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Victory Giant Technology (HuiZhou) Co., Ltd.
勝宏科技（惠州）股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2476)

RE-DESIGNATION OF A NON-EXECUTIVE DIRECTOR

This announcement is made by Victory Giant Technology (HuiZhou) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Hong Kong Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RE-DESIGNATION FROM A NON-EXECUTIVE DIRECTOR TO AN EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, for work reorganisation, Ms. Liu Chunlan ("**Ms. Liu**"), has been re-designated from a non-executive Director to an executive Director with effect from August 27, 2026.

The biographical details of Ms. Liu are set out below:

Ms. Liu Chunlan, aged 49, joined the Group in January 2003, has served as a Director since April 2016, was re-designated as a non-executive Director in July 2025, and was re-designated as an executive Director of the Company on August 27, 2026. Ms. Liu serves as the general manager of the strategic development department of the Group, and is primarily responsible for providing advice on the strategic development of the Group, participating in major operational decision-making, and supervising the implementation and execution of strategic initiatives.

Ms. Liu has served as the general manager of Huizhou Hongda Investment Development Co., Ltd. (惠州市宏大投資發展有限公司) since September 2011 and the general manager of Shenzhen Shenghua Xinye Investment Co., Ltd. (深圳市勝華欣業投資有限公司) since June 2012.

Ms. Liu completed the Executive Master of Business Administration (EMBA) programme at Peking University.

Ms. Liu will enter into a new director's service contract with the Company for a term commencing from August 27, 2026 and ending upon the expiry of the term of the fifth session of the Board, and she shall be eligible for re-election upon expiry of her term.

Ms. Liu will not receive any additional remuneration for serving as an executive Director of the Company. The remuneration for her other positions in the Company is determined with reference to the remuneration policies and schemes of the Company, the performance and profitability of the Group, her duties and responsibilities within the Group, and comparable market data. Ms. Liu's remuneration comprises a basic annual salary of RMB1.88 million, allowances, benefits in kind, performance bonuses and contributions to retirement schemes, and is subject to review by the Remuneration and Appraisal Committee from time to time. Upon determination of her total annual remuneration, the Company will make further disclosure, details of which may be referred to in the annual report of the Company to be published in due course.

Ms. Liu is the spouse of Mr. Chen Tao, the chairman and executive Director of the Company, and is also the sister-in-law of Mr. Chen Yong, an executive Director and vice president of the Company.

As at the date of this announcement, Ms. Liu is interested in an aggregate of 270,060,833 A shares of the Company, representing approximately 27.48% of the total number of issued shares of the Company (including treasury shares). Such interests include: (i) 3,791,642 A shares of the Company beneficially owned by her; and (ii) interests in 266,269,191 A shares of the Company owned by her spouse, Mr. Chen Tao, which are deemed to be held by her pursuant to the Securities and Futures Ordinance ("**SFO**") (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Liu (i) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Mainland China, Hong Kong or overseas, during the past three years, nor held any other position within the Group; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) does not have, nor is deemed to have, any interest or short position in any shares, underlying shares or debentures of the Company or its associated corporations (within the meaning of Part XV of the SFO); and (iv) there is no other matter relating to the re-designation that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders or the Hong Kong Stock Exchange.

By order of the Board
Victory Giant Technology (HuiZhou) Co., Ltd.
Mr. Chen Tao
Chairman of the Board and Executive Director

Hong Kong, August 27, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Chen Tao, Mr. Zhao Qixiang, Mr. Chen Yong, Ms. Wang Haiyan and Ms. Liu Chunlan as executive Directors; and (ii) Mr. Xie Lanjun, Dr. Xie Lingmin, Dr. Zhang Jihai and Mr. Wong Ting Chung as independent non-executive Directors.