THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Circuit Fabology Microelectronics Equipment Co., Ltd.**, you should at once hand this circular together with the enclosed proxy form to the purchaser or transferee, or to the bank, stock broker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

APPOINTMENT OF INTERNATIONAL AUDITOR FOR 2026
AND
NOTICE OF THE 2026 SECOND EGM

A notice of the 2026 second extraordinary general meeting (the "**EGM**") of Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**") to be held at the Meeting Room, Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC on Tuesday, November 17, 2026 at 2:00 p.m. is set out on pages 9 to 11 of this circular.

Any shareholder(s) of the Company (the "**Shareholders**") entitled to attend and vote at the EGM shall be entitled to appoint one or more persons as his/her proxy to attend and vote on his/her behalf. A proxy need not be a Shareholder. Whether or not you are able to attend the EGM, you are requested to read the notice of the EGM and to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible. H Shareholders are required to return the form of proxy or other authorization documents to the Company's H Share Registrar, Tricor Investor Services Limited, in person or by post, but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. before 2:00 p.m. on Monday, November 16, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

October 28, 2026

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In this circular, unless the context otherwise requires, the following terms shall have the meanings set out below:

"A Share(s)"	domestic share(s) of the Company with a nominal value of RMB1.00 each, which are listed on the SSE and traded in RMB (Stock Code: 688630)
"A Shareholder(s)"	holder(s) of A Share(s)
"Articles of Association"	the articles of association of the Company
"Audit Committee"	the audit committee of the Board
"Board" or "Board of Directors"	the board of Directors of the Company
"Company"	Circuit Fabology Microelectronics Equipment Co., Ltd., a joint stock company with limited liability incorporated in the PRC, with its H Shares and A Shares listed on the Main Board of the Stock Exchange (stock code: 9630) and the SSE (stock code: 688630), respectively
"Director(s)"	the director(s) of the Company
"EGM"	the 2026 second extraordinary general meeting of the Company to be held at 2:00 p.m. on Tuesday, November 17, 2026 at the Meeting Room, Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary shares of the Company with a nominal value of RMB1.00 each, which are issued outside the PRC and are listed and traded on the Stock Exchange in Hong Kong dollars (stock code: 9630)
"H Shareholder(s)"	holder(s) of H Share(s)
"HK" or "Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
"PRC"	the People's Republic of China, which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	the share(s) of the Company, including A Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of Share(s) of the Company, including A Shareholder(s) and H Shareholder(s)
"SSE"	the Shanghai Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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)

Executive Directors:
Ms. CHENG Zhuo *(Chairman of the Board)*
Mr. FANG Lin
Ms. WEI Yongzhen

Non-executive Directors:
Mr. ZHAO Lingyun
Mr. ZHOU Chijun
Mr. LIU Feng

Independent Non-executive Directors:
Ms. ZHOU Yana
Mr. ZHONG Qi
Mr. WONG Lok Tak

Registered Office and Principal Place of Business in the PRC:
Building 1
No. 789 Changning Avenue
High-tech Zone, Hefei
Anhui Province
the PRC

Place of Business in Hong Kong:
Room 1915, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

October 28, 2026

To the Shareholders

Dear Sir or Madam,

APPOINTMENT OF INTERNATIONAL AUDITOR FOR 2026 AND NOTICE OF THE 2026 SECOND EGM

I. INTRODUCTION

The Company will hold the 2026 second EGM at 2:00 p.m. on Tuesday, November 17, 2026 at the Meeting Room, Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC.

The purpose of this circular is to give you notice of the EGM and to provide you with the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution to be proposed at the EGM.

At the EGM, an ordinary resolution will be proposed to consider and, if thought fit, approve the appointment of international auditor for 2026.

II. APPOINTMENT OF INTERNATIONAL AUDITOR FOR 2026

The Board, based on the recommendations of the Audit Committee, has resolved to propose the appointment of Rongcheng (Hong Kong) CPA Limited ("**RCHK**") as the first international auditor of the Company since its successful listing on the 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 EGM until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the EGM.

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 fees also assume 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.

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's 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 the 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 Stock Exchange. In addition, RCHK has extensive experience as auditors of listed issuers on the 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.

III. THE EGM

The EGM will be held at 2:00 p.m. on Tuesday, November 17, 2026 at the Meeting Room, Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC, to consider and, if thought fit, pass the resolution mentioned above. The notice of the EGM is set out on pages 9 to 11 of this circular.

