# Qingdao Gon Technology Co., Ltd.
# 青島國恩科技股份有限公司

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

**(Stock Code: 2768)**

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Qingdao Gon Technology Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to (a) the circular dated 15 May 2026 (the "**Circular**") in relation to, among other things, the 2025 Capital Reserve Capitalisation Plan and the cancellation of those 6,250,000 treasury A Shares held by the Company; (b) the notice of the 2025 annual general meeting of the Company (the "**2025 AGM**") dated 15 May 2026; and (c) the announcement published by the Company on 9 June 2026 in relation to, among other things, the poll results of the 2025 AGM and the Capitalisation Issue. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The 2025 AGM was held on 9 June 2026 in which the Shareholders approved, among other things, (i) as a special resolution, the cancellation of the treasury A Shares held by the Company, and (ii) as a special resolution, the 2025 Capital Reserve Capitalisation Plan. Accordingly, the Company completed the issue of all those 127,200,000 New A Shares on 18 June 2026 and issue of all those 14,400,000 New H Shares on 16 July 2026 respectively pursuant to the Capitalisation Issue, and the cancellation of all those 6,250,000 treasury A Shares held by the Company on 31 July 2026.

Accordingly, the total share capital of the Company has increased from 301,250,000 Shares to 436,600,000 Shares, including 392,200,000 A Shares and 44,400,000 H Shares. Based on the change in the share capital of the Company, the registered capital of the Company has been changed from RMB301,250,000 to RMB436,600,000.

Based on the above circumstances, the Company proposes to amend the relevant provisions (the "**Proposed Amendments**") in the articles of association of the Company (the "**Articles of Association**"), and proposes the general meeting to authorize the management of the Company to handle the relevant industrial and commercial filing and registration matters with full authority.

The 2026 first extraordinary general meeting of the Company (the "**EGM**") will be convened in which the Board will submit the Proposed Amendments to shareholders of the Company (the "**Shareholders**") for consideration and approval at the EGM. The Proposed Amendments is subject to the approval of the Shareholders by way of a special resolution at the EGM, and will become effective immediately after being approved at the EGM.

A circular containing, amongst other things, information in relation to the Proposed Amendments and a notice of the EGM together with the related proxy form will be published in due course.

By Order of the Board
**Qingdao Gon Technology Co., Ltd.**
**青島國恩科技股份有限公司**
**Mr. Wang Aiguo**
*Chairman and executive Director*

Hong Kong, 28 August 2026

*As at the date of this announcement, the Board comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive Directors; and (ii) Mr. Sun Jianqiang, Ms. Hong Ting and Mr. Huang Zhaoge as independent non-executive Directors.*