GALAXIS

Zhejiang Galaxis Technology Group Co., Ltd.
浙江凱樂士科技集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2729)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

The board (the "**Board**") of directors (the "**Directors**") of the Company proposed to amend the Articles of Association of the Company (the "**Articles**") for the purposes of, among others, (i) aligning with the regulatory amendments in relation to the uncertificated securities market regime; (ii) implementing certain housekeeping amendments based on the actual situation of the Company; and (iii) incorporating other consequential and housekeeping changes (collectively, the "**Proposed Amendments**").

The Proposed Amendments are prepared in Chinese, the English translation is for reference only. In the event of any discrepancy between the Chinese and the English versions of the Proposed Amendments and/or the Articles, the Chinese version shall prevail.

The adoption of the Proposed Amendments and the amended Articles is subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the forthcoming extraordinary shareholders' meeting of the Company (the "**ESM**") and, if approved, will become effective upon such approval. Prior to the passing of the relevant special resolution at the ESM, the existing Articles shall remain valid. A circular containing, among other matters, details of the Proposed Amendments, together with a notice convening the ESM will be published by the Company in due course.

By order of the Board
Zhejiang Galaxis Technology Group Co., Ltd.
Dr. GU Chunguang
Chairperson of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 28, 2026

As at the date of this announcement, the Board comprises: (i) Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu and Dr. BAI Hongxing as executive Directors; (ii) Mr. SHEN Qi and Mr. LI Qiuyu as non-executive Directors; and (iii) Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap as independent non-executive Directors.