THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shenzhen Creality 3D Technology Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.

Shenzhen Creality 3D Technology Co., Ltd.

深圳市創想三維科技股份有限公司

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

(Stock code: 3388)

(1) WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025
(2) WORK REPORT ON DUTY PERFORMANCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS FOR 2025
(3) PROFIT DISTRIBUTION PLAN FOR 2025
(4) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR 2026
(5) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES
(6) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE H SHARES
AND
(7) NOTICE OF THE ANNUAL GENERAL MEETING

The Company will convene the AGM of the Company at 18th Floor, Jinxiu Hongdu Building, Meilong Avenue, Xinniu Community, Minzhi Street, Longhua District, Shenzhen, the PRC at 2:30 p.m. on Tuesday, June 30, 2026. The notice of the AGM of the Company is set out on pages AGM-1 to AGM-2 of this circular.

Whether or not you are able to attend the AGM, please complete and sign the enclosed form of proxy for use at the AGM in accordance with the instructions printed thereon and return it to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 24 hours before the scheduled time for the AGM (i.e. not later than 2:30 p.m. on Monday, June 29, 2026 (Hong Kong time)) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM if they so wish.

Non-registered Shareholders whose H Shares are held in the CCASS through banks, brokers, custodians or HKSCC may also be able to vote and attend the meeting. In this regard, they shall consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

This circular together with the form of proxy are also published on the websites of Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.creality.com).

June 9, 2026

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Notice of the Annual General Meeting AGM-1

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"AGM" or "Annual General Meeting"	the annual general meeting of the Company to be held at 18th Floor, Jinxiu Hongdu Building, Meilong Avenue, Xinniu Community, Minzhi Street, Longhua District, Shenzhen, the PRC at 2:30 p.m. on Tuesday, June 30, 2026, to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on pages AGM-1 to AGM-2 of this circular, or any adjournment thereof
"Articles of Association" or "Articles"	the articles of association of the Company (as amended, supplemented or otherwise modified from time to time)
"Board" or "Board of Directors"	the board of Directors of the Company
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"China" or "PRC"	the People's Republic of China which, for the purpose of this circular and for geographical reference only, excludes Hong Kong, Macau and Taiwan regions of the People's Republic of China
"Company", "our Company" or "the Company"	Shenzhen Creality 3D Technology Co., Ltd. (深圳市創想三維科技股份有限公司) (formerly known as Shenzhen Creality 3D Technology Co., Ltd. (深圳市創想三維科技有限公司) and Shenzhen Bolingda Technology Co., Ltd. (深圳市博領達科技有限公司)), a company established under the laws of the PRC with limited liability on April 3, 2014 and converted into a joint stock company with limited liability on June 17, 2021, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 3388)
"Creality Changsheng"	Shenzhen Creality Changsheng Technology Enterprise (Limited Partnership) (深圳市創想長盛科技企業(有限合夥)), a limited partnership established under the laws of the PRC on December 2, 2020, our employee shareholding platform and one of our Controlling Shareholders

"Creality Chuangtou"	Shenzhen Creality Chuangtou Shiye Co., Ltd. (深圳市創想創投實業有限公司), a limited liability company established under the laws of the PRC on January 16, 2018, and a shareholding platform owned by Mr. Tang and his spouse, as to 99% and 1%, respectively, and one of our Controlling Shareholders
"Creality Chuangwei"	Shenzhen Creality Chuangwei Technology Co., Ltd. (深圳市創想創為科技有限公司), a limited liability company established under the laws of the PRC on December 26, 2018, and a shareholding platform owned by Mr. Chen and his spouse, as to 99% and 1%, respectively, and one of our Controlling Shareholders
"Creality Huida"	Shenzhen Creality Huida Technology Enterprise (Limited Partnership) (深圳市創想輝達科技企業(有限合夥)), a limited partnership established under the laws of the PRC on December 2, 2020, our employee shareholding platform and one of our Controlling Shareholders
"Creality Industrial"	Shenzhen Creality Industrial Development Co., Ltd. (深圳市創想實業發展有限公司), a limited liability company established under the laws of the PRC on May 16, 2019, and a shareholding platform owned by Mr. Liu and his spouse, as to 99% and 1%, respectively, and one of our Controlling Shareholders
"Director(s)" or "our Director(s)"	the director(s) of the Company
"Group", "our Group", "we", "our" or "us"	our Company and our subsidiaries (or our Company and any one or more of our subsidiaries, as the content may require), or where the context so requires, in respect of the periods before our Company became the holding company of our present subsidiaries, such subsidiaries as if they were subsidiaries of our Company at the relevant time
"H Share(s)"	overseas listed foreign shares in the share capital of our Company, with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars and listed on the Stock Exchange
"H Share Registrar"	Tricor Investor Services Limited

"HKSCC"	Hong Kong Securities Clearing Company Limited, a wholly owned subsidiary of Hong Kong Exchanges and Clearing Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Hong Kong dollars" or "HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong Stock Exchange" or "Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Hong Kong Takeovers Code" or "Takeovers Code"	the Code on Takeovers and Mergers issued by the SFC
"Issue and Resale Mandate"	a general mandate proposed to be granted to the Directors to (i) allot, issue or deal with additional Shares and (ii) sell and/or transfer treasury shares of not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of the proposed special resolution contained in item 6 of the notice of the Annual General Meeting
"Latest Practicable Date"	June 5, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
"Listing"	listing of the H Shares on the Main Board of the Hong Kong Stock Exchange
"Listing Date"	May 29, 2026, on which our H Shares are listed and from which dealings therein are permitted to take place on the Hong Kong Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Longge'er Investment"	Shenzhen Longge'er Investment Technology Co., Ltd. (深圳市龍格爾投資科技有限公司), a limited liability company established under the laws of the PRC on July 21, 2020, a shareholding platform owned by Mr. Ao and his spouse, as to 99% and 1%, respectively, and one of our Controlling Shareholders

