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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

**CLARIFICATION ANNOUNCEMENT
VOLUNTARY ANNOUNCEMENT
DISCLOSEABLE TRANSACTION**

CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of Shifang Holding Limited (the “**Company**”) hereby clarifies that the persons named “Xu Wensheng” (許文生), “Chen Tao” (陳濤), “Ge Qiongying” (葛瓊英), “Li Wenfang” (李文芳) and “Chen Quan” (陳權) are not legally authorized working staff or any senior officers of the Board, and such persons have not provided any proof of funds to the Board to verify that they have sufficient personal funds to participate in the Company’s business. The relevant statements and conduct of such persons do not represent the Company. If such persons have made any commitments to any legal third parties or individuals in relation to matters pertaining to the Company, such matters are unrelated to the Company, and the Company will not provide any guarantee for such persons.

VOLUNTARY ANNOUNCEMENT

This announcement is made by Shifang Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) voluntarily to provide shareholders and the public with the latest business development of the Group.

The Board of the Company is pleased to announce that the Group’s principal subsidiary engaged in the liquid crystal display advertising screen business has resumed operations and expanded production, established a new wholly-owned manufacturing plant in Chongzuo, Guangxi, and secured orders for liquid crystal and electronic integrated products of approximately RMB220 million. Subsequent production capacity will be consolidated and manufactured by the Group’s newly established wholly-owned subsidiary, “Guangxi Daxin Shifang Technology Co., Ltd.” (廣西大新十方科技有限公司) (business address: Room 603, 6th Floor, Building B5#, New Materials Intelligent Manufacturing Industrial Park, Taocheng Town, Daxin County, Chongzuo City, Guangxi Zhuang Autonomous Region). Guangxi Daxin Shifang Technology Co., Ltd. has formally entered into a product supply cooperation agreement with an independent third-party customer, with a total amount of approximately RMB220 million, and has commenced performance and delivery on a rolling basis. The customer and its ultimate beneficial owners are independent third parties other than the Company and its connected persons, and this transaction does not constitute a connected transaction under Chapter 14A of the Listing Rules.

The Board considers that entering into of the cooperation agreement represents the Group's commitment to restoring and developing its electronic advertising screen business, which had been suspended due to the pandemic, and can effectively expand its revenue sources. The Directors are of the view that the terms of the cooperation agreement were entered into on normal commercial terms, are fair and reasonable, and are in the overall interests of the Company and its shareholders.

DISCLOSEABLE TRANSACTION

The Company proposes to jointly establish a target company with an independent third party, Deyu Magnetic Resonance Wireless Charging Technology (Shenzhen) Co., Ltd. (德譽磁共振無線充電技術(深圳)有限公司) (the “**JV Partner II**”), and an individual, Ms. Wu Wenlin (吳雯琳) (the “**JV Partner III**”), to jointly invest in and operate a magnetic resonance wireless charging and power supply project. The target company, “Shide Fangyu (Shenzhen) Technology Co., Ltd. (十德方譽(深圳)科技有限公司)”, was incorporated in Shenzhen on 29 June 2026. The target company, “Shide Fangyu (Shenzhen) Technology Co., Ltd.”, will obtain the transfer and licensing of core intellectual property rights from Deyu Magnetic Resonance Wireless Charging Technology (Shenzhen) Co., Ltd. In addition, during the project construction stage, Zhongxintai (Guangxi) Industrial Investment and Operation Co., Ltd. (中鑫泰(廣西)產業投資運營有限公司) has been introduced as a cooperation partner and has reached an intention to purchase. The target company will enter into a separate procurement contract with Zhongxintai (Guangxi) Industrial Investment and Operation Co., Ltd. The registered capital of the target company is RMB10,000,000 in aggregate, which is proposed to be funded by a wholly-owned subsidiary to be established by the Company (51%), Deyu Magnetic Resonance Wireless Charging Technology (Shenzhen) Co., Ltd. (40%), and the individual Ms. Wu Wenlin (9%).

The core business operations are magnetic resonance wireless charging and power supply for two-wheeled electric vehicle wireless charging piles, electric bicycle wireless charging piles, new energy vehicle wireless charging piles, 3C electronic digital products, and smart home appliances.

