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CHINA WANTIAN HOLDINGS LIMITED
中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION FRAMEWORK AGREEMENT

This announcement is made by China Wantian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep shareholders of the Company and potential investors informed of the latest business plan and development of the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that on 18 June 2026, Shenzhen Wantian Artificial Intelligence Technology Company Limited* (深圳萬天人工智能科技有限公司) ("**Wantian AI Technology**"), an indirect wholly-owned subsidiary of the Company, entered into a strategic cooperation framework agreement (the "**Strategic Framework Agreement**") with Digit (Shenzhen) Robotics Company Limited* (數字華夏（深圳）機器人有限公司) ("**Digit Robotics**") in relation to, among others, the proposed strategic cooperation in the AI industry. To the best of the Board's knowledge, information and belief, having made all reasonable enquiries, each of Digit Robotics and its ultimate beneficial owner(s) is a third party independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Digit Robotics excels in developing and manufacturing high-skill robotics products whereas Wantian AI Technology is able to benefit from the strategic advantages of the Company's robust industry ecosystem, expansive distribution channels and public listing status. Pursuant to the Strategic Framework Agreement, both parties will integrate their respective competencies and strengths with a view to creating an innovative cooperative model for the robotics industry in the People's Republic of China (the "**PRC**"). Under the cooperation model, Digit Robotics is responsible for providing robotics products and related technical support and Wantian AI Technology will leverage the Company's industry ecosystem and distribution channels in the marketing and sale of products from Digit Robotics as well as its

diversified management experience in managing the business operation. The cooperation is intended to achieve a large-scale widespread application of humanoid robots in embodied AI scenarios, with a core focus on intelligence interaction scenarios in government halls, banks, commercial complexes, hospitals and chain stores. The details of the cooperation, including the form and terms of cooperation, capital contribution, division of responsibilities and other implementation arrangements are subject to further negotiations between both parties following the signing of the Strategic Framework Agreement and the execution of formal agreement(s).

INFORMATION ON THE PARTIES

The Company is a company incorporated in the Cayman Islands with limited liability and is an investment holding company which, through its subsidiaries, is principally engaged in (i) food supply; (ii) catering; and (iii) environmental protection and technology. Wantian AI Technology is an indirect wholly-owned subsidiary of the Company established in the PRC with limited liability.

Digit Robotics is a company established in the PRC with limited liability, which is a wholly-owned subsidiary of Digit (Shenzhen) Technology Company Limited* (數字華夏（深圳）科技有限公司) ("**Digit Technology**"). Digit Technology is a fast-growing startup in the PRC, specialising in the field of humanoid robotics and is widely recognised in the industry as a leading enterprise in embodied intelligence AI. The company's flagship product is their expressive, emotionally intelligent bionic face robots such as Xialan ("夏瀾"), which have been extensively used in real interactive scenarios, including government service centres, banks, exhibition halls and libraries. Equipped with the core technology and intellectual property rights on their "Robotics with a Human Touch" collection, Digit Technology is committed to driving the commercialisation of artificial general intelligence robots that are capable of performing a wide range of intellectual tasks with human-level adaptability.

The Board is of the view that the strategic cooperation between the parties under the Strategic Framework Agreement provides an opportunity for the Group to open up new growth avenues for its long-term sustainable development and such cooperation will mark a significant point in the facilitation of broader adoption of humanoid robots in commercial and public settings. Hence, the Board considers that the entering into of the Strategic Framework Agreement is in line with the Group's long-term business development strategy and is in the interests of the Company and its shareholders as a whole.

The Board wishes to emphasise that the Strategic Framework Agreement only sets out the intentions of the parties to cooperate and does not constitute any substantive rights and obligations of any parties thereto. The terms and the mode of cooperation are subject to further formal agreement(s) and/or arrangements. The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.

* *For identification purposes only*