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Manycore Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00068)

**PROPOSED CHANGE OF COMPANY NAME;
PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND
ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF
THE NEW MEMORANDUM AND ARTICLES; AND
CLOSURE OF REGISTER OF MEMBERS**

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Manycore Tech Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entity, the “**Group**”) proposes to adopt “群核科技” as the dual foreign name in Chinese of the Company (the “**Proposed Change of Company Name**”) and adopt “群核科技” as the new Chinese stock short name of the Company to reflect the Proposed Change of Company Name. The Company’s existing English name “Manycore Tech Inc.” remained unchanged.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Name at the extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the Registrar of Companies in the Cayman Islands granting approval for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the new company name is entered into the Registrar of Companies in the Cayman Islands and a certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. The Company will then comply with the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board is of the view that the Proposed Change of Company Name will better align the Company’s name with its corporate identity and business strategy, and will enhance the Company’s branding and market positioning. Accordingly, the Board considers that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All the existing share certificates of the Company in issue only bearing the existing English name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective as documents of title to the shares of the Company (the “**Shares**”) and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new Chinese name and the existing English name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new Chinese name and existing English name of the Company.

Subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Shares will be traded on the Stock Exchange under the new Chinese stock short name and the existing English stock name of the Company after the Proposed Change of Company Name becomes effective.

There will be no change in website of the Company upon the Proposed Change of Company Name becoming effective.

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board proposes to (a) amend the existing tenth amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) for the purposes of, among other, (i) bringing the Existing M&A in line with the expanded paperless listing regime under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) facilitating the implementation of the uncertificated securities market regime (collectively, the “**Proposed Amendments**”); and (b) adopt the new eleventh amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the Existing M&A in their entirety (the “**New M&A**”).

The Proposed Amendment and adoption of the New M&A shall be subject to the passing of a special resolution by the Shareholders at the EGM.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from October 27, 2026 to October 30, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, October 26, 2026. Shareholders whose names appear on the Company's register of members on Friday, October 30, 2026 are entitled to attend and vote at the EGM.

A circular containing the details of the Proposed Change of Company Name, and the Proposed Amendments to the Existing M&A and the Proposed Adoption of the New M&A, together with the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
Manycore Tech Inc.
Mr. Huang Xiaohuang
Chairman of the Board and Executive Director

Hong Kong, October 8, 2026

As at the date of this announcement, the Board of the Company comprises (i) Mr. Huang Xiaohuang, Mr. Chen Hang, Mr. Zhu Hao and Mr. Shen Bei as executive Directors; (ii) Mr. Foo Ji-xun as a non-executive Director; and (iii) Ms. Chen Lianqing, Mr. Ge Ke, Mr. Yeung Kwok On and Dr. Xu Weiwei as independent non-executive Directors.