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Fortior Technology (Shenzhen) Co., Ltd.

峰 峒 科 技 (深 圳) 股 份 有 限 公 司

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

(Stock code: 1304)

PROPOSED ADOPTION OF THE 2026 A SHARE RESTRICTED SHARE INCENTIVE SCHEME

The board (the “**Board**”) of directors (the “**Directors**”) of Fortior Technology (Shenzhen) Co., Ltd. (the “**Company**”) is pleased to announce that on August 20, 2026, the Board has resolved to propose the adoption of the 2026 A Share Restricted Share Incentive Scheme (the “**2026 A Share Restricted Share Incentive Scheme**”, or the “**Scheme**”), subject to the approval of the shareholders of the Company (the “**Shareholders**”).

Pursuant to Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the 2026 A Share Restricted Share Incentive Scheme constitutes a share scheme of the Company involving the issue of new shares. Accordingly, the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme is subject to the approval of the Shareholders. The terms of the 2026 A Share Restricted Share Incentive Scheme are in accordance with the relevant requirements under Chapter 17 of the Listing Rules.

The purposes of the 2026 A Share Restricted Share Incentive Scheme are to further enhance the Company’s long-term incentive mechanism, attract and retain key talent, motivate employees, and effectively align the interests of Shareholders, the Company, and individual employees, and ensure that all parties share a common focus on the long-term development of the Company. The Scheme effectively aligns the interests of Shareholders, the Company, and the core team members, enabling all parties to focus collectively on the Company’s long-term sustainable development and ensuring the achievement of its long-term development strategy and operational goals.

The participants of the 2026 A Share Restricted Share Incentive Scheme (the “**Participants**”) include the Directors (excluding independent Directors), senior management, core technical personnel, and technical (business) backbones of the Company. Among the Participants above, Directors and senior management of the Company must be elected by the Company’s Shareholders’ meeting or engaged by the Board of the Company. All Participants must have an employment or labor relationship with the Company, its branches or subsidiaries at the time of the grant of restricted shares and during the assessment period specified in the Scheme.

An extraordinary general meeting of the Company (the “**2026 Second EGM**”) will be convened for the Shareholders to consider and, if thought fit, approve, among other things, the proposed adoption of the 2026 A Share Restricted Share Incentive Scheme and the Administrative Measures for the Implementation and Appraisal of the 2026 A Share Restricted Share Incentive Scheme and the proposed authorization to the Board to handle related matters. A circular containing, among other things, the details and key terms of the 2026 A Share Restricted Share Incentive Scheme together with the notice of the EGM will be despatched to the Shareholders in due course.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, August 20, 2026

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.