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果下科技股份有限公司
Guoxia Technology Co., Ltd.

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

(Stock Code: 2655)

CHANGE OF COMPLIANCE ADVISER

This announcement is made by Guoxia Technology Co., Ltd. (the “**Company**”) pursuant to Rules 3A.29 and 13.51(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Company and China Everbright Capital Limited (“**CECL**”) have mutually agreed to terminate the compliance adviser agreement dated 24 April 2025 entered into between both parties, with effect from 31 July 2026 due to the change of key personnel of CECL (the “**Termination**”).

Save as disclosed in this announcement, each of the Board and CECL confirms that, as at the date of this announcement, there is no other matter relating to the Termination that needs to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Huaan Securities (Hong Kong) Corporate Finance Limited (the “**New Adviser**”) has been appointed as the new compliance adviser to the Company as required under Rule 3A.27 of the Listing Rules with effect from 31 July 2026 until the relevant compliance adviser’s agreement entered into between the Company and the New Adviser is terminated in accordance with its terms. The Company intends to retain the New Adviser up to not earlier than the despatch of the Company’s annual report for the year ending 31 December 2026 being the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing.

The New Adviser is a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board
Guoxia Technology Co., Ltd.
Mr. Feng Lizheng
Chairman and Director

Hong Kong, 31 July 2026

As of the date of this announcement, the Board comprises: (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.