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MOKINGRAN JEWELLERY GROUP CO., LTD.

夢金園黃金珠寶集團股份有限公司

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

(Stock Code: 2585)

VOLUNTARY ANNOUNCEMENT VOLUNTARY UNDERTAKINGS BY SHAREHOLDERS NOT TO REDUCE SHAREHOLDINGS

This announcement is made by Mokingran Jewellery Group Co., Ltd. (the “**Company**”, together with its subsidiaries collectively the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has recently received voluntary undertakings (the “**Voluntary Undertakings**”) from the controlling shareholders and ultimate *de facto* controllers of the Company, Mr. WANG Zhongshan and Ms. ZHANG Xiuqin (who collectively hold (or are deemed to be interested in) 151,220,000 H shares of the Company (the “**H Shares**”)), as well as four independent shareholders (who are not connected with Mr. WANG Zhongshan, Ms. ZHANG Xiuqin or other connected persons of the Company), namely Haitai Capital (which collectively holds 16,473,600 H Shares through Tianjin Haikai Xinchuang Industry Development Co., Ltd.* (天津海開信創產業發展有限公司) and HiTai (Hong Kong) Limited), Mr. ZHAO Duxue (who holds 4,000,000 H Shares), Ms. ZHANG Yizhen (who holds 2,300,000 H Shares) and Mr. ZHANG Jianjun (who holds 340,000 H Shares). To demonstrate their support for the Company and confidence in its development, the aforesaid shareholders have respectively undertaken that, from July 1, 2026 to March 31, 2027, they will not sell their respective H Shares (except to the extent that such Voluntary Undertakings are required to be lifted under applicable laws and regulations).

The Board is of the view that the aforesaid shareholders collectively hold 174,333,600 H Shares, representing over 60% of the total issued share capital of the Company. The Voluntary Undertakings demonstrate the shareholders’ recognition of the steady business development of the Company and their confidence in its future prospects. The Company will continue to advance its development strategy, accelerate the transformation and upgrading of its core brand, strengthen the upgrading of intelligent manufacturing and full-process quality control, while enhancing informatisation and continuously promoting digital and intelligent upgrading. The Company believes that the interests of the Company and its shareholders will be aligned through sustained growth and the achievement of its long-term development goals.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
MOKINGRAN JEWELLERY GROUP CO., LTD.
夢金園黃金珠寶集團股份有限公司
WANG Zhongshan
Chairman and Executive Director

Shandong, the People's Republic of China
June 30, 2026

As at the date of this announcement, the Board comprises Mr. WANG Zhongshan, Ms. ZHANG Xiuqin, Mr. WANG Guoxin and Mr. WANG Zegang as executive Directors; and Mr. BAI Xianyue, Mr. WENG Xin and Mr. DING Xiaodong as independent non-executive Directors.