"Mr. Ao"	Mr. Ao Danjun (敖丹軍), our co-founder, executive Director, vice chairman of the Board and one of our Controlling Shareholders
"Mr. Chen"	Mr. Chen Chun (陳春), our co-founder, executive Director, chairman of the Board, general manager and one of our Controlling Shareholders
"Mr. Liu"	Mr. Liu Huilin (劉輝林), our co-founder, executive Director, vice chairman of the Board and one of our Controlling Shareholders
"Mr. Tang"	Mr. Tang Jingke (唐京科), our co-founder, executive Director, vice chairman of the Board, vice general manager and one of our Controlling Shareholders
"Repurchase Mandate"	a general mandate proposed to be granted to the Directors to repurchase H Shares on the Stock Exchange of not exceeding 10% of the total number of issued H shares of the Company (excluding any treasury shares) as at the date of passing of the proposed special resolution contained in item 5 of the notice of the Annual General Meeting
"Renminbi" or "RMB"	Renminbi, the lawful currency of China
"SAFE"	the State Administration for Foreign Exchange of the PRC (中華人民共和國國家外匯管理局)
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	ordinary share(s) in the capital of our Company with a nominal value of RMB1.00 each, comprising H Shares
"Shareholder(s)"	holder(s) of our Share(s)
"subsidiary(ies)"	has the meaning ascribed thereto under the Listing Rules
"substantial shareholder(s)"	has the meaning ascribed thereto under the Listing Rules
"treasury shares"	has the meaning ascribed to it under the proposed amendments to the Listing Rules, as amended from time to time
"%"	percent

Shenzhen Creality 3D Technology Co., Ltd.
深圳市創想三維科技股份有限公司

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

(Stock code: 3388)

Executive Directors:
Mr. Chen Chun (陳春)
(Chairman of the Board)
Mr. Ao Danjun (敖丹軍)
Mr. Liu Huilin (劉輝林)
Mr. Tang Jingke (唐京科)
Mr. Fang Zongdi (方宗棣)

Non-executive Director:
Mr. Huang Hongman (黃宏滿)

Independent non-executive Directors:
Ms. Gao Li (高麗)
Ms. Wang Yating (王雅婷)
Mr. Liang Huaquan (梁華權)

Registered office:
Room 1808, Jinxiu Hongdu Building
Meilong Avenue, Xinniu Community
Minzhi Street, Longhua District
Shenzhen, Guangdong Province
PRC

Head office and principal place of business in the PRC:
Room 1808, Jinxiu Hongdu Building
Meilong Avenue, Xinniu Community
Minzhi Street, Longhua District
Shenzhen, Guangdong Province
PRC

Principal place of business in Hong Kong:
Room 1910, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay, Hong Kong

June 9, 2026

To the Shareholders

Dear Sir or Madam,

(1) WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025
(2) WORK REPORT ON DUTY PERFORMANCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS FOR 2025
(3) PROFIT DISTRIBUTION PLAN FOR 2025
(4) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR 2026
(5) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES
(6) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE H SHARES
AND
(7) NOTICE OF THE ANNUAL GENERAL MEETING

I. INTRODUCTION

The Company will convene the AGM at 18th Floor, Jinxiu Hongdu Building, Meilong Avenue, Xinniu Community, Minzhi Street, Longhua District, Shenzhen, the PRC at 2:30 p.m. on Tuesday, June 30, 2026. The relevant notice is set out on pages AGM-1 to AGM-2 of this circular.

This circular is intended (inter alia) to provide you with the notice of the AGM and relevant information in respect of certain resolutions to be considered at the aforesaid AGM to enable you to make an informed decision on whether to vote for or against such resolutions at the aforesaid AGM.

II. MATTERS TO BE RESOLVED AT THE AGM

Resolutions to be proposed at the AGM for the Shareholders' consideration and approval by way of ordinary resolutions include (1) Work Report of the Board of Directors for 2025; (2) Work Report on Duty Performance of Independent Non-Executive Directors for 2025; (3) Profit Distribution Plan for 2025; and (4) Proposed Re-appointment of the Auditor for 2026.

Resolutions to be proposed at the AGM for the Shareholders' consideration and approval by way of special resolutions include (5) Proposed Grant of General Mandate to the Board of Directors to Repurchase H Shares; and (6) Proposed Grant of General Mandate to the Board of Directors to Issue H Shares.

Details of the matters to be resolved at the AGM are set out in the notice of the AGM on pages AGM-1 to AGM-2 of this circular. To enable you to get a better understanding of the resolutions to be proposed at the AGM and make informed decisions with sufficient and necessary information, we have provided particulars thereon in this circular and the accompanying appendices.

ORDINARY RESOLUTIONS

1. Work Report of the Board of Directors for 2025

For the contents of the Work Report of the Board of Directors for 2025 of the Company, please refer to the Work Report of the Board of Directors for 2025 set out in Appendix I to this circular.

The resolution was considered and approved at the 8th meeting of the Second Session of the Board on May 27, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

2. Work Report on Duty Performance of Independent Non-Executive Directors for 2025

For the contents of the Work Report on Duty Performance of Independent Non-Executive Directors for 2025 of the Company, please refer to the Work Report on Duty Performance of Independent Non-Executive Directors for 2025 set out in Appendix II to this circular.

The resolution was considered and approved at the 8th meeting of the Second Session of the Board on May 27, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

3. Profit Distribution Plan for 2025

Based on the audited consolidated financial statements of the Company for the year 2025 and after comprehensive consideration of factors including the Company's development stage, business development plan and future capital requirements, the Board recommended not to distribute the final dividend for 2025.

The resolution was considered and approved at the 8th meeting of the Second Session of the Board on May 27, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

4. Proposed Re-appointment of the Auditor for 2026

The Board proposes to reappoint PricewaterhouseCoopers as the auditor of the Company for 2026 with the term commencing on the date of approval by the AGM and expiring upon the conclusion of the next AGM, and proposes that the AGM authorise the Board or any person authorised by the Board to fix the remuneration payable to PricewaterhouseCoopers for its service as the auditor of the Company for 2026.

Based on further negotiation and determination between the Company and PricewaterhouseCoopers on a fair and reasonable basis after taking into account factors including the Company's business conditions, anticipated audit scope, audit timetable, and audit resources, the aggregate remuneration payable to the auditor for 2026 is expected not to exceed RMB5 million. Such estimated remuneration is preliminary and subject to adjustment in the course of engagement owing to changes in audit scope and other relevant factors. Save for any material change to the aforesaid bases or assumptions, the final audit fees shall not differ materially from the preliminary estimated range of remuneration for the auditor for 2026.

The resolution was considered and approved at the 8th meeting of the Second Session of the Board on May 27, 2026, and is hereby submitted to the AGM as an ordinary resolution for consideration and approval.

