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XtalPi
晶 泰 科 技

XtalPi Holdings Limited
晶泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2228)

VOLUNTARY ANNOUNCEMENT
PLAN TO INCREASE SHAREHOLDING IN THE COMPANY BY THE CHAIRMAN OF THE BOARD

This announcement is made by XtalPi Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company was informed that Dr. Wen Shuhao, the Chairman of the Board, an executive director of the Company and a co-founder of the Company, based on his confidence in the future development prospects of the Group and his recognition of the long-term investment value of the Company, intends to acquire ordinary shares of the Company (the "**Shares**") on the open market with his own funds by the end of October 2026 (the "**Shareholding Increasing Plan**"), subject to compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, other applicable laws, regulations and relevant codes and the Company's internal control and securities dealing policies. Pursuant to the Shareholding Increasing Plan, Dr. Wen Shuhao intends to acquire the Shares at an aggregate consideration of not more than HK$32 million. Each acquisition of the Shares will be conducted at the market price of the Shares at that time. The Company will not participate in or provide any financial assistance for the Shareholding Increasing Plan.

The Board believes that the Shareholding Increasing Plan reflects the firm confidence of Dr. Wen Shuhao in the long-term development prospects of the Group and the value of the Company.

The Shareholding Increasing Plan may not be implemented or may not be fully implemented due to changes in market conditions, fluctuations in share price, regulatory requirements or other factors. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares and other securities of the Company.

By Order of the Board
XtalPi Holdings Limited
Dr. Wen Shuhao
Chairman of the Board and Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive directors, and Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive directors.