XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

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

(Stock Code: 2603)

SUPPLEMENTAL ANNOUNCEMENT TO THE 2025 ANNUAL REPORT

Reference is made to the annual report of Xiamen Jihong Co., Ltd (the "**Company**") for the year ended 31 December 2025 published on 31 March 2026 (the "**2025 Annual Report**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

The Company would like to provide the following additional information in relation to the number of treasury shares held at the end of the reporting period of the 2025 Annual Report and their intended use.

As at 31 December 2025 and the date of the 2025 Annual Report, the Company held 10,076,400 treasury A Shares, of which, 4,050,700 Shares are planned to be used for the subsequent implementation of employee stock ownership plans, equity incentive plans or conversion of convertible corporate bonds, and 6,025,700 Shares are planned to be used for the subsequent implementation of employee stock ownership plans or equity incentive plans. In the event that these treasury A Shares cannot be fully utilised for the above purposes within the period stipulated by the relevant regulations, the remaining treasury A Shares will be cancelled.

By order of the Board
Xiamen Jihong Co., Ltd
Ms. ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, 2 September 2026

As at the date of this announcement, the Board comprises Ms. ZHUANG Hao as the chairwoman of the Board and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu, and Mr. LU Tashan, as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.