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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

THE RESULTS OF THE INCREASE OF SHAREHOLDING IN THE SHARES OF THE COMPANY BY CERTAIN DIRECTORS AND SENIOR MANAGEMENT

Reference is made to the announcement of Huaqin Co., Ltd. (the “**Company**”) dated June 29, 2025 (the “**Announcement**”), 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 (“**Plan to Increase Shareholding**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

IMPLEMENTATION RESULTS OF THE PLAN TO INCREASE SHAREHOLDING

The Board has been informed by each of the Relevant Persons that their increase in shareholding has been 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) and the Plan to Increase Shareholding has been fully implemented during the Implementation Period.

As at the date of this announcement, the current direct shareholding of below each Relevant Person upon the full implementation of the Plan to Increase Shareholding was as follows:

Name	Title	Total Direct Shareholding prior to the Implementation of the Plan to Increase Shareholding (Shares)	The Increase of Shareholding due to the Full Implementation of the Plan to Increase Shareholdings (Shares)	Amount for Purchase of Increased Shares	Total Current Direct Shareholding upon the Full Implementation of the Plan to Increase Shareholding (Shares)	Percentage of Total Issued Shares upon the Full Implementation of the Plan to Increase Shareholding ^{Note 1}
Mr. QIU Wensheng (邱文生) ("Mr. Qiu")	Chairman of the Board, general manager and executive Director	68,244,456 A Shares	180,000 Shares (including 70,000 A Shares; 110,000 H Shares)	Approximately RMB11,488,800 (including RMB5,044,800 for A Shares and HKD7,436,800 for H Shares (equivalent to approximately RMB6,459,300, converted at the central parity rate as announced by the People's Bank of China of HKD1.00 to RMB0.86855 as of June 30, 2026))	68,424,456 Shares (including 68,314,456 A Shares and 110,000 H Shares)	4.5129%
Shanghai Aoqin Information Technology Co., Ltd. (上海奧勤信息科技 有限公司) ("Shanghai Aoqin")	Parties acting in concert with Mr. Qiu ^{Note 2}	449,820,000 A Shares	–	–	449,820,000 A Shares	29.6676%
Shanghai Haixian Information Technology Co., Ltd. (上海海賢信息科技 有限公司) ("Shanghai Haixian")		79,380,000 A Shares	–	–	79,380,000 A Shares	5.2355%
Fujian Yuexiang Investment Partnership Enterprise (Limited Partnership) (福建悅翔投資合夥 企業(有限合夥)) ("Fujian Yuexiang")		19,251,320 A Shares	–	–	19,251,320 A Shares	1.2697%

Name	Title	Total Direct Shareholding prior to the Implementation of the Plan to Increase Shareholding (Shares)	The Increase of Shareholding due to the Full Implementation of the Plan to Increase Shareholdings (Shares)	Amount for Purchase of Increased Shares	Total Current Direct Shareholding upon the Full Implementation of the Plan to Increase Shareholding (Shares)	Percentage of Total Issued Shares upon the Full Implementation of the Plan to Increase Shareholding ^{Note 1}
Mr. Qiu Wenhui (邱文輝)		25,284 A Shares	–	–	25,284 A Shares	0.0017%
Sub-total		616,721,060 A Shares	180,000 Shares (including 70,000 A Shares; 110,000 H Shares)	Approximately RMB11,488,800	616,901,060 Shares (including 616,791,060 A Shares and 110,000 H Shares)	40.6873%
Mr. WU Zhenhai (吳振海) ("Mr. Wu")	Executive Director and deputy general manager	26,499,200 A Shares	72,000 A Shares	RMB5,007,800	26,571,200 A Shares	1.7525%
Hainan Mozhi Investment Partnership Enterprise (Limited Partnership) (海南摩致投資合夥 企業(有限合夥)) ("Hainan Mozhi")	Party acting in concert with Mr. Wu ^{Note 3}	59,728,300 A Shares	–	–	59,728,300 A Shares	3.9393%
Sub-total		86,277,500 A Shares	72,000 A Shares	RMB5,007,800	86,299,500 A Shares	5.6918%
Ms. CHEN Xiaorong (陳曉蓉) ("Ms. Chen")	Executive Director	21,207,200 A Shares	68,500 A Shares	RMB5,031,300	21,275,700 A Shares	1.4032%
Hainan Ruansheng Venture Capital Partnership Enterprise (Limited Partnership) (海南軟勝創業投資 合夥企業(有限合夥)) ("Hainan Ruansheng")	Party acting in concert with Ms. Chen ^{Note 4}	65,504,807 A Shares	–	–	65,504,807 A Shares	4.3203%
Sub-total		86,712,007 A Shares	68,500 A Shares	RMB5,031,300	86,780,507 A Shares	5.7235%

