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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)

VOLUNTARY ANNOUNCEMENT

PLAN BY CERTAIN DIRECTORS AND SENIOR MANAGEMENT TO INCREASE THEIR SHAREHOLDING IN THE SHARES OF THE COMPANY

This announcement is made by Huaqin Co., Ltd. (the "**Company**") on a voluntary basis. Reference is made to the announcement published by the Company on the Shanghai Stock Exchange on June 30, 2026 in relation to the plans of certain directors and senior management of the Company to increase their respective direct shareholding in the shares of the Company.

The Board has been informed by the following directors and senior management of the Company (collectively, the "**Relevant Persons**") of their plans to increase their respective direct shareholding in the shares of the Company (the "**Shares**") using their own funds (collectively, the "**Plan to Increase Shareholding**"). As at the date of this announcement, the current direct shareholding of each Relevant Person was as follows:

Name	Title	Current Direct Shareholding (Shares)	Percentage of Total Issued Shares [Note]
Mr. QIU Wensheng (邱文生) ("**Mr. Qiu**")	Chairman of the Board, general manager and executive Director	68,244,456	4.5010%
Mr. WU Zhenhai (吳振海) ("**Mr. Wu**")	Executive Director and deputy general manager	26,499,200	1.7477%
Ms. CHEN Xiaorong (陳曉蓉) ("**Ms. Chen**")	Executive Director	21,207,200	1.3987%
Ms. XI Pinghua (奚平華) ("**Ms. Xi**")	Executive Director and chief financial officer	96,600	0.0064%
Mr. ZHANG Wenguo (張文國) ("**Mr. Zhang**")	Deputy general manager	78,260	0.0052%
Mr. WANG Zhigang (王志剛) ("**Mr. Wang**")	Deputy general manager	139,300	0.0092%
Ms. LI Yutao (李玉桃) ("**Ms. Li**")	Board secretary	63,560	0.0042%

Note: The calculation of the percentage includes 215,947 A Shares repurchased by our Company as of the date of this announcement.

Each of the Relevant Persons intends to increase their respective direct shareholding in the Shares during one month from June 30, 2026 (the "**Implementation Period**"). The aggregate amount to be made by all Relevant Persons in respect of their intended increase in holding of Shares is RMB24,000,000. Details of each Relevant Person's plan are as follows:

Name	Planned Amount for Purchase of A Shares	Planned Amount for Purchase of H Shares	Implementation Period
Mr. Qiu	RMB5,000,000	RMB5,000,000	June 30, 2026 to July 29, 2026
Mr. Wu	RMB5,000,000	—	June 30, 2026 to July 29, 2026
Ms. Chen	RMB5,000,000	—	June 30, 2026 to July 29, 2026
Ms. Xi	RMB1,000,000	—	June 30, 2026 to July 29, 2026
Mr. Zhang	RMB1,000,000	—	June 30, 2026 to July 29, 2026
Mr. Wang	RMB1,000,000	—	June 30, 2026 to July 29, 2026
Ms. Li	RMB1,000,000	—	June 30, 2026 to July 29, 2026

The proposed increase in shareholding will be carried out through centralized bidding via the trading system of the Shanghai Stock Exchange (in respect of A Shares) and, in respect of Mr. Qiu only, through centralized bidding via the trading system of The Stock Exchange of Hong Kong Limited (in respect of H Shares). No price range has been set, and the consideration for the increase will be determined based on prevailing market conditions with no upper price limit.

Each of the Relevant Persons has undertaken not to reduce their respective direct holding of Shares during the Implementation Period and the relevant statutory restriction periods under applicable laws and regulations.

REASONS FOR THE RELEVANT PERSONS' PLANS TO INCREASE THEIR HOLDING OF SHARES

Each of the Relevant Persons intends to increase their shareholding in the Shares based on their confidence in the future stable development of the Company and recognition of the long-term investment value of the Company. The Plan to Increase Shareholding aims at boosting investor confidence and safeguarding the interests of Shareholders.

RISK FACTORS

The Plan to Increase Shareholding may not be fully implemented as expected due to changes in market conditions or other risks that are currently unforeseeable. Should such circumstances arise during the Implementation Period, the Company will fulfil its information disclosure obligations in a timely manner in accordance with applicable laws and regulations.

OTHER MATTERS

(i) The Plan to Increase Shareholding shall be conducted in compliance with the relevant laws and regulations, including the Securities Law of the People's Republic of China, the Administrative Measures for Acquisition of Listed Companies and the Listing Rules of the Shanghai Stock Exchange.

(ii) The implementation of the Plan to Increase Shareholding will not affect the Company's listing status and will not result in the share distribution of the Company failing to satisfy the relevant listing conditions.

(iii) The implementation of the Plan to Increase Shareholding will not result in any change in the controlling shareholders and actual controller of the Company.

(iv) The Company will continue to monitor the progress of the Plan to Increase Shareholding in accordance with the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Measures for the Administration of Acquisition of Listed Companies, and the Shanghai Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 8 — Management of Share Changes and other applicable laws and regulations, and will fulfil its information disclosure obligations in a timely manner.

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

Hong Kong, June 29, 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Qiu Wensheng, Mr. Cui Guopeng, Mr. Wu Zhenhai, Ms. Chen Xiaorong, Ms. Xi Pinghua and Mr. Deng Zhiguo as executive Directors; and (ii) Mr. Hu Saixiong, Mr. Huang Zhiguo and Dr. Yu Fang as independent non-executive Directors.