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Huaqin Co., Ltd.
華勤技術股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3296)

CHANGES OF THE REGISTERED CAPITAL OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Huaqin Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the prospectus of the Company dated April 15, 2026 (the "**Prospectus**") and the announcement of the Company dated May 20, 2026 in relation to the full exercise of the Over-allotment Option, and (ii) the announcement of the Company dated April 29, 2026, the annual general meeting circular dated April 29, 2026 (the "**Circular**") and the announcement of the Company dated May 6, 2026 (the "**Announcement**"), in relation to, among other things, the proposed adjustment to the Company's profit distribution plan and capitalization of capital reserve for the year ended December 31, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus, the Circular and the Announcement.

The issued share capital of the Company will increase from 1,015,732,344 Shares to 1,515,803,032 Shares due to (i) the issuance of 67,330,400 H Shares (including H Shares issued pursuant to the full exercise of the Over-Allotment Option in connection with the Global Offering); (ii) the issuance of 406,206,559 H Shares and 26,932,160 A Shares respectively, pursuant to the 2025 Profit Distribution Plan and Capital Reserve Capitalization Plan of the Company approved by the annual general meeting of 2025 ("**2025 AGM**") by way of a special resolution on May 20, 2026; and (iii) the repurchase and cancellation of 398,431 A Shares (including 220,088 Restricted Shares granted but not yet unlocked to 34 grantees under the 2023 Restricted Share Incentive Scheme, and 178,343 Restricted Shares granted but not yet unlocked to 70 grantees under the 2025 Restricted Share Incentive Scheme). Upon the completion of the aforementioned changes, the registered capital of the Company will increase to RMB1,515,803,032.

In light of the changes to the Company's registered capital and total share capital, the Company convened the 27th meeting of the second session of the Board on June 26, 2026, at which the resolution on the "Changes of the Registered Capital of the Company and Amendments to the Articles of Association" was considered and approved to amend the Articles of Association.

The amendments to the Articles of Association are as follows:

Prior to the amendments	After the amendments
Article 3⋯ As filed with the CSRC on January 22, 2026**, and approved by The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on [•],** the Company made initial public offering of **[•]** overseas listed foreign shares (the "H Shares") in Hong Kong, China **before full exercise of over-allotment option**, and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange **on [•].**	Article 3⋯ As filed with the CSRC on January 22, 2026, the Company made initial public offering of **58,548,200 overseas listed foreign shares (the "H Shares")** in Hong Kong, China. **An additional 8,782,200 H Shares were issued through the over-allotment option. These H Shares were listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on April 23, 2026 and May 26, 2026, respectively.**
Article 6 The registered capital of the Company is RMB**[•]**.	Article 6 The registered capital of the Company is RMB**1,515,803,032**
Article 20 After the completion of the initial public offering of H shares (assuming over-allotment option is not exercised), the total number of the shares of the Company shall be **[•]**, all of which are ordinary shares, including **[•]** ordinary A Shares, representing **[•]%** of the total share capital of the Company, and **[•]** ordinary H Shares, representing **[•]%** of the total share capital of the Company.	Article 20 After the completion of the initial public offering of H shares, the total number of the shares of the Company shall be **1,515,803,032**, all of which are ordinary shares, including **1,421,540,472** ordinary A Shares, representing **93.78%** of the total share capital of the Company, and **94,262,560** ordinary H Shares, representing **6.22%** of the total share capital of the Company.
Article 208 The Articles of Association, upon consideration and approval at the shareholders' general meeting**, shall become effective and come into effect on the date on which H Shares issued by the Company was listed on The Stock Exchange of Hong Kong Limited**. The amendment to the Articles of Association shall be subject to consideration and approval of the shareholders' general meeting.	Article 208 The Articles of Association, upon consideration at the shareholders' general meeting, shall become effective and come into effect. The amendment to the Articles of Association shall be subject to consideration and approval of the shareholders' general meeting.

In accordance with the authorisation granted to the Board at the first extraordinary general meeting of 2024, the first extraordinary general meeting of 2025, the second extraordinary general meeting of 2025 and the 2025 AGM, the abovementioned amendments do not need to be submitted to the general meeting of the Company for consideration.

The change of the registered capital of the Company needs to be registered with the relevant industrial and commerce administrative authorities in the PRC. The English translation of the above amendments is for reference only. If there are discrepancies between the Chinese and English texts, the Chinese version shall prevail.

By order of the Board
Huaqin Co., Ltd.
QIU Wensheng
Chairman of the Board and Executive Director

Hong Kong, June 26, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Qiu Wensheng, Mr. Cui Guopeng, Mr. Wu Zhenhai, Ms. Chen Xiaorong, Ms. Xi Pinghua and Mr. Deng Zhiguo as executive directors; and Mr. Hu Saixiong, Mr. Huang Zhiguo and Dr. Yu Fang as independent non-executive directors.