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Zhejiang Laifual Drive Co., Ltd.

浙江來福諧波傳動股份有限公司

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

(Stock Code: 03952)

ANNOUNCEMENT IN RELATION TO WITHDRAWAL OF A RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the announcement of Zhejiang Laifual Drive Co., Ltd. (the “**Company**”) dated 28 August 2026 in relation to, among other things, the proposed change of the registered address of the Company (the “**Change of Registered Address**”); (ii) the circular of the Company dated 28 August 2026 (the “**Circular**”); (iii) the notice of the extraordinary general meeting of the Company dated 28 August 2026 (the “**EGM Notice**”); and (iv) the accompanying form of proxy for the extraordinary general meeting of the Company to be held on 16 September 2026 (the “**Proxy Form**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Following further consideration of the Company’s overall business development, operational management and administrative arrangements, the Board considers that the implementation arrangements relating to the proposed Change of Registered Address require further assessment and refinement to ensure that they are appropriately aligned with the actual operational needs and long-term development plans of the Company. Accordingly, having carefully considered the interests of the Company and the Shareholders as a whole, the Board has decided not to proceed with the Change of Registered Address at this stage and to withdraw the resolution to consider and approve the proposed Change of Registered Address and the proposed amendments to the Articles of Association (the “**Resolution**”). The Resolution will therefore not be put forward for consideration or voting by the Shareholders at the EGM.

The registered address of the Company in the PRC will therefore remain unchanged at Industrial Park, Ganlin Town, Shengzhou City, Zhejiang Province, PRC.

Save for the withdrawal of the Resolution, all other information and contents as set out in the Circular, the EGM Notice and the Proxy Form remain unchanged. The EGM will be held as scheduled at Conference Room No. 6, Industrial Park, Ganlin Town, Shengzhou City, Zhejiang Province, PRC on Wednesday, 16 September 2026 at 9:30 a.m.

The Proxy Form enclosed with the Circular, which has been despatched by the Company to the Shareholders, will remain valid, and Shareholders are not required to re-submit the Proxy Form. No revised proxy form will be despatched by the Company. Any votes cast in respect of the Resolution, which has been withdrawn as mentioned above, will not be counted. In respect of the other resolution set out in the EGM Notice which has not been withdrawn, the votes cast by the Shareholders as indicated in the duly completed Proxy Form will be counted. Shareholders are reminded to read the EGM Notice (including notes therein) for details of the other resolution to be considered and approved at the EGM, eligibility for attending the EGM and the appointment of proxy and other relevant matters.

By Order of the Board
Zhejiang Laifual Drive Co., Ltd.
Mr. Zhang Jie

Chairman of the Board and Executive Director

Hong Kong, 3 September 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhang Jie, Mr. Wu Di, Ms. Wang Haiying and Mr. Zhang Han as executive Directors; (ii) Mr. Cui Zhiyuan and Mr. Li Chengsheng as non-executive Directors; and (iii) Mr. Feng Yun, Dr. Li Jun, Mr. Lou Yu and Ms. Tian Chunshan as independent non-executive Directors.