SPECIAL RESOLUTIONS

5. Proposed Grant of General Mandate to the Board of Directors to Repurchase H Shares

In accordance with the requirements of relevant laws, regulations, the Listing Rules and other normative documents, in order to provide flexibility to the Directors in any event that it becomes desirable to repurchase H Shares, a special resolution in respect of the grant of the Share Repurchase Mandate to the Board will be proposed at the AGM to authorise the Directors to exercise powers to repurchase H Shares in an amount not exceeding 10% of the total number of issued H Shares (excluding treasury shares, if any) as at the date on which such special resolution is passed at the AGM. As at the Latest Practicable Date, the Company had 466,840,101 H Shares in issue (excluding treasury shares, if any). Pursuant to the Share Repurchase Mandate, the Company is authorised to repurchase a maximum of 46,684,010 H Shares, based on the assumption that the issued share capital of the Company remains unchanged between the Latest Practicable Date and the AGM. The details are as follows:

A. Subject of the mandate

The specific scope of the mandate includes but not limited to:

(a) grant of a conditional general mandate to the Board to repurchase H Shares in issue listed on the Stock Exchange (excluding any treasury shares, if any) by way of open market centralized trading in accordance with market conditions and needs of the Company, provided that the number of H Shares to be repurchased on the Stock Exchange shall not exceed 10% of the total number of issued H Shares (excluding any treasury shares, if any) on the date of passing such resolution at the AGM;

(b) the Board be authorized to do all such deeds, acts, matters and business necessary or desirable for the purpose of or in connection with the exercise of the general mandate to repurchase H Shares, including but not limited to (1) cancellation of the repurchased H Shares and/or retention of such shares as treasury shares upon the exercise of such general mandate (for subsequent sale and/or transfer of treasury shares out of treasury); (2) formulation and implementation of specific share repurchase plans, including without limitation the timing, period, quantity and pricing of repurchases; (3) opening of overseas securities accounts and completion of relevant foreign exchange alteration registration formalities; (4) notification to creditors and publication of relevant announcements; (5) completion of relevant approval procedures and filing with the China Securities Regulatory Commission; (6) processing cancellation formalities for repurchased shares based on actual repurchase results, amending relevant provisions of the Articles of Association concerning total registered capital and shareholding structure, completing alteration registration formalities and handling all other documents and matters relating to the share repurchase.

The Company Law of the PRC (to which the Company is subject) provides that a joint stock limited company incorporated in the PRC may not repurchase its shares unless such repurchase is effected for (a) reducing its share capital; (b) merging with another entity that holds the shares of the Company; (c) granting shares for the employee stock ownership plan or share incentive; (d) making repurchase at the request of its shareholders who disagree with shareholders' resolutions in connection with the merger or division of the company; (e) using the repurchased shares for the corporate bonds convertible into shares of the listed company; or (f) maintaining the value of the listed company and the interests of its shareholders as necessary. The Articles of Association provide that, subject to obtaining the approval of the relevant regulatory authorities and complying with the Articles of Association, share repurchase may be effected by the Company for the reduction of its share capital, a merger between itself and another entity that holds its shares, the employee stock ownership plan or share incentive, the request of its shareholders who disagree with shareholders' resolutions in connection with merger or division of the company, the conversion of convertible corporate bonds issued by the listed company, maintenance of the value of the company and the interests of its shareholders, or in circumstances permitted by law or administrative regulations.

The Listing Rules permit shareholders of a PRC joint stock limited company to grant a general mandate to the Board to repurchase H Shares of such company that is listed on the Stock Exchange. Such Repurchase Mandate is required to be given by way of a special resolution passed by shareholders at the AGM.

As the H Shares are traded on the Stock Exchange in Hong Kong dollars and the price payable by the Company for any repurchase of H Shares will, therefore, be paid in Hong Kong dollars, the approvals of SAFE and other relevant government authorities are required for any repurchase of H Shares.

B. Conditions precedent

The repurchase is conditional upon satisfaction of each of the following conditions:

(a) the special resolution regarding the grant of the Repurchase Mandate having been approved at the AGM;

(b) the Company having obtained the approval from relevant regulatory authorities (if applicable) as may stipulated under the PRC laws, rules and regulations; and

(c) the Company has not been required by any of its creditors to repay or to provide guarantee in respect of any amount due to any of them (or if the Company is so required by any of its creditors, the Company having, in its absolute discretion, repaid or provided guarantee in respect of such amount) pursuant to the provisions of the Articles of Association. If the Company determines to repay any amount to any of its creditors in circumstances described under conditions above, it expects to do so out of its internal resources.

C. Term of the mandate

The term of the Repurchase Mandate shall commence from the date of passing of this resolution until whichever is the earliest of:

(a) the conclusion of the next annual general meeting of the Company of which time it shall lapse unless, by a special resolution passed at that meeting (with or without conditions), the authority is renewed, either unconditionally or subject to conditions; or

(b) the revocation or amendment of the authorization granted under this resolution by the passing of a special resolution at any general meeting of the Company.

An explanatory statement containing all the information relating to the Repurchase Mandate is set out in Appendix III to this circular, which provides reasonable and requisite information for Shareholders to make an informed decision on whether to vote for or against the grant of the Repurchase Mandate.

The resolution was considered and approved at the 8th meeting of the Second Session of the Board on May 27, 2026, and is hereby submitted to the AGM as a special resolution for consideration and approval.

6. Proposed Grant of General Mandate to the Board of Directors to Issue H Shares

In accordance with the requirements of relevant laws, regulations, the Listing Rules and other normative documents, and based on the practices of the capital market, it is proposed at the AGM to grant the Board a general mandate to (i) issue Shares, to allot, issue or otherwise deal with additional Shares and (ii) sell and/or transfer H Shares out of treasury that are held as treasury shares of not more than 20% of the total number of Shares in issue (excluding any treasury shares), and authorize the Board to make corresponding amendments to the Articles of Association as it deems appropriate to reflect the capital structure of the Company as a result of the additional Shares allotted or issued under such mandate. The details are as follows:

A. Subject of the mandate

The specific scope of the mandate includes but not limited to:

