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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Guoxia Technology Co., Ltd. (the “**Company**”) dated 7 August 2026 (the “**Announcement**”) in relation to the proposed adoption of the Share Award Scheme. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that the extraordinary general meeting (the “**EGM**”) of the Company will be convened and held on Monday, 31 August 2026. A circular in respect of the EGM containing details of the resolution(s) to be proposed at the EGM, together with the notice of the EGM, will be despatched to the shareholders of the Company who have requested corporate communications in printed copy and published on the respective websites of the Company and The Stock Exchange of Hong Kong Limited in due course.

For the purpose of ascertaining the entitlement of the shareholders of the Company who are eligible to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 26 August 2026 to Monday, 31 August 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending the EGM, all transfer documents of shares of the Company together with the relevant share certificates must have been lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 25 August 2026 for registration. Shareholders whose names appear on the register of members of the Company on Wednesday, 26 August 2026 shall be entitled to attend and vote at the EGM.

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

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziyi, 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.