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited.

Reference is made to the overseas regulatory announcement entitled "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) of the Company dated 29 May 2026.

The Company, Ms. ZHUANG Hao, chairwoman and executive director of the Company, Mr. LU Tashan, an executive director, Mr. WANG Yapeng, a former executive director and Mr. ZHANG Luping, former secretary to the board of directors (collectively, the "**Persons**") received the "Decision on Administrative Regulatory Measures" (the "**Decision**") issued by the Xiamen Regulatory Bureau of the China Securities Regulatory Commission ("**CSRC Xiamen Regulatory Bureau**") on May 29, 2026. As the Company failed to timely fulfill the review procedures for related-party transactions and its information disclosure obligations in accordance with the regulations of the Shenzhen Stock Exchange, it violated the relevant provisions of the "Measures for the Administration of Information Disclosure by Listed Companies" (CSRC Order No. 226). The CSRC Xiamen Regulatory Bureau has imposed supervisory and administrative measures on the Company requiring it to rectify the situation and has issued warning letters to the Persons, with the relevant details recorded in their integrity files.

The board of directors of the Company (the "**Board**") has reviewed the Decision. Given that the relevant violations were primarily caused by the Company's negligence in its timely disclosure and review procedures for related-party transactions, rather than any failure on the part of the Persons to perform their duties diligently, the Board (excluding Ms. ZHUANG Hao and Mr. LU Tashan) considers that there is no reason to doubt the integrity and competence of Ms. ZHUANG Hao and Mr. LU Tashan, and that it is appropriate for Ms. ZHUANG Hao and Mr. LU Tashan to continue serving as executive directors of the Company.

Save as disclosed above, Ms. ZHUANG Hao and Mr. LU Tashan have confirmed to the Company that there is no other information relating to them that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and that they are not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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.