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CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.

合肥芯基微電子裝備股份有限公司

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

(Stock code: 9630)

CHANGES IN THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Circuit Fabology Microelectronics Equipment Co., Ltd. (the “**Company**”) announces that on August 26, 2026, the Board resolved to change the registered capital of the Company and amend the articles of association of the Company (the “**Articles of Association**”).

On June 26, 2026, 12,838,650 H shares issued by the Company (before the exercise of the over-allotment option) were listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). On July 15, 2026, 1,925,750 H shares issued by the Company upon the exercise in full of the over-allotment option were listed and traded on the Main Board of the Stock Exchange, increasing the total number of issued H shares of the Company from 12,838,650 to 14,764,400.

The total of the aforesaid increased shares is 14,764,400 shares. The Company's current share capital structure is as follows: a total of 146,505,116 shares, comprising 131,740,716 A shares and 14,764,400 H shares, with a registered capital of RMB146,505,116.

In respect of the aforesaid issue and listing of the Company's H shares and the change in registered capital, the Company proposes to amend its Articles of Association as follows:

Provisions and Content Before Amendment	Provisions and Content After Amendment
Article 3 Upon the approval from the China Securities Regulatory Commission (the “CSRC”) on February 1, 2021, the Company registered and made an initial public offering of 30,202,448 ordinary RMB shares to the public, and was listed on the STAR Market of the Shanghai Stock Exchange on April 1, 2021. Upon filing with the CSRC on [date] and approval from The Stock Exchange of Hong Kong Limited (the “HKEX”) on [date], the Company made an initial public offering of [number] overseas listed shares (the “H Shares”)[, and over-allotted [number] H Shares]. The aforesaid H Shares were listed on the Main Board of the Hong Kong Stock Exchange on [date] and [date], respectively.	Article 3 Upon the approval from the China Securities Regulatory Commission (the “CSRC”) on February 1, 2021, the Company registered and made an initial public offering of 30,202,448 ordinary RMB shares to the public, and was listed on the STAR Market of the Shanghai Stock Exchange on April 1, 2021. Upon filing with the CSRC on January 30, 2026 and approval from The Stock Exchange of Hong Kong Limited (the “HKEX”) on June 25, 2026, the Company made an initial public offering of 12,838,650 overseas listed shares (the “H Shares”), and over-allotted 1,925,750 H Shares. The aforesaid H Shares were listed on the Main Board of the HKEX on June 26, 2026 and July 15, 2026, respectively.
Article 6 The registered capital of the Company is RMB[•].	Article 6 The registered capital of the Company is RMB146,505,116.
Article 20 Upon completion of the initial public offering of H Shares ([after the over-allotment option was not exercised/after the over-allotment option was exercised]), the Company's share capital structure on the date of its listing on the HKEX was: [•] ordinary shares, of which [131,740,716] were ordinary A shares, representing [•]% of the Company's total share capital; and [•] ordinary H shares, representing [•]% of the Company's total share capital.	Article 20 Upon completion of the initial public offering of H Shares (after the over-allotment option was exercised), the Company's share capital structure on the date of its listing on the HKEX was: 146,505,116 ordinary shares, of which 131,740,716 were ordinary A shares, representing 89.92% of the Company's total share capital; and 14,764,400 ordinary H shares, representing 10.08% of the Company's total share capital.

Provisions and Content Before Amendment	Provisions and Content After Amendment
Article 220 These Articles of Association shall be considered and approved by the Company's general meeting and shall take effect from the date on which the H Shares issued by the Company are listed on the HKEX. Upon the implementation of these Articles of Association, the former Articles of Association shall automatically become void.	Article 220 These Articles of Association shall take effect from the date of approval by the Company's general meeting. Upon the implementation of these Articles of Association, the former Articles of Association shall automatically become void.

The aforesaid changes are subject to the final content approved by the industrial and commercial registration authority. Save for the amendments mentioned above, no other amendments will be made to the Articles of Association. The amended Articles of Association will take effect from the date of approval at the Company's forthcoming first extraordinary general meeting of 2026 (the "EGM"). Prior to this, the existing Articles of Association shall remain in effect.

A circular containing, among other things, details of the change in registered capital and the amendment to the Articles of Association, together with the notice of the EGM, will be published on the websites of the Company (www.cfmeecn.com) and Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in due course.

By order of the Board
CIRCUIT FABOLOGY
MICROELECTRONICS EQUIPMENT CO., LTD.
Ms. Cheng Zhuo
Chairman of the Board and Executive Director

Hong Kong, August 26, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Cheng Zhuo, Mr. Fang Lin and Ms. Wei Yongzhen as executive Directors; (ii) Mr. Zhao Lingyun, Mr. Zhou Chijun and Mr. Liu Feng as non-executive Directors; and (iii) Ms. Zhou Yana, Mr. Zhong Qi and Mr. Wong Lok Tak as independent non-executive Directors.