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LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock Code: 1688)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ADDRESS OF DIRECTOR

Reference is made to the Prospectus issued by the Company on June 17, 2026. This announcement is published for the purpose of clarifying the address of Dr. Lau Kin Shing Charles (劉健成) ("**Dr. Lau**"), an independent non-executive Director of the Company, as disclosed in the Prospectus.

The Board has been notified by Dr. Lau that his residential address is Room 408, Floor 4, Block 38, Heng Fa Chuen, Chi Wan, Hong Kong (Chinese translation: 香港柴灣杏花邨38座4字樓8室). Save as aforesaid, all other information contained in both the English and Chinese versions of the Prospectus remains unchanged. The Hong Kong Underwriting Agreement and all other agreements relating to the Global Offering remain valid and legally binding.

The Board is of the view that the clarification of the address of Dr. Lau will not affect the potential investors' assessment of the Company's business, operation or financial conditions, nor will it have any material effect to the Global Offering. The Board also confirms that, after having taken into account Rule 11.13 of the Listing Rules, as at the date of this announcement, there has been no significant change affecting any matter contained in the Prospectus and that no significant new matter has arisen, the inclusion of information in respect of which would have been required to be in the Prospectus if it had arisen before the Prospectus was issued, and therefore no supplementary prospectus is required.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, executive Director and General Manager

Hong Kong, June 24, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive Director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.