成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

TERMINATION OF POTENTIAL VERY SUBSTANTIAL DISPOSAL OF EQUITY INTERESTS IN A SUBSIDIARY THROUGH PUBLIC TENDER

Reference is made to the announcements of the Company dated 28 August 2025 and 26 September 2025 (the "**Announcements**") in relation to, among others things, the potential disposal of the Company's 100% equity interests in Putian New Material through public tender (the "**Potential Disposal**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Public Tender commenced on 29 August 2025 and remained open for twenty (20) working days (i.e. up to and including 25 September 2025) ("**Initial Public Tender Period**"). No bid has been received as at the end of the Initial Public Tender Period. The Board thereby extended the Public Tender on the same terms and condition as those of the Initial Public Tender Period, for a period of twelve (12) months from the Public Tender Notice (i.e. up to and including 28 August 2026) ("**Extended Public Tender Period**"), unless a successful bidder was identified.

The Company announces that, as at the date of this announcement, being the expiry date of the Extended Public Tender Period, no bid has been received. Accordingly, the Potential Disposal has lapsed and has been terminated as at the date of this announcement.

The Board considers that the termination of the Potential Disposal will not have any material adverse effect on the financial position or business operation of the Group.

The Company will, if and when a decision is made as to the Disposal Interests that are to be disposed of through Public Tender, make as and when appropriate announcement in compliance with the Listing Rules.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 28 August 2026

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:	Ms. Li Tao *(Chairman)*, Mr. Wu Xiaodong
Non-executive Directors:	Mr. Li Qiangbin, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li
Independent Non-executive Directors:	Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong