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ANKER
Innovations

Anker Innovations Technology Co., Ltd.
安克創新科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00668)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND HANDLING OF BUSINESS REGISTRATION CHANGES

The board (the "**Board**") of directors (the "**Directors**") of Anker Innovations Technology Co., Ltd. (the "**Company**") announces that, as a result of the completion of the vesting of the second vesting period of the initial grant under the 2024 Restricted Share Incentive Plan, the listing of the overseas listed foreign shares (the "**H Shares**") and the conversion of the convertible corporate bonds into shares of the Company (the "**Shares**"), as at August 6, 2026 (the date of the Company's most recent disclosure of its total issued Shares), the total number of Shares had changed to 588,054,318 Shares, and the registered capital of the Company will be changed from RMB536,276,362 to RMB588,054,318.

In light of the foregoing changes in the registered capital, pursuant to the provisions of domestic and overseas laws, regulations and normative documents, the requirements and recommendations of the relevant domestic and overseas governmental authorities and regulatory bodies, and taking into account the actual circumstances of the issuance and listing, the Board considered and approved the "Resolution on the Amendments to the Articles of Association and the Handling of Business Registration Changes" on August 28, 2026. The Board resolved that the Company should amend the articles of association of the Company (the "**Articles of Association**") in accordance with the comments of the Hong Kong regulatory authorities and by reference to the business scope set out in the Articles of Association currently applicable to the A Shares, and proposed that the general meeting authorize the Board and its designated person(s) to handle the subsequent business registration and filing procedures and other related matters.

For further details on the amendments to the Articles of Association, please refer to the circular of the extraordinary general meeting of the Company (the "**EGM**") to be published on the same date. Except for the amendments set forth in the circular of the EGM, all other provisions of the Articles of Association remain unchanged.

The changes and registration and filing matters shall be subject to and determined by the contents approved by the relevant competent administrative authorities for industry and commerce.

Prior to the approval of the change in registered capital and the amendments to the Articles of Association and the handling of business registration changes at the EGM, the existing Articles of Association will remain in force. In the event of any discrepancy between the Chinese version and the English version of the Articles of Association, the Chinese version shall prevail.

A circular containing, among other things, the details of amendments to the Articles of Association, together with the notice of the EGM, will be published on the websites of HKEXnews (www.hkexnews.hk) and the Company (www.anker-in.com) and will be despatched to the shareholders who have indicated their wish to receive a printed copy in due course.

By order of the Board
Anker Innovations Technology Co., Ltd.
Mr. Yang Meng
Chairman of the Board and Executive Director

Hong Kong, August 28, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Yang Meng, Mr. Zhao Dongping, Mr. Zhu Fanghao and Mr. Xiong Kang as executive Directors; (ii) Mr. Zhang Shanfeng and Mr. Lian Meng as non-executive Directors; and (iii) Mr. Li Congliang, Ms. Yi Xuan and Mr. Han Xi as independent non-executive Directors.