极视角
EXTREME VISION

# Shandong Extreme Vision Technology Co., Ltd.*
# 山東極視角科技股份有限公司

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

**(Stock Code: 6636)**

## SUPPLEMENTAL ANNOUNCEMENT
## DISCLOSEABLE TRANSACTION
## INVESTMENT MANAGEMENT AGREEMENT

Reference is made to the announcement of the Company dated 3 September 2026 in relation to the discloseable transaction regarding the entering into the Investment Management Agreement with CSAM as the Manager (the "**Announcement**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide additional information on the Investment Management Agreement.

### ADDITIONAL INFORMATION ON THE INVESTMENT MANAGEMENT AGREEMENT

**Scope of Services and Management of the Investments**

The Investments will include:

(i) fixed-income securities, including convertible bonds (or exchangeable bonds), sovereign bonds, corporate bonds and other fixed-income securities. Convertible bonds (or exchangeable bonds) shall account for at least 40% of the net asset value of the convertible bond strategy structured notes;

(ii) convertible bond asset swaps and/or asset-swap convertible option transactions;

(iii) equities and/or equity-related securities, solely for hedging purposes in respect of convertible bond exposure (and no investment will be made in funds in connection with the convertible-bond strategy);

(iv) derivatives, such as options, futures, forwards and swaps (including credit default swaps), will be used for the purposes of enhancing returns (managing exposure), managing risks (hedging) and implementing strategic views; and

(v) liquid assets, such as bank deposits, certificates of deposit, commercial paper and treasury bills, for cash-management purposes.

Such Investments are in line with/within the scope of the Company's investment policy and objectives. Under the Company's current investment policy, there is no prescribed industry-sector or product-category restriction applicable to the purchase of low-risk wealth management products.

**The Investment Guidelines**

The Investment Guidelines contain restrictions on the investment scope, risk category and investment proportions. In particular, in respect of the convertible-bond-strategy structured notes, convertible bonds or exchangeable bonds are required to account for at least 40% of the net asset value of the relevant structured notes, and equities and equity-related securities may only be held for hedging purposes in respect of convertible-bond exposure. The convertible-bond strategy does not invest in funds.

Having regard to the Investment Guidelines and restrictions under the Investment Management Agreement, including the restrictions on investment scope, risk category and investment proportions, the Board considers that the proposed investment arrangement is consistent with the Company's objective of managing idle cash in a manner that seeks to balance security, liquidity and return.

**Monitoring and withdrawal arrangements**

The discretionary authority granted to CSAM for managing the Account shall be subject to the Investment Guidelines and restrictions under the Investment Management Agreement. CSAM shall provide the Company with monthly information on the net asset value and investment portfolio of the Account. The Company's finance department will review such information and monitor the composition, performance and risk profile of the Investments in the Account, as well as compliance with the Investment Guidelines and restrictions.

The Group will take into account the investment performance, compliance with the Investment Guidelines and restrictions, the liquidity of the Account and the Group's funding requirements in determining whether to withdraw Investments from the portfolio or take other appropriate action. Should there be a material change in the risk profile of the portfolio or a failure to comply with the Investment Guidelines, the Group may, in accordance with the Investment Management Agreement, request adjustment of the portfolio or withdrawal from the relevant Investments.

Furthermore, pursuant to the Investment Management Agreement, the Account Assets held in the Account and the related investment income belong to the Group. The investment principal, redemption proceeds and investment income will be settled and managed in accordance with the Investment Management Agreement and returned to the Group in accordance with the agreed arrangements.

By Order of the Board
**Shandong Extreme Vision Technology Co., Ltd.***
**Mr. CHAN Chan Kit**
*Chairman, Executive Director and General Manager*

Hong Kong, 18 September 2026

*As at the date of this announcement, the Board comprises Mr. CHAN Chan Kit, Ms. LUO Yun, Mr. CHEN Shuo as executive directors, Dr. NIU Baozhuang, Dr. LIU Shijie, Mr. LI Changzhen, Mr. CHEUNG Che Kit Richard as independent non-executive directors.*

* *For identification purpose only*