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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

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

(Stock Code: 2603)
(The "Company")

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(H) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by the Company pursuant to Rules 13.51(2)(h) and 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 29 May 2026 in relation to the receipt by the Company, Ms. ZHUANG Hao, chairwoman and executive director of the Company, Mr. LU Tashan, an executive director, Mr. WANG Yapeng, a former executive director and Mr. ZHANG Luping, former secretary to the board of directors (collectively, the "**Persons**") of the decision on administrative regulatory measures issued by the Xiamen Regulatory Bureau of the China Securities Regulatory Commission. In relation to the said matters, the Company and the Persons received the "Prior Notice of Disciplinary Action" (Company Department Action Notice (2026) No. 51) (《紀律處分事先告知書》(公司部處分告知書(2026)第51號)) (the "**Notice**") issued by the Shenzhen Stock Exchange (the "**SZSE**") on June 24, 2026.

According to the Notice, as the Company failed to timely fulfill the review procedures for related-party transactions and its information disclosure obligations in accordance with the regulations, it is suspected of having violated the relevant provisions of the "Stock Listing Rules (2025 Revision)" of the SZSE. The SZSE intends to impose the disciplinary sanction of public censure on both the Company and the Persons.

The board of directors of the Company (the "**Board**") has reviewed the Notice. Given that the relevant violations were primarily caused by the Company's negligence in its timely disclosure and review procedures for related-party transactions, rather than any failure on the part of the Persons to perform their duties diligently, the Board (excluding Ms. ZHUANG Hao and Mr. LU Tashan) considers that there is no reason to doubt the integrity and competence of Ms. ZHUANG Hao and Mr. LU Tashan, and that it is appropriate for Ms. ZHUANG Hao and Mr. LU Tashan to continue serving as executive directors of the Company.

Save as disclosed above, Ms. ZHUANG Hao and Mr. LU Tashan have confirmed to the Company that there is no other information relating to them that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and that they are not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, 24 June 2026

As at the date of this announcement, the Board comprises Ms. ZHUANG Hao as the chairwoman of the Board and an executive director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive directors; Ms. BAI Xueting as an employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive directors.