(a) grant of general mandate to the Board of Directors, subject to market conditions and the needs of the Company, separately or concurrently (i) issue, allot and deal with additional Shares and (ii) sell and/or transfer H Shares out of treasury that are held as treasury shares during the Relevant Period (as defined below), and the total number of (i) the Shares to be allotted or agreed conditionally or unconditionally to be allotted and (ii) treasury shares sold and/or transferred or agreed conditionally or unconditionally to be sold and/or transferred by the Board shall not exceed 20% of the total number of Shares in issue (excluding any treasury shares) on the date of passing such resolution at the AGM (including but not limited to ordinary shares, preference shares, securities convertible into Shares, options and warrants or similar right which

may subscribe for any Share or above convertible securities), and decide to make or grant offers for sale, offers, agreements, share options, power to exchange for or convert into Shares or other powers as required or may be required to (i) allot Shares and sell and/or transfer of H Shares out of treasury that are held as treasury shares. Notwithstanding the Issue and Resale Mandate as set out above, provided that the allotment of Shares and sell and/or transfer of H Shares out of treasury that are held as treasury shares will effectively alter the control of the Company, the Board is required to obtain prior authorization at a general meeting by way of a special resolution to allot such Shares;

(b) the Board be authorized to formulate and implement detailed issuance or sale and/or transfer plan in the exercise of the above-mentioned Issue and Resale Mandate, including but not limited to the class of new shares to be issued, pricing mechanism and/or issuance/conversion/exercise price (including price range), form of issuance of Shares or sell and/or transfer of H Shares out of treasury that are held as treasury shares, number of shares to be issued or H shares to be sold or transferred out of treasury that are held as treasury shares, allottees and use of proceeds, distribution of retained profit, lock-up period, time of issuance of Shares or sell and/or transfer of H Shares out of treasury that are held as treasury shares, period of issuance of Shares or sell and/or transfer of H Shares out of treasury that are held as treasury shares and whether to allot shares or sell and/or transfer H Shares out of treasury that are held as treasury shares to existing Shareholders, and other content which shall be contained in the detailed issuance plan in accordance with the requirements of relevant laws, regulations and other normative documents, related regulatory authorities;

(c) the Board be authorized to engage professional advisers for matters related to the issuance of Shares, or sell and/or transfer of H Shares out of treasury that are held as treasury shares, and to approve and execute all acts, deeds, documents and other related matters which are necessary, appropriate or advisable for share issuance, or sell and/or transfer of H Shares out of treasury that are held as treasury shares; to approve and execute, on behalf of the Company, agreements related to the issuance of Shares, or sell and/or transfer of H Shares out of treasury that are held as treasury shares, including but not limited to underwriting agreements, placing agreements, engagement agreements of professional advisers;

(d) the Board be authorized to approve and execute, on behalf of the Company, documents in connection with the issuance of Shares, or sell or transfer of H Shares out of treasury that are held as treasury share to be submitted to relevant regulatory authorities, to carry out relevant approval procedures required by regulatory authorities and place where the Company is listed, and to complete all necessary filings, registrations and records procedures with the relevant government authorities of the PRC, Hong Kong and/or any other regions and jurisdictions (if applicable);

(e) the Board be authorized to amend, as required by regulatory authorities within or outside the PRC, the related agreements and statutory documents; and

(f) the Board be authorized to increase the registered capital of the Company after the issuance and to make corresponding amendments to the Articles of Association relating to share capital and shareholdings, etc., and to authorize the operating management of the Company to carry out the relevant procedures.

B. Term of the mandate

Except that the Board may make or grant offers, agreements, options during the Relevant Period (as defined below) in relation to the (i) issuance of Shares and (ii) the sell or transfer of H Shares out of treasury that are held as treasury shares, which might require further promotion or implementation after the end of the Relevant Period, the exercise of the Issue and Resale Mandate shall be within the Relevant Period.

"**Relevant Period**" refers to the period from the date of passing of this resolution until whichever is the earliest of:

(a) the conclusion of the next annual general meeting of the Company of which time it shall lapse unless, by a special resolution passed at that meeting (with or without conditions), the authority is renewed, either unconditionally or subject to conditions; or

(b) the revocation or amendment of the authorization granted under this resolution by the passing of a special resolution at any general meeting of the Company.

As of the Latest Practicable Date, the Company has issued 466,840,101 Shares. Subject to the approval of the Shareholders, the Company will only utilize any H Shares from the Issue and Resale Mandate. Subject to the passing of the special resolution granting the general mandate to (i) issue additional Shares and (ii) sell and/or transfer treasury shares to the Board of Directors and based on the assumption that the issued share capital of the Company remains unchanged between the Latest Practicable Date and the AGM, the Board of Directors may, individually or simultaneously, allot, issue or otherwise deal with, or transfer out of treasury up to 93,368,020 Shares pursuant to the general mandate to (i) issue additional Shares and (ii) sell and/or transfer treasury shares to be granted by the Shareholders. The Board of Directors may only prudently exercise the powers under the above general mandate in compliance with the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Listing Rules, relevant laws and regulations and regulatory requirements, and after obtaining all necessary approvals from relevant government authorities.

The resolution was considered and approved at the 8th meeting of the Second Session of the Board on May 27, 2026, and is hereby submitted to the AGM as a special resolution for consideration and approval.

III. CLOSURE OF REGISTER OF MEMBERS

In order to determine the list of Shareholders who are entitled to attend the AGM, the register of members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order for holders of H Shares of the Company to be eligible to attend and vote at the AGM, all transfer of shares, accompanied by the relevant share certificates and the share transfer documents, must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at or before 4:30 p.m. on Wednesday, June 24, 2026. Shareholders whose names appear on the Company's register of members on Tuesday, June 30, 2026 are entitled to attend and vote at the AGM.

IV. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The Company will convene the AGM at 18th Floor, Jinxiu Hongdu Building, Meilong Avenue, Xinniu Community, Minzhi Street, Longhua District, Shenzhen, the PRC at 2:30 p.m. on Tuesday, June 30, 2026. The notice of the AGM is set out on pages AGM-1 to AGM-2 of this circular.

The proxy forms for use at the AGM are enclosed with this circular and are available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.creality.com). Shareholders who intend to appoint a proxy to attend the AGM shall complete the proxy form and return it to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the scheduled time for the AGM (i.e. not later than 2:30 p.m. on Monday, June 29, 2026 (Hong Kong time)) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or at any adjournment thereof if they so wish at that time.

V. RECOMMENDATION

The Directors consider that all resolutions set out in the notice of the AGM are in the best interests of the Company and the Shareholders as a whole. As such, the Directors recommend the Shareholders to vote for the relevant resolutions as set out in the notice of the AGM.

