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Crealights Technology Co., Ltd.

北京海光芯正科技股份有限公司

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

(Stock Code: 1191)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Crealights Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Listing Rules**”), in relation to the proposed amendments to the articles of association of Company (the “**Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, following the completion of the global offering and the listing of the H shares of the Company on the Stock Exchange, the total issued share capital of the Company increased from 76,110,545 shares to 91,556,745 shares. In order to (i) reflect the relevant changes in the Company’s registered capital after listing, and (ii) the Company’s business needs, the Company proposes to make amendments to the Articles of Association and complete the filing of the relevant amendments to the Articles of Association.

In view of the above, the Board proposed to make the following amendments to the Articles of Association (“**Proposed Amendments**”):

Before amendments	After amendments
Article 3 The Company, upon the approval of The Stock Exchange of Hong Kong Limited (hereinafter referred to as “Hong Kong Stock Exchange”), initially issued [•] RMB-denominated ordinary shares (hereinafter referred to as “H Shares”) to the public, and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange on [•].	Article 3 The Company, upon the approval of The Stock Exchange of Hong Kong Limited (hereinafter referred to as “Hong Kong Stock Exchange”), initially issued ~~[•]~~13,431,500 ~~overseas listed foreign RMB-denominated ordinary~~ shares (hereinafter referred to as “H Shares”) to the public, ~~and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange on [•]~~which were listed on the Main Board of the Hong Kong Stock Exchange on June 29, 2026. An additional 2,014,700 H Shares were issued pursuant to the exercise of the over-allotment option and listed on the Main Board of the Hong Kong Stock Exchange on July 13, 2026.

Before amendments	After amendments
Article 6 The registered capital of the Company is RMB76,110,545.	Article 6 The registered capital of the Company is RMB76,110,54591,556,745.
Article 19 The total number of shares of the Company at the time of its establishment was 60,000,000 shares. The registered capital of the Company prior to issuance is RMB76,110,545, and the total number of shares is 76,110,545 shares, all of which are ordinary shares. Upon completion of the Company's initial public offering of overseas listed foreign shares, if the over-allotment option is not exercised, the registered capital of the Company shall be RMB[•] and the total number of shares shall be [•] shares, all of which are ordinary shares. The ordinary shares issued by the Company shall consist of [•] overseas listed foreign shares and [•] domestic shares; if the over-allotment option is fully exercised or exercised in part, the registered capital of the Company shall be RMB[•] and the total number of shares shall be [•] shares, all of which are ordinary shares. The ordinary shares issued by the Company shall consist of [•] overseas listed foreign shares and [•] domestic shares.	Article 19 The total number of shares of the Company at the time of its establishment was 60,000,000 shares. The registered capital of the Company prior to issuance is RMB76,110,545, and the total number of shares is 76,110,545 shares, all of which are ordinary shares. Upon completion of the Company's initial public offering of ~~overseas listed foreign shares~~ H Shares, if the over-allotment option is not exercised, the registered capital of the Company shall be RMB[•] and the total number of shares shall be [•] shares, all of which are ordinary shares. The ordinary shares issued by the Company shall consist of [•] overseas listed foreign shares and [•] domestic shares; if the over-allotment option is fully exercised or exercised in part, the registered capital of the Company shall be RMB[•] and the total number of shares shall be [•] shares, all of which are ordinary shares. The ordinary shares issued by the Company shall consist of [•] overseas listed foreign shares and [•] domestic shares and the full exercise of the over-allotment option, the share capital of the Company shall comprise 91,556,745 shares, of which 0 shall be unlisted domestic shares, representing 0% of the total number of ordinary shares of the Company, and 91,556,745 shall be H Shares, representing 100% of the total number of ordinary shares of the Company.

Before amendments	After amendments
Article 211 Subject to the consideration and approval at the shareholders’ meeting of the Company, the Articles of Association shall take effect upon the listing of the H Shares in the initial public offering on The Stock Exchange of Hong Kong Limited. The original Articles of Association of the Company shall automatically become null and void from the effective date of the Articles of Association.	Article 211 Subject to the consideration and approval at the shareholders’ meeting of the Company, the Articles of Association shall take effect ~~upon the listing of the H Shares in the initial public offering on The Stock Exchange of Hong Kong Limited.~~ The original Articles of Association of the Company shall automatically become null and void from the effective date of the Articles of Association.

Save for the Proposed Amendments, the other provisions of the Articles of Association remain unchanged. The Proposed Amendments shall come into effect upon the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company. The existing Articles of Association remain effective before the passing of the relevant resolution at the EGM. A circular containing, among other things, details in respect of the proposed amendments to the Articles of Association, together with the notice of the EGM and the related proxy form, will be sent to the Shareholders in due course in accordance with the relevant provisions of the Listing Rules and the Articles of Association. As no Shareholder has a material interest in the proposed amendment of the Articles of Association, no Shareholder is required to abstain from voting on the resolution proposed to consider and approve the proposed amendments of the Articles of Association.

The Board is of the view that the Proposed Amendments will not compromise protection of the H Shareholders and will not have material impact on measures relating to shareholder protection. After the Proposed Amendments take effect, the Company will continue to comply with Appendix A1 to the Listing Rules to meet the core shareholder protection level through compliance with the People's Republic of China ("PRC") laws in combination with its Articles of Association and will further monitor its ongoing compliance with these rules. The legal advisers to the Company as to Hong Kong laws and PRC laws have respectively confirmed that the Proposed Amendments comply with the applicable requirements of the Listing Rules and do not contravene the PRC laws. The Company also confirms that there is nothing unusual about the Proposed Amendments for a company listed in Hong Kong.

The Articles of Association is written in Chinese and there is no official English translation in respect thereof. The English translation is for reference only. In case of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

The Company will make further announcement(s) to inform the Shareholders of the results of the EGM and the effective date of the proposed adoption of the amended Articles of Association.

By order of the Board
Crealights Technology Co., Ltd.
Hu Zhaoyang
*Founder, chairman of Board,
executive Director, and chief
executive officer*

Hong Kong, July 30, 2026

As at the date of this announcement, the Board comprises (i) Dr. Hu Zhaoyang, Mr. Hu Yong, Ms. Zhou Hong, Dr. Sun Xu and Mr. Guo Qingsong as executive Directors; (ii) Mr. Ng Ho Nam as non-executive Director; and (iii) Dr. Xu Haoping, Dr. Wang Fei and Mr. Zhang Wei as independent non-executive Directors.