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CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
合肥芯碁微電子裝備股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9630)

PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR FOR 2026

This announcement is made by Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, at the ninth meeting of the third session of the Board held on October 28, 2026, upon recommendation by the audit committee of the Board (the "**Audit Committee**"), the Board resolved to propose to appoint Rongcheng (Hong Kong) CPA Limited ("**RCHK**") as the first international auditor of the Company since its successful listing on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**"), for the year ending December 31, 2026 with effect from the date of approval of the resolution on the appointment of international auditor for 2026 at the 2026 second extraordinary general meeting of the Company (the "**EGM**") until the conclusion of the next annual general meeting of the Company, subject to the approval by the shareholders of the Company (the "**Shareholders**") at the EGM.

FACTORS CONSIDERED ON THE APPOINTMENT OF INTERNATIONAL AUDITOR FOR 2026

The Audit Committee has considered section 2, particularly paragraph 2.2.4 of The Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditor (the "**Guidelines**") issued by the Accounting and Financial Reporting Council ("**AFRC**") in December, 2021 as well as the Guidance Notes on Change of Auditor published by the AFRC in September 2023, and is satisfied that RCHK is independent, competent and capable to perform high quality audits upon the consideration as set out in the Guidelines, and is satisfied that RCHK has sufficient and appropriate manpower, expertise, time and resources to perform high quality audits of the Company.

The Company's A Share auditor is RSM China LLP, and RCHK is a member firm of the RSM China network. The Audit Committee is of the view that the appointment of RCHK as the international auditor of the Company would be more beneficial to the Company and its Shareholders, as it would facilitate enhanced coordination between the Company and its auditors on accounting and auditing matters, in particular in connection with changes to, and the alignment of, accounting standards.

(a) Governance and leadership

The Audit Committee reviewed RCHK's governance structure and leadership to assess its commitment to audit quality and the public interest. Incorporated on May 14, 2008, RCHK is a limited liability accounting firm established under the laws of Hong Kong. RCHK demonstrated a strong commitment to audit quality, with leadership prioritizing the delivery of high-quality audits. Its organizational structure supports effective oversight, accountability, and the allocation of resources to maintain the highest audit standards.

The Audit Committee critically reviewed the qualifications and internal resources of RCHK. RCHK comprises a group of professional qualified accountants providing audit services to clients. Many of the professional managers and staff of RCHK previously worked at Big Four international audit firms and had ample experience in performing annual audit for listed companies. Based on the profile provided by RCHK, it has a sufficient number of manager-level and senior-level staff capable of carrying out audit for the Group.

RCHK's governance arrangements align with the public interest, ensuring that the audit function prioritizes accuracy, transparency, and integrity. The Audit Committee assessed the accountability of the engagement partner and senior leadership for audit quality. The engagement partner has the appropriate authority and experience to oversee the engagement and ensure adherence to quality standards. The Audit Committee is satisfied that RCHK' governance and leadership sufficiently supports the delivery of a high-quality audit.

(b) Compliance with relevant ethical requirements

RCHK demonstrated effective safeguards to mitigate potential ethical threats, including but not limited to partner rotation and independent engagement quality reviews. The Audit Committee is confident that RCHK fully complies with ethical requirements and maintains the necessary independence and objectivity.

(c) Industry knowledge and technical competence

The Audit Committee is satisfied with RCHK's industry knowledge, as RCHK currently serves as the auditor of a number of listed companies on Hong Kong Stock Exchange. In addition, many of the professional managers and staff of RCHK previously worked at Big Four international audit firms and have ample experience in performing annual audit for listed companies.

In addition, RCHK has extensive experience, resources and capabilities in relation to China businesses across diverse industries. As such, the Audit Committee is of the view that RCHK is well positioned to serve the needs of the Company and enhance the efficiency of the audit process.