Yours faithfully,
By order of the Board
Shenzhen Creality 3D Technology Co., Ltd.
Mr. Ao Danjun
Executive Director and Vice Chairman of the Board

Shenzhen Creality 3D Technology Co., Ltd.
Work Report of the Board of Directors for 2025

In 2025, all members of the Board of Directors strictly complied with the requirements of the Company Law and other applicable laws and regulations, as well as the relevant provisions of the Articles of Association and the Rules of Procedure for the Board Directors. With a strong sense of responsibility to the Company and all shareholders, they faithfully exercised the authorities granted by the general meeting and diligently performed their duties, ensuring the Board's standardized and efficient operation and its prudent and well-informed decision-making, thereby promoting the Company's steady development.

During the year, the Board conscientiously exercised the authorities granted by the general meeting and carefully reviewed the relevant resolutions submitted to the meeting. It also provided professional advice and recommendations on the Company's major decisions, enhancing the scientific rigor and objectivity of the Company's decision-making. The main work of the Board of Directors for 2025 is hereby reported as follows:

I. Operating Performance

In 2025, the Company recorded revenue of RMB3.127 billion, up 36.70% year-on-year.

In 2025, the Company recorded a net profit attributable to owners of the parent of -RMB183 million, while adjusted net profit amounted to RMB92.39 million.

The changes in the Company's operating performance during the reporting period were primarily driven, on the one hand, by business expansion, which led to significant increases in selling and marketing expenses as well as R&D expenses; and on the other hand, by occurrence of non-recurring items such as the issuance of shares to pre-IPO investors and dividend distributions.

II. Governance of the Board of Directors

During the year, the Company further improved the rules and regulations relating to the Board of Directors and other governance matters. The Board of Directors performed its duties in strict accordance with the Articles of Association, the Rules of Procedure for the Board of Directors and other applicable governance policies, thereby ensuring the lawful and compliant operation of the Company.

(I) Meetings of the Board of Directors

In 2025, the Board of Directors of the Company convened three meetings, the details of which are set out below:

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
May 8, 2025	**The Third Meeting of the Second Session of the Board of Directors**	Resolution on the Capitalisation of Capital Reserve to Increase Share Capital of the Company (《關於公司資本公積金轉增股本的議案》)
		Resolution on the Amendment to the Articles of Association of the Company (《關於修改<公司章程>的議案》)
		Resolution on the Profit Distribution Plan of the Company (《關於公司利潤分配方案的議案》)
		Resolution on Requesting the General Meeting to Authorize the Board of Directors or the Authorized Person of the Board of Directors to Handle the Industrial and Commercial Registration Procedures for the Amendment to the Articles of Association of the Company (《關於提請股東大會授權董事會或董事會授權人士辦理本次修改<公司章程>工商變更登記手續的議案》)
		Resolution on Convening the Second Extraordinary General Meeting of 2025 (《關於提請召開2025年第二次臨時股東大會的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
June 6, 2025	**The Fourth Meeting of the Second Session of the Board of Directors**	Resolution on the 2024 Annual Report (《關於2024年年度報告的議案》)
		Resolution on the Work Report of the Board of Directors for 2024 (《關於2024年年度董事會工作報告的議案》)
		Resolution on the 2024 Annual Financial Final Accounts Report (《關於2024年年度財務決算報告的議案》)
		Resolution on the 2025 Annual Financial Budget Report (《關於2025年年度財務預算報告的議案》)
		Resolution on the Remuneration of Directors and Senior Management of the Company for 2024 and the Remuneration Plan for 2025 (《關於公司董事及高級管理人員2024年度薪酬情況及2025年度薪酬方案的議案》)
		Resolution on the Company's Application for Bank Credit Facilities (《關於公司申請銀行授信的議案》)
		Resolution on the Company's Engagement in Investment, Wealth Management and Foreign Exchange Derivatives Transactions (《關於公司開展投資理財及外匯衍生品交易的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on Requesting the General Meeting to Authorize the Board or Authorized Persons of the Board to Handle Matters in Relation to the Application for Bank Credit Facilities, Investment and Wealth Management Activities, Foreign Exchange Derivatives Transactions, and Implementation of Equity Incentives (《關於提請股東大會授權董事會或董事會授權人士辦理本次申請銀行授信、開展投資理財及外匯衍生品交易、實施股權激勵的議案》)
		Resolution on Requesting to Convene the 2024 General Meeting (《關於提請召開2024年年度股東大會的議案》)
July 28, 2025	**The Fifth Meeting of the Second Session of the Board of Directors**	Resolution on Electing Independent Directors of the Second Board of Directors of the Company (《關於選舉公司第二屆董事會獨立董事的議案》)
		Resolution on the Cancellation of the Board of Supervisors of the Company, the Abolition of the Rules of Procedure for the Board of Supervisors of Shenzhen Creality 3D Technology Co., Ltd., and the Corresponding Amendments to the Articles of Association of Shenzhen Creality 3D Technology Co., Ltd. (《關於取消公司監事會、廢止<深圳市創想三維科技股份有限公司監事會議事規則>並相應修改<深圳市創想三維科技股份有限公司章程>的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on Establishing the Audit Committee of the Board of Directors and Electing Members of the Audit Committee (《關於公司設立董事會審計委員會暨選舉審計委員會委員的議案》)
		Resolution on Amending the Articles of Association of Shenzhen Creality 3D Technology Co., Ltd. (《關於修訂<深圳市創想三維科技股份有限公司章程>的議案》)
		Resolution on Repealing the External Investment Management System of Shenzhen Creality 3D Technology Co., Ltd., the External Guarantee Management System of Shenzhen Creality 3D Technology Co., Ltd., the Related Party Transaction Management System of Shenzhen Creality 3D Technology Co., Ltd., and the Work Rules for Independent Directors of Shenzhen Creality 3D Technology Co., Ltd., and Amending the Rules of Procedures for General Meetings of Shenzhen Creality 3D Technology Co., Ltd. and the Rules of Procedures for the Board of Directors of Shenzhen Creality 3D Technology Co., Ltd. (《關於廢止<深圳市創想三維科技股份有限公司對外投資管理制度><深圳市創想三維科技股份有限公司對外擔保管理制度><深圳市創想三維科技股份有限公司關聯交易管理制度><深圳市創想三維科技股份有限公司獨立董事工作制度>並修訂<深圳市創想三維科技股份有限公司股東會議事規則><深圳市創想三維科技股份有限公司董事會議事規則>的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on the Issuance of Overseas Listed Foreign Shares (H Shares) and Listing on the Main Board of the Hong Kong Stock Exchange (《關於發行境外上市外資股(H股)並在香港聯交所主板上市的議案》)
		Resolution on the Plan for the Issuance and Listing of H Shares on the Hong Kong Stock Exchange and the Application by Relevant Shareholders for Conversion of Their Unlisted Domestic Shares into H Shares for Trading on The Stock Exchange of Hong Kong Limited (《關於發行H股股票並在香港聯交所上市方案暨相關股東申請將所持境內未上市股份轉換為H股並在香港聯交所上市交易的議案》)
		Resolution on the Validity of the Resolution on the Issuance and Listing of H Shares (《關於發行H股股票並上市決議有效期的議案》)
		Resolution on Determination of the Roles of the Company's Directors (《關於確定公司董事角色的議案》)
		Resolution on Authorizing the Board of Directors and Its Authorized Persons to Handle Matters Related to the Issuance and Listing of H Shares and Matters Related to the Full Circulation (《關於授權董事會及其授權人士處理與本次H股股票發行和上市有關事項及本次全流通有關事項的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on Determining the Authorized Persons of the Board of Directors (《關於確定董事會授權人士的議案》)
		Resolution on the Plan for the Use of Funds Raised by the Company's Issuance of H Shares (《關於公司發行H股股票募集資金使用計劃的議案》)
		Resolution on the Distribution Plan for Undistributed Retained Earnings Prior to the Issuance and Listing of H Shares (《關於發行H股股票並上市前未分配滾存利潤分配方案的議案》)
		Resolution on Appointment of Auditor for the Issuance and Listing of H Shares and Re-appointment of Annual Auditor Following the Issuance and Listing of H Shares (《關於公司聘請H股發行上市的審計機構及公司H股發行上市後續聘年度審計機構的議案》)
		Resolution on Submission of the Application to The Stock Exchange of Hong Kong Limited for the E-Submission System (《關於向香港聯交所作出電子呈交系統(E-Submission System)申請的議案》)
		Resolution on Purchase of Liability Insurance for Directors and Senior Management (《關於建立董事及高級管理人員責任保險的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on the Adoption of the Draft Articles of Association of Shenzhen Creality 3D Technology Co., Ltd. upon the Issuance and Listing of H Shares (《關於制定H股發行後適用的<深圳市創想三維科技股份有限公司章程(草案)>的議案》)
		Resolution on Formulation of the Rules of Procedures for General Meetings of Shenzhen Creality 3D Technology Co., Ltd, the Rules of Procedures for the Board of Directors of Shenzhen Creality 3D Technology Co., Ltd and the Management Measures for Connected Transactions of Shenzhen Creality 3D Technology Co., Ltd. upon the Issuance of H Shares (《關於制定H股發行後適用的<深圳市創想三維科技股份有限公司股東會議事規則><深圳市創想三維科技股份有限公司董事會議事規則><深圳市創想三維科技股份有限公司關連交易管理辦法>的議案》)
		Resolution on Formulation of the Code of Conduct for Securities Transactions of Shenzhen Creality 3D Technology Co., Ltd., the Information Disclosure Management System of Shenzhen Creality 3D Technology Co., Ltd. and the Internal Audit System of Shenzhen Creality 3D Technology Co., Ltd. upon the Issuance of H Shares (《關於制定H股發行後適用的<深圳市創想三維科技股份有限公司證券交易行為準則><深圳市創想三維科技股份有限公司信息披露管理制度><深圳市創想三維科技股份有限公司內部審計制度>的議案》)

