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GCL Technology Holdings Limited
協鑫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY DIRECTORS AND CORE MANAGEMENT OF THE COMPANY

This announcement is made by GCL Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company was informed that Mr. Zhu Gongshan, the Chairman of the Board, and all other executive directors of the Company, namely Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Ms. Sun Wei, Mr. Lan Tianshi and Mr. Yeung Man Chung, Charles (collectively, the "**Relevant Directors**"), and approximately 30 core management members of the Company (collectively, the "**Relevant Management Members**"), based on their confidence in the future development prospects of the Group and their recognition of the long-term investment value of the Company, intend to acquire ordinary shares of the Company (the "**Shares**") on the open market with their own funds during the period from 11 June 2026 to 30 June 2026 (or such other period as may be announced by the Company) (the "**Shareholding Increasing Plan**"), subject to compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), other applicable laws, regulations and relevant codes. Pursuant to the Shareholding Increasing Plan, the Relevant Directors and the Relevant Management Members intend to acquire the Shares at an aggregate consideration of not more than HK$100 million. Each acquisition of the Shares will be conducted at the market price of the Shares at that time. The Company will not participate in or provide any financial assistance for the Shareholding Increasing Plan.

The Board believes that the Shareholding Increasing Plan reflects the firm confidence of the management team of the Company in the long-term development prospects of the Group and the value of the Company.

The Relevant Directors and the Relevant Management Members have undertaken to the Board that (i) each of them will strictly comply with the Model Code for Securities Transactions by Directors of Listed Issuers set out in Appendix C3 to the Listing Rules and the applicable requirements under the Securities and Futures Ordinance, where applicable; and (ii) the Shareholding Increasing Plan will not result in the Company being unable to comply with the public float requirements under the Listing Rules.

The Shareholding Increasing Plan may not be implemented or may not be fully implemented due to changes in market conditions, fluctuations in share price, regulatory requirements or other factors. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By order of the Board
GCL Technology Holdings Limited
協鑫科技控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Ms. Sun Wei, Mr. Lan Tianshi and Mr. Yeung Man Chung, Charles as executive directors; and Ir. Dr. Ho Chung Tai, Raymond, Dr. Shen Wenzhong, Mr. Li Junfeng and Mr. Yip Tai Him as independent non-executive directors.