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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)

(I) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(II) CANCELLATION OF BOOK CLOSURE PERIOD

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

On 13 August 2026, the board (the “**Board**”) of directors (the “**Directors**”) of Guoxia Technology Co., Ltd. (the “**Company**”) approved a resolution regarding the proposed amendment to the Company’s Articles of Association (the “**Articles of Association**”) (the “**Proposed Amendments**”).

The Proposed Amendments are primarily related to the updates and certain housekeeping amendments based on the actual situation of the Company and relevant regulations of The Company Law of the PRC.

The Proposed Amendments are subject to consideration and approval by the Company’s shareholders by way of a special resolution at a general meeting of the Company. A circular containing, among other things, the full text of the Proposed Amendments together with the notice of the general meeting will be published on the website of the Stock Exchange of Hong Kong Limited and the website of the Company in due course, respectively, and will be despatched to the shareholders of H Shares of the Company by the mean of receipt of communications chosen by them in due course.

CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of the Company dated 11 August 2026 in relation to the closure of register of members for holding the extraordinary general meeting (the “**EGM**”) of the Company (the “**Original Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Announcement.

The Company hereby announces that, due to the overall arrangement of the EGM, the Company decided to postpone the EGM originally scheduled to be held on Monday, 31 August 2026 to a later date to be notified by the Company. Therefore, the book closure period as set out in the Original Announcement, namely, from Wednesday, 26 August 2026 to Monday, 31 August 2026 (both days inclusive) will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period are determined.

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

Hong Kong, 13 August 2026

As at 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.