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on the Establishment of the Nomination Committee and the Remuneration and Appraisal Committee under the Board of Directors, the Election of Members of the Relevant Committees, and the Adoption of the Working Rules of the Relevant Board Committees Applicable Following the Issuance of H Shares (《關於公司設立董事會提名委員會、薪酬與考核委員會暨選舉相關委員會委員及制定H股發行後適用的董事會相關委員會工作細則的議案》)
		Resolution on the Adoption of the Confidentiality and Archives Administration Related to the Overseas Securities Offering and Listing Confidentiality and Archives Management Policy in Relation to the Overseas Offering and Listing of Securities (《關於制定公司<境外發行證券及上市相關保密和檔案管理工作制度>的議案》)
		Resolution on the Adjustment of Remuneration of Independent Directors (《關於調整獨立董事津貼的議案》)
		Resolution on the Waiver of the Notice Requirement for Board Meetings (《關於豁免董事會通知時間的議案》)
		Resolution on the Waiver of the Notice Requirement for General Meetings《關於豁免股東大會通知時間的議案》

Time of Meeting	Name of Meeting	Names and Details of the Resolutions Considered and Approved
		Resolution on the Proposal to Convene the Third Extraordinary General Meeting of the Company for 2025 (《關於提議召開公司2025年第三次臨時股東大會的議案》)
		Resolution on the Election of Ao Danjun as Vice Chairman of the Board and the Amendment to the Articles of Association (《關於選舉敖丹軍為副董事長並修改章程的議案》)
		Resolution on Change of General Manager and Legal Representative (《關於變更總經理和法定代表人的議案》)

III. Work Priorities of the Board of Directors for 2026

In 2026, the Board of Directors will continue to play an active and central role in the Company's corporate governance. In light of its actual operating conditions and development strategy and following the principle of being accountable and responsible to all shareholders, the Board of Directors will enhance the Company's corporate governance and decision-making capabilities. Through truthful and complete information disclosure, sound investor relations, and robust and effective internal control and risk management systems, the Board of Directors will uphold integrity in its operations, maintain transparent management practices, ensure compliant corporate operations, and effectively safeguard the interests of both the Company and all Shareholders.

Shenzhen Creality 3D Technology Co., Ltd.

SHENZHEN CREALITY 3D TECHNOLOGY CO., LTD. (03388.HK)

Work Report on Duty Performance of Independent Non-Executive Directors

In 2025, we, as the independent non-executive Directors of the Company, strictly complied with the Company Law of the PRC, the Articles of Association, the Working Rules of Independent Directors and other relevant laws and regulations. Upholding the principles of independence, objectivity and impartiality, we diligently discharged our duties and responsibilities as independent non-executive Directors, kept abreast of the Company's production and operational information as well as its development updates, actively attended relevant meetings, and carefully reviewed all Board resolutions, so as to safeguard the legitimate rights and interests of the Company and its Shareholders.