Any Shareholders of the Company entitled to attend and vote at the EGM shall be entitled to appoint one or more persons as his/her proxy to attend and vote on his/her behalf. A proxy need not be a Shareholder. Whether or not you are able to attend the EGM, you are requested to read the notice of the EGM and to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible. H Shareholders are required to return the form of proxy or other authorization documents to the Company's H Share Registrar, Tricor Investor Services Limited, in person or by post, but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. before 2:00 p.m. on Monday, November 16, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

The address of the Company's H Share Registrar, Tricor Investor Services Limited, is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (Tel.: (852) 2980 1333).

IV. ELIGIBILITY FOR ATTENDING THE EGM AND CLOSURE OF H SHARE TRANSFER REGISTRATION

For the purpose of determining the list of H Shareholders entitled to attend the Company's EGM, the H Share transfer registration procedures of the Company will be suspended from Thursday, November 12, 2026 to Tuesday, November 17, 2026 (both days inclusive). The record date for determining the eligibility of H Shareholders to attend and vote at the EGM is Tuesday, November 17, 2026. H Shareholders who wish to attend the EGM must lodge their share certificates together with the share transfer documents with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration procedures before 4:30 p.m. on Wednesday, November 11, 2026.

V. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

VI. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolution proposed at the EGM will be voted on by poll. The poll results announcement will be posted on the website of the SSE at **www.sse.com.cn**, the HKEXnews website of Hong Kong Exchanges and Clearing Limited at **www.hkexnews.hk**, and the website of the Company at **www.cfmee.cn** after the EGM.

VII. RECOMMENDATION

The Board is of the view that the aforesaid resolution is in the best interests of the Company and its Shareholders as a whole, and therefore recommends that you vote in favor of the relevant resolution to be proposed at the EGM.

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

CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9630)

NOTICE OF THE 2026 SECOND EGM

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the "**EGM**") of Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Tuesday, November 17, 2026 at the Meeting Room, Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC, for the purpose of considering and, if thought fit, passing the following resolution.

ORDINARY RESOLUTION

1. To consider and approve the resolution on the appointment of international auditor for 2026.

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

Hefei, Anhui Province, the PRC
October 28, 2026

As at the date of this notice, 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.

Notes:

1. Eligibility for Attending the EGM and Closure of H Share Transfer Registration

For the purpose of determining the list of H Shareholders entitled to attend the Company's EGM, the H Share transfer registration procedures of the Company will be suspended from Thursday, November 12, 2026 to Tuesday, November 17, 2026 (both days inclusive). The record date for determining the eligibility of H Shareholders to attend and vote at the EGM is Tuesday, November 17, 2026. H Shareholders who wish to attend the EGM must lodge their share certificates together with the share transfer documents with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration procedures before 4:30 p.m. on Wednesday, November 11, 2026.

As for the details regarding the attendance of A Shareholders at the EGM, the Company will make a separate announcement on the Shanghai Stock Exchange.

2. Appointment of proxies

(1) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy need not be a Shareholder.

(2) A Shareholder must appoint a proxy in writing, signed by the appointor or by his/her proxy duly authorized in writing. If the appointor is a corporation, the instrument shall be affixed with the seal of the corporation or signed by its director or a duly appointed proxy.

To be valid, H Shareholders must deliver the form of proxy or other authorization documents to Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for holding the EGM (i.e., 2:00 p.m. on Monday, November 16, 2026) or any adjournment thereof. A form of proxy for the EGM is enclosed.

Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should you so wish.

3. Registration Procedure for Attending the EGM

Individual shareholders or their proxies should present their ID card or other valid documents or proof that can establish their identity; a proxy attending the meeting on behalf of a Shareholder shall present his/her own valid identification document and the Shareholder's power of attorney when attending the meeting. If a Shareholder attending the meeting is a corporation, its legal representative or a person authorized by the board of directors or other decision-making body shall present a copy of the resolution of the board of directors or other decision-making body of the corporation appointing such person to attend the meeting.

4. Voting by Poll

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll. Therefore, the chairman of the EGM will, in accordance with the power granted by the Company's Articles of Association, demand a poll for the resolutions proposed at the EGM. The poll results will be posted on the website of the Shanghai Stock Exchange at **www.sse.com.cn**, the HKEXnews website of Hong Kong Exchanges and Clearing Limited at **www.hkexnews.hk**, and the website of the Company at **www.cfmee.cn** after the EGM.

5. Other Matters

(1) The EGM is expected to last for no more than half a day. All Shareholders attending the EGM shall bear their own transportation and accommodation expenses.

(2) The address of the Company's H Share Registrar, Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (Tel.: (852) 2980 1333).

(3) For any queries relating to the EGM, the Shareholders may contact the office of the Board of the Company at Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC or by telephone at (86) 0551 6382 6207, for the attention of Ms. Yuen Luxi.