Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

CHANGE OF THE JOINT COMPANY SECRETARY

RESIGNATION OF THE JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") announces that Mr. Sun Yunzi (孫允孜) ("**Mr. Sun**") has resigned as the joint company secretary (the "**Joint Company Secretary**") of the Company due to work adjustment reasons.

Mr. Sun has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Sun for his valuable dedication and contribution to the Company during his tenure as one of the Joint Company Secretaries. As at the date of this announcement, Ms. Ma Wing Yee (馬詠儀) ("**Ms. Ma**") continues to serve the Company as one of the Joint Company Secretaries.

APPOINTMENT OF THE JOINT COMPANY SECRETARY

On June 12, 2026, the Board resolved to propose the appointment of Ms. Jiao Qianqian (焦倩倩) ("**Ms. Jiao**") as the Joint Company Secretary (with the assistance of Ms. Ma), which shall be subject to, and only takes effect on, the date of grant of the Waiver (as defined below) by the Stock Exchange.

The biographical details of Ms. Jiao are set out below:

Ms. Jiao Qianqian (焦倩倩), aged 31, is currently the secretary of the Board and the then joint company secretary at the time of Listing. Ms. Jiao joined the Group in December 2021 as the head of securities affairs and has been the secretary of the Board since January 26, 2024. She is responsible for the Board affairs, corporate governance, information disclosure, capital operation, investor relations and securities affairs of the Group. Prior to joining the Group, Ms. Jiao worked at Shenzhen ATEC Clean Energy Co., Ltd. (深圳市安泰科清潔能源股份有限公司) from December 2020 to March 2021, Shenzhen Megmeet Electrical Co., Ltd. (深圳麥格米特電氣股份有限公司, 002851.SZ) from March 2019 to November 2020, and Haimo Technologies Group Corp. (海默科技(集團)股份有限公司, 300084.SZ) from March 2017 to January 2019. Ms. Jiao obtained a bachelor's degree of management from Zhongnan University of Economics and Law (中南財經政法大學) in the PRC in July 2016.

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Hong Kong Listing Rules**"), a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules provides that a listed issuer must appoint an individual as its company secretary, who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Although the Company believes, having regard to Ms. Jiao's past experience in handling corporate matters, that she has a thorough understanding of our Company and the Board, Ms. Jiao does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. Therefore, the Company has applied to the Stock Exchange for a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules.

Ms. Jiao's appointment as one of the Joint Company Secretaries shall be subject to, and only takes effect on, the date of grant of the Waiver by the Stock Exchange. The Company will publish further announcement(s) in relation to her appointment and the Waiver as and when appropriate.

The Board would like to welcome Ms. Jiao on her appointment.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, June 12, 2026

As at the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.