We now present a dedicated work report on our performance of duties in 2025 pursuant to regulatory requirements.

BASIC INFORMATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

The Company currently has three independent non-executive Directors, meeting the minimum requirements under the Listing Rules in relation to the number of independent non-executive Directors. Each of us has relevant background and working experience in finance, corporate management or related fields respectively, and possesses the qualifications and expertise necessary to fulfil our roles. During the reporting period, each of us confirmed that we met the independence requirements and that no circumstances existed that affected our independence, and we participated in the Company's corporate governance in an independent and objective manner.

ANNUAL PERFORMANCE OF DUTIES

Attendance at the Board Meetings and General Meetings

The Company held three Board meetings in 2025 in total, and all three independent non-executive Directors attended in person or online, with an attendance rate of 100% with no absence or attendance by proxies. All of us obtained the full set of materials on the resolutions, financial matters and business affairs prior to the meetings, reviewed them item by item and raised questions with the management at the meetings. All voting decisions were made with due care and independent judgment, with no votes cast against or abstained from any resolutions throughout the year.

The Company held four general meetings in 2025, all of which were attended by all three independent non-executive Directors. We assisted the management in addressing questions on matters including IPO progress, overseas business expansion and gross margin fluctuations, so as to effectively safeguard the rights and interests of minority investors.

Operation of Specialized Committees under the Board

The Board has established three specialized committees, namely the Audit Committee, the Nomination Committee and the Remuneration and Appraisal Committee. Each specialized committee is able to conduct in-depth discussions and studies on significant matters relating to the Company's development within its respective terms of reference. At the meetings of the Board's specialized committees, we leveraged our professional expertise to provide professional opinions on key issues in areas including the Company's strategic planning, financial management and human resources, thereby providing important support for the Board's efficient decision-making.

Independent Review of Key Matters and Performance of Specialized Duties

In 2025, as independent non-executive Directors, we were deeply involved in the entire process of the Company's IPO preparation on the Hong Kong Stock Exchange. We conducted item-by-item reviews of the prospectus's financial disclosures, shareholding structure, subsidiary governance, overseas distribution compliance and the proposed use of proceeds. We issued independent opinions on the pace and reasonableness of the use of proceeds, and urged the Company to improve its information disclosure management policy to ensure that all disclosures were true and complete.

Work Done in Protecting Shareholders' Rights and Interests

We effectively discharged our duties as independent non-executive Directors by maintaining close communication with the Company's management and relevant personnel, and keeping close attention to the Company's day-to-day operations and internal control management. For all significant matters reviewed and decided upon by the Board, we required the Company to provide relevant data in advance for careful review, and where necessary, made enquiries with the relevant departments and personnel. On this basis, we exercised our voting rights independently, objectively and prudently, drawing on our professional knowledge, thereby enhancing the scientific rigor and objectivity of the Board's decision-making. With respect to matters involving Shareholders' rights and interests, such as the Company's related-party transactions and profit distribution, we placed particular emphasis on reviewing the fairness of pricing and procedural compliance, and identified no circumstances that would prejudice the interests of the Company and its Shareholders, in particular minority Shareholders.

Training and Continuing Education

In 2025, all three independent non-executive Directors placed continued emphasis on enhancing their professional knowledge, deepening their understanding of the latest laws, regulations and relevant rules and guidelines. We also kept abreast of global 3D printing industry policies and changes in import and export tariffs, so as to continuously strengthen our professional competence in performing our duties.

CONCLUSION

In 2025, we, the three independent non-executive Directors, strictly upheld our obligations to act independently, and fully leveraged our professional expertise in finance, industry and capital markets to fulfil our supervisory and advisory responsibilities, effectively supporting the Company's sound corporate governance and the successful advancement of its Hong Kong IPO. In 2026, being the first full financial year following the listing, we will continue to uphold the principle of independence, and, guided by the development trends of the consumer-grade 3D printing industry, persist in monitoring the Company's compliance with applicable regulations and its pursuit of quality improvement and operational efficiency, so as to effectively safeguard the legitimate rights and interests of the Company and all its Shareholders, in particular minority Shareholders.

The following is an explanatory statement required by the Listing Rules to provide the Shareholders with requisite information for them to make an informed decision on whether to vote for or against a special resolution to be proposed at the AGM in relation to the Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company consisted of 466,840,101 H Shares with a nominal value of RMB1.00 each. Subject to the passing of the resolutions granting the Repurchase Mandate and based on the assumption that the issued share capital of the Company remains unchanged between the Latest Practicable Date and the AGM, the Company may repurchase pursuant to the Repurchase Mandate a maximum of 46,684,010 H Shares which represent 10% of the total number of H Shares in issue (excluding any treasury shares) as at the date of passing the relevant resolution at the AGM.

2. REASONS FOR REPURCHASE OF H SHARES

The Directors believe that the grant of the Repurchase Mandate in the present conditions will demonstrate the Company's confidence in its own business outlook and prospects and would, ultimately, benefit the Company and create value to its Shareholders. Shares will only be repurchased when the Directors consider that such repurchase would be in the interests of the Company and the Shareholders as a whole.

3. FUNDING OF REPURCHASE

In repurchasing H Shares, the Company may use the Company's own funds or self-raised funds legally available for repurchasing H Shares in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

4. IMPACT OF REPURCHASE

As compared with the financial position of the Company as at December 31, 2025 (being the date to which the latest audited accounts of the Company were made up), the Directors consider that there will not be a material adverse impact on the working capital or the gearing position of the Company in the event that the Repurchase Mandate were to be exercised in full during the proposed repurchase period. The number of H Shares to be repurchased on any occasion and the price and other terms upon which the same are repurchased will be decided by the Directors in due course with the circumstances then prevailing considered and in the best interests of the Company.

5. STATUS OF REPURCHASED H SHARES

Following a repurchase of H Shares, the Company may cancel any repurchased H Shares and/or hold them as treasury shares subject to, among others, market conditions and its capital management needs at the relevant time of the repurchases, which may change due to evolving circumstances. Shareholders and potential investors of the Company should pay attention to any announcement to be published by the Company in the future, including but without limitation, any relevant next day disclosure return (which shall identify, amongst others, the number of repurchased H Shares that are to be held in treasury or cancelled upon settlement of such repurchase, and where applicable, disclose the reasons for any deviation from the intention statement previously disclosed) and any relevant monthly return.