Name	Title	Total Direct Shareholding prior to the Implementation of the Plan to Increase Shareholding (Shares)	The Increase of Shareholding due to the Full Implementation of the Plan to Increase Shareholdings (Shares)	Amount for Purchase of Increased Shares	Total Current Direct Shareholding upon the Full Implementation of the Plan to Increase Shareholding (Shares)	Percentage of Total Issued Shares upon the Full Implementation of the Plan to Increase Shareholding ^{Note 1}
Ms. XI Pinghua (奚平華) ("Ms. Xi")	Executive Director and chief financial officer	96,600 A Shares	14,500 A Shares	RMB1,026,600	111,100 A Shares	0.0073%
Mr. ZHANG Wenguo (張文國) ("Mr. Zhang")	Deputy general manager	78,260 A Shares	14,500 A Shares	RMB1,001,200	92,760 A Shares	0.0061%
Mr. WANG Zhigang (王志剛) ("Mr. Wang")	Deputy general manager	139,300 A Shares	14,600 A Shares	RMB1,012,100	153,900 A Shares	0.0102%
Ms. LI Yutao (李玉桃) ("Ms. Li")	Board secretary	63,560 A Shares	14,500 A Shares	RMB1,000,500	78,060 A Shares	0.0051%
Total		790,088,287 A Shares	378,600 Shares (including 268,600 A Shares and 110,000 H Shares)	Approximately RMB25,568,300	790,466,887 Shares (including 790,356,887 A Shares and 110,000 H Shares)	52.1347%

Notes:

- (1) The calculation of the percentage includes 215,947 A Shares repurchased by our Company as of the date of this announcement.
- (2) Shanghai Aoqin, Shanghai Haixian, Mr. Qiu Wenhui and Fujian Yuexiang are the parties acting in concert with Mr. Qiu pursuant to applicable PRC laws.
- (3) Mr. Wu is the managing partner of Hainan Mozhi. Mr. Wu and Hainan Mozhi are the parties acting in concert pursuant to applicable PRC Law.
- (4) Ms. Chen is the managing partner of Hainan Ruansheng. Ms. Chen and Hainan Ruansheng are the parties acting in concert pursuant to applicable PRC Law.

Each of the Relevant Persons has increased their respective direct shareholding in the Shares during the Implementation Period. The aggregate amount made by all Relevant Persons in respect of their increase in holding of Shares is approximately RMB25,583,500 and the number of such increased Shares has reached the lower limit of the Plan to Increase Shareholding.

OTHER MATTERS

- (i) The implementation of the Plan to Increase Shareholding was in compliance with the PRC Securities Law, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and other applicable laws and regulations.
- (ii) The implementation of the Plan to Increase Shareholding did not constitute a mandatory public takeover offer and did not result in the Company's equity distribution failing to satisfy the conditions for continued listing. It did not result in any change in the controlling shareholders and actual controller of the Company, nor did it have any impact on the Company's corporate governance structure or its ongoing operations.
- (iii) Zhonglun Law Firm has issued a special verification opinion on the implementation of the Plan to Increase Shareholding, concluding that: Mr. Qiu has the requisite capacity to implement the Plan to Increase Shareholding; the implementation the Plan to Increase Shareholding falls within the circumstances eligible for exemption from making a mandatory tender offer under Article 63 of the Measures for the Administration of Acquisition of Listed Companies; and as of the date of such opinion, the Company has fulfilled the necessary information disclosure obligations at the current stage in connection with the Plan to Increase Shareholding, and is still required to disclose the announcement of the implementation results of the Plan to Increase Shareholding.

By order of the Board

Huaqin Co., Ltd.

QIU Wensheng

Chairman of the Board and Executive Director

Hong Kong, June 30, 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.