

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hebei Haiwei Electronic New Material Technology Co., Ltd.

河北海偉電子新材料科技股份有限公司

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

(Stock Code: 09609)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of the Company announces that Mr. Sheng Zhixuan has ceased to serve as the chief financial officer of the Company, and that Mr. Xu Haiqiang has been appointed as the chief financial officer of the Company, both with effect from August 25, 2026.

CESSATION OF SERVICE AS CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Hebei Haiwei Electronic New Material Technology Co., Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Sheng Zhixuan (“**Mr. Sheng**”) has ceased to serve as the chief financial officer of the Company due to his intention to devote more time and attention to his continuing responsibilities including matters relating to corporate governance, Listing Rules compliance and internal control, with effect from August 25, 2026. Mr. Sheng will remain as an executive director, the secretary to the Board, and a joint company secretary of the Company. Mr. Sheng has confirmed that he has no disagreement with the Board and there are no matters with regard to his cessation of service as chief financial officer which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby takes this opportunity to express its sincere gratitude to Mr. Sheng for his valuable contributions to the Company during his term of service as the chief financial officer.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Xu Haiqiang (“**Mr. Xu**”) has been appointed as the chief financial officer of the Company, with effect from August 25, 2026.

Mr. Xu, aged 37, is a certified public accountant in the PRC with extensive experience in accounting, auditing and financial management. Prior to joining the Company in June 2026, he worked at Moore Da Hua Certified Public Accountants (大華會計師事務所(特殊普通合夥)) from 2012 to 2026, where his last position was audit manager. Mr. Xu obtained his bachelor’s degree in economics from Shanxi University (山西大學) in 2012. Mr. Xu has been a member of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) since 2016.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Xu for his appointment as the chief financial officer of the Company.

By order of the Board
Hebei Haiwei Electronic New Material Technology Co., Ltd.
Mr. Song Wenlan
Chairman of the Board and Executive Director

Hebei, PRC, August 25, 2026

As at the date of this announcement, the Board of Directors comprises Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin as executive Directors; Ms. Zhong Ying as non-executive Director; Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing as independent non-executive Directors.