Once the H Shares are repurchased by the Company, the Shareholders' rights attached to the repurchased H Shares will be suspended. The Company will, upon completion of the share repurchase, give clear written instruction to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited and the relevant broker to update the record to clearly identify the repurchased H Shares held in CCASS as treasury shares.

6. MARKET PRICES OF H SHARES

The highest and lowest trading prices of the H Shares traded on the Hong Kong Stock Exchange for the period from May 29, 2026 (the date on which the H Shares were listed on the Hong Kong Stock Exchange) to the Latest Practicable Date (both days inclusive) were as follows:

Month	Highest	Lowest
	HK$	*HK$*
May 2026 (since May 29, 2026)	34.00	20.88
June 2026 (as of the Latest Practicable Date)	25.26	20.52

7. GENERAL INFORMATION

Each of the Directors or, to the best of their knowledge having made all reasonable enquiries, any of their close associates (as defined in the Listing Rules) currently does not intend to sell any H Shares to the Company following the approval by the Shareholders of granting the Repurchase Mandate.

The Directors have undertaken to the Hong Kong Stock Exchange to exercise the power of the Company to repurchase H Shares pursuant to the Repurchase Mandate in compliance with the Listing Rules and applicable laws of the PRC.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any H Shares to the Company, or that they have undertaken not to sell any H Shares held by them to the Company in the event that the granting of the Repurchase Mandate is approved by the Shareholders.

The Directors confirmed that neither this explanatory statement nor the proposed Repurchase Mandate has any unusual features.

8. TAKEOVERS CODE

As of the Latest Practicable Date, given that Mr. Chen, Mr. Ao, Mr. Liu and Mr. Tang entered into the Acting in Concert Agreement ("**AIC Agreement**") in respect of voting on the corporate affairs of the Company, they, together with enterprises under their control, have been acting in concert since the date on which they jointly held the Company's interest (being January 2015) and will continue to act in concert to vote at the general meetings and Board meetings of the Company. As such, Mr. Chen, Mr. Ao, Mr. Liu and Mr. Tang, Creality Chuangwei, Creality Huida, Longge'er Investment, Creality Industrial, Creality Chuangtou and Creality Changsheng will constitute a group of controlling Shareholders, holding 69.08% of voting rights in aggregate of the Company. If any repurchase of H Shares pursuant to the Repurchase Mandate results in an increase in a Shareholder's proportionate interest in the voting rights of the Company, such increase in proportionate interest will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert (within the meaning of the Takeovers Code), depending on the extent of such increase in the Shareholders' interest, could obtain or consolidate his/her/its/their control of the Company and thereby becoming obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

Upon considering the voting rights held or controlled by Mr. Chen, Mr. Ao, Mr. Liu and Mr. Tang, Creality Chuangwei, Creality Huida, Longge'er Investment, Creality Industrial, Creality Chuangtou and Creality Changsheng, to the best knowledge of the Company, as at the Latest Practicable Date, the Directors are of the view that, if the Directors exercise the proposed Repurchase Mandate in full (provided that the equity interests in the Company held by Mr. Chen, Mr. Ao, Mr. Liu and Mr. Tang, Creality Chuangwei, Creality Huida, Longge'er Investment, Creality Industrial, Creality Chuangtou and Creality Changsheng and the Company's capital structure remain unchanged), the aggregate control over voting rights held by Mr. Chen, Mr. Ao, Mr. Liu and Mr. Tang, Creality Chuangwei, Creality Huida, Longge'er Investment, Creality Industrial, Creality Chuangtou and Creality Changsheng will increase to approximately 76.76%, and such increase will lead to the obligations to make a mandatory offer in accordance with Rule 26 of the Takeovers Code. The Board currently does not intend to exercise a general mandate to repurchase H shares, which will make them obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

Save as aforesaid, the Board is not aware that any repurchases to be made under the general mandate to repurchase H Shares will incur any consequences which will arise under the Takeovers Code and/or any similar applicable laws. Moreover, the Board will not make H Shares repurchase on the Stock Exchange under the general mandate to repurchase H Shares if the repurchase will result in the total number of H Shares held by the public Shareholders falling below the prescribed minimum percentage required by the Hong Kong Stock Exchange.

9. REPURCHASE OF SHARES MADE BY THE COMPANY

From May 29, 2026 (the date on which the H Shares were listed on the Hong Kong Stock Exchange) to the Latest Practicable Date (inclusive), the Company did not repurchase any shares (whether on the Hong Kong Stock Exchange or through other means).

Shenzhen Creality 3D Technology Co., Ltd.
深圳市創想三維科技股份有限公司

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

(Stock code: 3388)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of Shenzhen Creality 3D Technology Co., Ltd. (the "**Company**") will be held at 18th Floor, Jinxiu Hongdu Building, Meilong Avenue, Xinniu Community, Minzhi Street, Longhua District, Shenzhen, the PRC at 2:30 p.m. on Tuesday, June 30, 2026 for the purpose of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, capitalised terms and used herein shall have the same meanings as defined in the Company's circular (the "**Circular**") dated June 9, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors for 2025;

2. To consider and approve the work report on duty performance of independent non-executive directors for 2025;

3. To consider and approve the profit distribution plan for 2025;

4. To consider and approve the proposed re-appointment of PricewaterhouseCoopers as the auditor of the Company for 2026 and to authorize the Board of Directors or its authorized personnel to determine their remuneration;

SPECIAL RESOLUTIONS

5. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board of Directors to repurchase H Shares; and

6. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board of Directors to issue H Shares.

Details of the above resolutions proposed at the AGM are set out in the Circular, which is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.creality.com).

By Order of the Board
Shenzhen Creality 3D Technology Co., Ltd.
Mr. Ao Danjun
Executive Director and Vice Chairman of the Board

Hong Kong, June 9, 2026

Notes:

1. The resolution at the meeting will be taken by poll (except where the chairman decides to allow such resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.

2. Any Shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote on a poll instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the AGM or the adjourned meeting (as the case may be) (i.e. not later than 2:30 p.m. on Monday, June 29, 2026 (Hong Kong time)). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, June 24, 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, June 30, 2026 will be entitled to attend and vote at the Annual General Meeting.

5. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

6. References to time and dates in this notice are to Hong Kong time and dates.