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LINGYI iTECH (GUANGDONG) COMPANY

廣東領益智造股份有限公司

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

(Stock code: 1688)

CHANGE OF BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the book closure period for extraordinary general meeting announcement of LINGYI iTECH (GUANGDONG) COMPANY 廣東領益智造股份有限公司 (the “**Company**”) dated September 4, 2026 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the register of members of the Company will be closed from Friday, September 18, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purposes of ascertaining eligibility of Shareholders to attend and vote at the EGM.

The Board hereby announces that the book closure period of the register of members of the Company has been changed to **Tuesday, September 22, 2026 to Wednesday, September 23, 2026** (both days inclusive), during which period no transfer of shares of the Company will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the EGM will be Wednesday, September 23, 2026. With respect to H Shareholders, to be eligible to attend and vote at the EGM, all share transfer documents together with the relevant Share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on **Monday, September 21, 2026**.

Save as disclosed above, all information and content contained in the Announcement remain unchanged.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY

Ms. Zeng Fangqin

Chairwoman of the Board, executive Director and General Manager

Hong Kong, September 8, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive Director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.