(d) Engagement performance

The Audit Committee critically reviewed the client base and industry experience of RCHK. RCHK is a registered Public Interest Entity ("**PIE**") auditor. Currently, RCHK serves as the auditor of a number of listed companies on the Hong Kong Stock Exchange. In addition, RCHK has extensive experience as auditors of listed issuers on the Hong Kong Stock Exchange with business operations in Mainland China and serving similar or related business segment as the Group, which will bring benefits to the Group by completing a high quality audit within the timeframe.

The audit plan provided by RCHK outlined the allocation of sufficient resources, including time and personnel, to address critical risk areas. The engagement partner is actively involved in risk assessment, planning, and review. Based on the information provided by RCHK, the Audit Committee understands that RCHK's previous audit engagements were completed within agreed timelines, with no delays or disruptions.

RCHK proposed a viable timetable for completion of the 2026 audit. The Audit Committee is of the view that RCHK demonstrated sound audit planning, consistent with effective engagement performance required to deliver audit quality.

(e) Communication and interaction with the Audit Committee

The Audit Committee evaluated RCHK's communication protocols to ensure effective interaction and transparency. RCHK provided a detailed plan for regular communication with the Audit Committee, including scheduled updates on audit progress, key findings, and areas of concern. This plan ensures timely reporting and effective issue resolution. RCHK has demonstrated openness and clarity in addressing queries and providing updates, fostering a strong collaborative relationship with the Audit Committee. Communication between RCHK and the Audit Committee was clear and efficient with mutual understanding of the audit progress and the importance to complete audit work in a timely manner. The Audit Committee is satisfied that RCHK's communication plan supports effective oversight and collaboration.

(f) Monitoring process

The Audit Committee reviewed RCHK's internal and external monitoring processes to ensure continuous improvement and adherence to quality standards. RCHK has consistently demonstrated compliance with auditing and ethical standards, with no significant deficiencies reported. The Audit Committee assessed RCHK's internal inspection results, including its processes for identifying and addressing deficiencies. RCHK has a robust system for monitoring audit quality and implementing remedial actions where necessary. RCHK's processes for adapting their audit methodology in response to inspection findings and regulatory developments were found to be effective. The Audit Committee is confident that RCHK's monitoring processes ensure continuous high-quality audit performance.

The Audit Committee is not aware of any regulatory actions taken against RCHK or any audit engagement team members, including the audit engagement partner, the engagement quality reviewer, and other key engagement team members. Practice quality reviews over the past three years have not identified any matters that have a material impact on the audit business of RCHK.

After considering the factors outlined in section 2 of the Guidelines, the Audit Committee is fully satisfied that RCHK is independent, competent, and capable of delivering a high-quality audit. Their independence, governance and leadership, ethical compliance, industry expertise, engagement performance, communication protocols, and monitoring processes all meet the required standards.

The international auditing fees for 2026 are estimated to be RMB500,000 to RMB900,000, which was determined after due consideration and arm's length negotiations between the Company and RCHK, taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required and the estimated workload. The estimated audit fee also assumes that there will be no material change in the Company's operations, accounting policies, or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit. The Board proposes to the EGM of the Company to authorize the management of the Company to execute relevant agreement(s) with RCHK.

GENERAL

A circular containing, among other things, further details regarding the proposed appointment of international auditor, together with the notice convening the EGM, will be published on the websites of the Company (www.cfmee.cn) and the Hong Kong Stock Exchange (www.hkexnews.hk) and despatched to the Shareholders (if requested) in due course.

By Order of the Board
CIRCUIT FABOLOGY
MICROELECTRONICS EQUIPMENT CO., LTD.
Ms. Cheng Zhuo
Chairman of the Board and Executive Director

Hong Kong, October 28, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Cheng Zhuo, Mr. Fang Lin and Ms. Wei Yongzhen as executive Directors; (ii) Mr. Zhao Lingyun, Mr. Zhou Chijun and Mr. Liu Feng as non-executive Directors; and (iii) Ms. Zhou Yana, Mr. Zhong Qi and Mr. Wong Lok Tak as independent non-executive Directors.