**CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.**
**合肥芯碁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)**

# CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

## RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") announces that Ms. Cheung Hin Kiu ("**Ms. Cheung**") has tendered her resignation as a joint company secretary of the Company ("**Joint Company Secretary**"), an authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), an authorised representative in Hong Kong of the Company for service of process and notices in Hong Kong for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of Listing Rules (the "**Process Agent**"), with effect from August 26, 2026.

Ms. Cheung has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

## APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Ms. Cheung, the Board is pleased to further announce that Ms. Mak Sin Ki ("**Ms. Mak**") has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from August 26, 2026. Ms. Wei Yongzhen ("**Ms. Wei**"), will continue to act as the other Joint Company Secretary.

The biographical details of Ms. Wei are set out as follows:

Ms. Wei Yongzhen, aged 44, is an executive Director, secretary to the Board and financial director.

Ms. Wei joined the Group in April 2019 as the financial director and has served as secretary to the Board of the Company since October 2019 and an executive Director since April 2020. Prior to joining the Group, Ms. Wei worked at financial department of Shanghai Shenneng Biocolor Biotechnology Co., Ltd. (上海申能博彩生物科技有限公司) from July 2005 to October 2006, served as financial director of Datwyler (Suzhou) Cabling System Co., Ltd. (德特威勒(蘇州)配線系統有限公司) from November 2006 to June 2010 and worked at Sungrow Power Supply Co., Ltd. (陽光電源股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300274) from June 2010 to April 2019, with her last position as the manager of finance center and the deputy general manager. Ms. Wei also served as an independent director of Anhui Sci Tech Innovation Zhongguang Technology Co., Ltd. (安徽科創中光科技股份有限公司) from December 2021 to December 2024.

Ms. Wei obtained her bachelor's degree in finance management from Anhui Industry University (安徽工業大學) in PRC in July 2005 and her master's degree in business administration from University of Science and Technology of China (中國科學技術大學) in PRC in November 2015. She was qualified as a mid-level accountant by Anhui Provincial Department of Human Resources and Social Security (安徽省人力資源與社會保障廳) in August 2010 and a registered accountant by Jiangsu Institute of Certified Public Accountants (江蘇省註冊會計師協會) in June 2010.

The biographical details of Ms. Mak are set out as follows:

Ms. Mak Sin Ki is currently a manager of company secretarial services of Tricor Services Limited, a member of Vistra Group and an integrated provider offering business, corporate and investor services. Ms. Mak has over 8 years of experience in company secretary and corporate governance fields and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Mak obtained her bachelor's degree in Chinese and bilingual studies from The Hong Kong Polytechnic University and her master's degree in professional accounting and Corporate Governance from the City University of Hong Kong.

Ms. Mak is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her contributions to the Company during her term of office, and would also like to welcome Ms. Mak on her new appointments.

## WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his academic or professional qualifications or relevant experience.

Reference is made to the prospectus of the Company dated June 17, 2026 in relation to, among other things, the waiver (the "**Waiver**") granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Wei to act as the Joint Company Secretary for a period of three years from the date of the Company's listing (i.e. June 26, 2026) to June 25, 2029 (the "**Waiver Period**"), subject to the conditions that (i) Ms. Wei must be assisted by Ms. Cheung, who is a person who possesses the qualifications or experience as required under Rule 3.28 of the Listing Rules, throughout the Waiver Period; and (ii) the Waiver can be revoked if there are material breaches of the Listing Rules by the Company.

In view of Ms. Cheung's resignation and since Ms. Wei does not possess the qualifications of company secretary as required under note 1 to Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted on July 28, 2026, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of the appointment of Ms. Mak to June 25, 2029 (the "**New Waiver Period**") on the conditions that (i) Ms. Wei must be assisted by Ms. Mak throughout the New Waiver Period and (ii) the New Waiver can be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Wei has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules after having had the benefit of Ms. Mak's assistance during the New Waiver Period such that a further waiver will not be necessary.

The Company hereby discloses details of the New Waiver, including the reasons for and the conditions of the New Waiver and the qualification and experience of both Ms. Wei and Ms. Mak, by way of announcement. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

## REASONS AND GROUNDS FOR SEEKING THE NEW WAIVER

Ms. Mak, the newly appointed Joint Company Secretary, meets the requirements under Rule 3.28 of the Listing Rules. Ms. Mak, as the Joint Company Secretary, will work closely with, and provide assistance to, Ms. Wei in discharging her duties as a Joint Company Secretary.

Although Ms. Wei does not possess the specified qualifications as set out in Note 1 to Rule 3.28 of the Listing Rules, the Company considers that Ms. Wei, by virtue of her professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Ms. Mak and her working team at Tricor Services Limited, would be capable of discharging her functions as the Joint Company Secretary.

The Company will ensure that Ms. Wei continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange. Ms. Wei and Ms. Mak will take no less than 15 hours of professional training on any latest developments on the applicable Hong Kong laws and regulations in each financial year, in order to strengthen their experience and knowledge in respect of their duties and responsibilities under the Listing Rules.

Both Ms. Wei and Ms. Mak will be advised by the Company's Hong Kong legal advisers, as and when appropriate and required respectively.

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.*