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XtalPi Holdings Limited

晶泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by XtalPi Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Listing Rules**”).

The board of directors (“**Directors**”) of the Company (“**Board**”) was notified that, on 28 July 2026, the Stock Exchange issued a Statement of Disciplinary Action (“**Exchange Statement**”) against Redco Healthy Living Company Limited (Stock Code: 2370) (“**Redco**”) and two of its current directors who are independent from the Group in respect of their handling of certain fund flows and transactions of the subsidiaries of Redco between March 2022 and June 2023. Further details of the disciplinary action are set out in the Exchange Statement.

The Board noted that Mr. Chow Ming Sang (“**Mr. Chow**”), an independent non-executive Director of the Company, is also an independent non-executive director of Redco. As noted in the Exchange Statement, the sanctions and directions imposed by the Stock Exchange apply only to Redco and the two directors named in the Exchange Statement, and not to any other past or present directors of Redco (including Mr. Chow). The Company further noted that, as stated in the announcement of Redco dated 13 July 2026, Mr. Chow has tendered his resignation as an independent non-executive director and chairman of the audit committee of the board of directors of Redco, with effect from 31 July 2026.

The matters as set out in the Exchange Statement are not related to the affairs of the Group and will not have any impact on the Group.

The Board (other than Mr. Chow) is of the view that since the Exchange Statement does not apply to Mr. Chow, the Exchange Statement would not affect Mr. Chow’s ability to discharge his duties, or his suitability to act, as an independent non-executive Director.

Save as disclosed in this announcement, Mr. Chow has confirmed to the Company that there is no other information in relation to Mr. Chow that shall be disclosed pursuant to Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange concerning Mr. Chow's directorship in the Company.

By Order of the Board
XtalPi Holdings Limited
Dr. Wen Shuhao
Chairman of the Board and Executive Director

Hong Kong, 30 July 2026

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive Directors, and Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive Directors.