JV Partner II agrees to cooperate on a non-reimbursable basis in completing the ownership transfer registration procedures for the following intellectual property rights, and to transfer the full ownership of the intellectual property rights to the target company free of any encumbrances, pledges, or infringement disputes. The specific transfers are as follows:

1. A wireless charging system and charging power adjustment method;
2. Konglian Charging (空鏈充能) APP (abbreviated as: Konglian Charging) V1.0:

Equity arrangements: From the date of completion of the ownership transfer registration, all ownership, usage rights, rights to proceeds, and rights to enforcement in respect of the above two intellectual property rights shall vest solely in the target company, and JV Partner II shall no longer enjoy any rights. JV Partner II agrees to license to the target company the underlying basic patents and existing applied patents under its name (National invention patents: High-energy automatic tracking video power unmanned charging system and its unattended method; A mobile reverse alignment vehicle wireless charging system and public parking area; Efficient new energy vehicle all-round charging system and method; A power wireless charging control method and system; A wireless charging system and charging power adjustment method. Utility model patents: A transmitter for wireless charging of electric vehicles; A structural coil with improved wireless charging efficiency; A receiving power box with optimized heat dissipation structure;) for

use, with a global scope and a license period of five years from the date of establishment of the target company, which may be extended upon expiry, to ensure the core technical support required for the joint venture company to carry out its principal business. Software copyright registration certificates: Chediantong APP (abbreviated as: Chediantong) V1.0; Deyucang E-commerce Mini Program (abbreviated as: Deyucang) 1.0; Deyu Housekeeper Mini Program (abbreviated as: Deyu Housekeeper) 1.0.8; Haidiantonghang APP (abbreviated as: Haidiantonghang) V1.0; Konglian Charging APP (abbreviated as: Konglian Charging) V1.0; Meidianxiong Wireless Charging Mini Program (abbreviated as: Meidianxiong) 3.0.1; Wuganchechong APP (abbreviated as: Wuganchechong) V1.0; Xing'a Qixing Mini Program (abbreviated as: Xing'a) 1.0; Yunchong Robot APP (abbreviated as: Yunchong Robot) V1.0; Zhixiedianshu APP (abbreviated as: Zhixiedianshu) V1.0. JV Partner II will license the above to the target company for use, with a global scope and a license period of five years from the date of establishment of the company, which may be extended upon expiry, to ensure the core technical support required for the joint venture company to carry out its principal business. After the establishment of the target company, all new applied patents, technical achievements and derivative intellectual property rights jointly developed by the parties with the input of resources shall be solely owned by the target company in respect of all rights and interests, including ownership, usage rights, and transfer rights. Following the publication of this announcement, the patent transfer is expected to be completed within 30 working days; and the patent licensing is expected to be completed within 3 working days.

The parties undertake to strictly perform their obligations in relation to intellectual property rights in accordance with the agreement and to safeguard the technical rights and interests of the joint venture company. Procurement matters of Zhongxintai (Guangxi) Industrial Investment and Operation Co., Ltd.. As at the date of this announcement, the cooperation partner Zhongxintai (Guangxi) Industrial Investment and Operation Co., Ltd. has procured 65,000 sets of two-wheeled electric vehicle magnetic resonance wireless charging products from the target company, with a total contract execution turnover of RMB195 million, to be delivered in three phases, with the final phase scheduled for delivery on 31 December 2027. The project will be implemented in the industrial parks operated by Zhongxintai (Guangxi) Industrial Investment and Operation Co., Ltd. The industrial parks are located in Daxin County, Chongzuo City; Pingxiang City, Chongzuo City; Jiangnan District, Nanning City; Binyang County, Nanning City; Luocheng County, Hechi City; Qinnan District, Qinzhou City; Fangchenggang City; Dongxing City, Fangchenggang City; and Wenshan City, Yunnan Province.

The target company plans to utilise the relevant patents to successively launch magnetic resonance wireless charging and power supply products for new energy vehicles, two-wheeled electric vehicles, unmanned logistics vehicles, unmanned boats, unmanned aerial vehicles, robots, underwater robots, robot dogs, 3C electronic digital products (including mobile phones, iPads, laptops, large-screen televisions, smart home appliances (capable of one-to-many remote wireless charging and power supply)), etc.

Deyu Magnetic Resonance Wireless Charging Technology (Shenzhen) Co., Ltd., the individual Ms. Wu Wenlin, and the cooperation partner Zhongxintai (Guangxi) Industrial Investment and Operation Co., Ltd. are all third parties independent of the Company and its connected persons. The joint venture establishment, intellectual property cooperation, and project procurement matters do not constitute connected transactions under Chapter 14A of the Listing Rules of The Stock Exchange of Hong Kong Limited. Based on the calculation of the applicable percentage ratios for this transaction, this transaction constitutes a discloseable transaction under Chapter 14 of the Listing Rules, and no extraordinary general meeting is required for approval. The joint venture agreement, intellectual property agreement, and cooperation procurement agreement signed by the parties to this joint venture are all legal and valid, and do not contain any material uncertainty clauses.

By order of the Board
ShiFang Holding Limited
Chen Ye
Co-Chairman of the Board

Hong Kong, 29 June 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhi and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Lee Kam Wing Victo, Mr. Huang Shengwei and Mr. Zhu Chenghui.