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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 29 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 Zhongyi (Shenzhen) Embodied AI Technology Co., Ltd.* (中億(深圳)具身智能科技有限公司) (“**Zhongyi Embodied AI**”) in relation to, among others, the proposed strategic cooperation in the segment of robotic products and AIoT solutions. To the best of the Board’s knowledge, information and belief, having made all reasonable enquiries, each of Zhongyi Embodied AI 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**”).

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 People’s Republic of China (the “**PRC**”) with limited liability.

Zhongyi Embodied AI and Zhongyi (Shenzhen) Information Technology Co., Ltd (中億(深圳)信息科技有限公司) (“**Zhongyi IT**”) are affiliated companies established in the PRC. Zhongyi IT is a national-level “Little Giant (小巨人)” enterprise and has its own research and operation bases. Zhongyi Embodied AI and Zhongyi IT form a complementary relationship by centring on different AI segments and robotics industry chain. While Zhongyi IT has been positioned as a leading domestic provider of integrated AIoT plus robotics solutions, Zhongyi Embodied AI focuses on the cutting-edge research and development of embodied AI, providing underlying robot AI brain and algorithm support. Zhongyi Embodied AI possesses core technologies, intellectual property rights and mature industrial application capabilities in areas such as swarm intelligence solutions, AIoT cloud platforms and multi-machine collaborative scheduling.

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC FRAMEWORK AGREEMENT

The strategic cooperation between Wantian AI Technology and Zhongyi Embodied AI is intended to achieve a synergy in the business development in the segment of robotic products and AIoT solutions. Zhongyi Embodied AI, which specialises in embodied intelligence, is a leading domestic provider of swarm intelligence solutions whereas Wantian AI Technology has multiple strengths in that it enjoys the robust industry resources, strong market capabilities as well as the public listing status afforded by the Company.

Pursuant to the Strategic Framework Agreement, Wantian AI Technology and Zhongyi Embodied AI will contribute their respective strengths and capabilities for their cooperation in mainly four aspects as follows:

- (i) product supply and technology collaboration – Zhongyi Embodied AI shall give priority to providing Wantian AI Technology with its self-developed robot products, AIoT solutions and related technical support services;
- (ii) marketing and brand collaboration – both parties plan to create a new brand in the field of embodied intelligence and jointly conduct relevant marketing activities;
- (iii) scenario implementation and solutions development – both parties jointly develop comprehensive solutions with a focus on scenarios such as commercial complexes, integrated cultural and commercial tourism scenic spots and smart parks; and
- (iv) business model exploration – both parties jointly participate in exploring flexible and diverse business models in the field of embodied intelligence for the purpose of diversifying market penetration.

The Board is of the view that the strategic cooperation between the parties under the Strategic Framework Agreement allows the Group a chance to gain a foothold in the field of embodied intelligence and such cooperation is aimed at driving the large-scale application of AI and robotics technology in diverse scenarios. Hence, the Board considers that the entering into of the Strategic Framework Agreement aligns 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 serves as a fundamental framework for future cooperation between Wantian AI Technology and Zhongyi Embodied AI and does not constitute any substantive rights and obligations of any parties thereto. The terms and the mode of cooperation are subject to further negotiations and 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, 29 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*