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Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

VOLUNTARY ANNOUNCEMENT ON-MARKET SHARE REPURCHASE

This announcement is made by Beisen Holding Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis to the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company.

In accordance with the ordinary resolution passed by the Shareholders at the annual general meeting of the Company held on 18 September 2025 (the “**AGM**”), the directors of the Company (the “**Director(s)**”) were granted a general mandate (the “**Repurchase Mandate**”) to repurchase no more than 70,122,313 shares of the Company (the “**Shares**”), representing 10% of the total number of Shares in issue (excluding treasury Shares) as at the date of the AGM. Details of the Repurchase Mandate were set out in the circular of the Company dated 26 June 2025.

The board (the “**Board**”) of Directors of the Company wishes to announce that the Company intends to, subject to suitable market conditions, exercise the Repurchase Mandate and repurchase the Company’s issued Shares in the open market for an expected aggregate purchase price of HK\$150 million to HK\$200 million (the “**Proposed Shares Repurchase**”). The Company will conduct the Proposed Shares Repurchase in compliance with the articles of association of the Company in effect, the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and all other applicable laws and regulations.

The Company intends to fund the Proposed Shares Repurchase with its own financial resources and will not utilize the proceeds from the initial public offering of the Shares on the Main Board of the Stock Exchange.

The Board believes that the Proposed Shares Repurchase 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 the Shareholders. The Proposed Shares Repurchase will only be conducted under circumstances which the Board considers to be appropriate and in the interest of the Company and its Shareholders as a whole. In addition, the Board believes that the current financial resources of the Company would enable it to implement the Proposed Shares Repurchase while maintaining a solid financial position of the Group.

The Shares so repurchased will be held as treasury shares. The Proposed Shares Repurchase shall not result in the number of the Shares held by the public falling below the relevant minimum percentage prescribed by the Listing Rules.

Shareholders and potential investors should note that the implementation of the Proposed Shares Repurchase by the Board under the Repurchase Mandate will be subject to market conditions and will be at the absolute discretion of the Board. There is no assurance of the timing, quantity or price of any repurchase. Shareholders and potential investors should exercise caution when dealing in the Shares.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

PRC, 22 June 2026

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.