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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Huiyuan Cowins Technology Group Limited (the “**Company**”) dated 11 September 2026 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 23 September 2026, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2026 (the “**2026 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required to finalise the 2026 Annual Results, the Board hereby announces that the Board meeting to be held on Tuesday, 29 September 2026.

By order of the Board

Huiyuan Cowins Technology Group Limited

Ip Yun Kit

Chairman and Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Mr. Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.