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新琪安集團股份有限公司
(Newtrend Group Holding Co., Ltd.)

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2573)

DISCLOSEABLE TRANSACTION
IN RELATION TO PURCHASE OF EQUIPMENT

EQUIPMENT PURCHASE AGREEMENT

The Board hereby announces that on 14 July 2026 (after trading hours), the Purchaser, a direct wholly-owned subsidiary of the Company, entered into the Equipment Purchase Agreement with the Vendor, pursuant to which the Purchaser agreed to purchase, and the Vendor agreed to sell, the Equipment for the use in connection with the Company's construction of the Jingzhou glycine production base at the consideration of RMB20,500,000.

LISTING RULES IMPLICATIONS

As one of the applicable percentage ratios (as defined in Rule 14.07 of the Listing Rules) in respect of the Purchase exceeds 5% but all of them are less than 25%, the Purchase constitutes a discloseable transaction for the Company and is therefore subject to reporting and announcement requirements under Chapter 14 of the Listing Rules.

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EQUIPMENT PURCHASE AGREEMENT

The principal terms of the Equipment Purchase Agreement are set out below:

Date : 14 July 2026

Parties : (1) the Vendor as seller; and
(2) the Purchaser as buyer

Subject matter : The Equipment, being a recovery system for methanol rectification used in the production process of industrial-grade glycine* (甘氨酸項目甲醇精餾回收裝置)

Consideration : The Consideration under the Equipment Purchase Agreement is RMB20,500,000.

The Consideration was arrived after arm's length negotiations between the Vendor and the Purchaser on normal commercial terms with reference to the prevailing market price of the equipment of similar functions and capabilities at the time of conclusion of the Equipment Purchase Agreement. The Directors are of the view that the Consideration is fair and reasonable.

Payment terms : (i) Advance payment: within 7 days after the execution of the Equipment Purchase Agreement, the Purchaser shall pay 30% of the Consideration, being RMB6,150,000, to the Vendor;

(ii) Completion payment: within 7 days after the completion of the manufacturing of the Equipment, the Purchaser shall pay 20% of the Consideration, being RMB4,100,000, to the Vendor;

(iii) Final acceptance payment: within 30 days after the Equipment passes completion inspection and final acceptance by the Purchaser, the Purchaser shall pay 40% of the Consideration, being RMB8,200,000, to the Vendor; and

- (iv) Quality assurance deposit: the remaining 10% of the Consideration, being RMB2,050,000 shall serve as the quality assurance deposit, which shall be paid within 30 days after the Vendor has provided a quality guarantee, upon the expiration of the Warranty Period.

Delivery date : The Equipment shall be delivered after receipt of the advance payment and within 100 days after the completion of the design in accordance with the Company's requirements.

Warranty period : 12 months from the date on which the Equipment passes
(the "Warranty completion inspection and final acceptance or 18 months from the
Period") date of delivery of the Equipment, whichever is earlier.

REASONS FOR AND BENEFIT OF ENTERING INTO THE EQUIPMENT PURCHASING AGREEMENT

As disclosed in the Company's announcements dated 14 May 2026 and 3 June 2026 in relation to the change in use of proceeds, the Company has commenced the construction of a glycine production base in Jingzhou, the PRC, in order to enhance its production efficiency and expand its production capacity of industrial-grade glycine. The procurement of the Equipment under the Equipment Purchase Agreement represents an important step in implementing the Group's business development plans and expanding its production capacity of industrial-grade glycine at the Jingzhou base.

The Equipment is a core and key equipment for ammonolysis during the production process of industrial-grade glycine.

The Directors (including the independent non-executive Directors) consider that the terms of the Equipment Purchase Agreement are normal commercial terms which are fair and reasonable and that the Purchase is in the interests of the Company and its shareholders as a whole.

INFORMATION ABOUT THE PARTIES

The Group and the Purchaser

The Group is principally engaged in the food additive manufacturing industry, primarily involving the manufacture and sale of food-grade glycine, industrial-grade glycine and sucralose.

The Purchaser is a company established in the PRC with limited liability and a direct wholly-owned subsidiary of the Company. It is principally engaged in the sales and manufacturing of food grade glycine and industrial grade glycine.

The Vendor

The Vendor is a company established in the PRC with limited liability and is principally engaged in the sales and manufacturing of equipment for chemical raw materials, chemical products and related products.

To the best of the Director's knowledge, information and belief having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are Independent Third Parties.

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DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Board”	the board of Directors
“Company”	Newtrend Group Holding Co., Ltd, a company established in the PRC with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2573)
“Director(s)”	director(s) of the Company

“Equipment”	the recovery system for methanol rectification used in the production process of industrial-grade glycine* (甘氨酸項目甲醇精餾回收裝置)
“Equipment Purchase Agreement”	the sale and purchase agreement dated 14 July 2026 and entered into between the Vendor as seller and the Purchaser as buyer pursuant to which the Purchaser has agreed to purchase the Equipment from the Vendor
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Independent Third Party(ies)”	third party(ies) independent of the Company and its connected persons (as defined in the Listing Rules)
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Purchase”	the purchase of the Equipment in accordance with the terms of the Equipment Purchase Agreement
“Purchaser”	Newtrend (Jingzhou) New Material Co., Ltd.* (新琪安(荊州)新材料有限公司), a company established with limited liability in the PRC and a direct wholly owned subsidiary of the Company
“PRC”	The People’s Republic of China, which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Shareholders”	holders of the shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Vendor”

Jiangxi Province Ping Xiang City Dier Chemical Industrial Co., Ltd.* (江西省萍鄉市迪爾化工填料有限公司), a company established with limited liability in the PRC

“%”

per cent.

By order of the Board
Newtrend Group Holding Co., Ltd.

Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 14 July 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Zhang Xi and Mr. Lo Kwing Yu as independent non-executive directors.

* for identification purposes only