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Miningglamp Technology
明略科技
(A company controlled through weighted voting rights
and registered by way of continuation in the Cayman Islands with limited liability)
(Stock Code: 2718)

VOLUNTARY ANNOUNCEMENT
VOLUNTARY EXTENSION OF SHARE LOCK-UP UNDERTAKINGS BY CONTROLLING SHAREHOLDER

This announcement is made by Miningglamp Technology (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company hereby announces that on 27 October 2026, the Company received a notice from Mr. Minghui Wu ("**Mr. Wu**"), the founder, an executive director, the chairman of the Board, the chief executive officer and the chief technology officer, and the WVR Beneficiary of the Company. Based on Mr. Wu's firm confidence in the long-term development prospects, business growth potential and core competitiveness of the Group, and his long-term support for the sustained and stable development of the Company, Mr. Wu has voluntarily further extended the lock-up period in respect of 14,835,491 class B ordinary shares (the "**Relevant Shares**") beneficially owned by him through Mine Mine International Limited by twelve months upon the expiry of the original lock-up period (the "**Extended Lock-up Period**"). For the avoidance of doubt, the voluntary extension of the lock-up undertakings only involves the aforementioned class B ordinary shares beneficially owned by Mr. Wu through Mine Mine International Limited, and does not involve the 431,996 class A ordinary shares held by Zhuhai Hengqin Minglue Wanxiang Equity Investment Enterprise (Limited Partnership).

ORIGINAL LOCK-UP ARRANGEMENT

Reference is made to the prospectus of the Company dated 23 October 2025 (the "**Prospectus**"). As set out in the Prospectus, the original lock-up period in respect of the Relevant Shares was twelve months from the date of listing of the class A ordinary shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (i.e. 3 November 2025), and would expire on 2 November 2026 (the "**Original Lock-up Period**").

The Relevant Shares are 14,835,491 class B ordinary shares held by Mine Mine International Limited. Mine Mine International Limited is held as to 97% by Equation Holding Limited and 3% by Market Pro Holdings Limited. Equation Holding Limited is the holding vehicle wholly owned by Equation Trust, a family trust established by Mr. Wu as the settlor and protector, Vistra Trust (Singapore) Pte. Limited as the trustee, and Market Pro Holdings Limited (a wholly-owned company of Mr. Wu).

As at the date of this announcement, the Relevant Shares collectively account for approximately 9.70% of the total number of issued shares of the Company, and represent approximately 51.80% of the voting rights at general meetings of the Company on resolutions other than those relating to reserved matters.

VOLUNTARY EXTENSION OF LOCK-UP UNDERTAKINGS

Mr. Wu has voluntarily and without consideration given irrevocable undertakings to the Company that from the day immediately following the expiry of the Original Lock-up Period (i.e. 3 November 2026) to 2 November 2027, he will not, and will procure the relevant holding entities under his control not to:

1. sell, offer to sell, contract to sell, transfer, pledge, mortgage, grant share options or otherwise dispose of, directly or indirectly, any of the Relevant Shares or any interest therein, or create any encumbrance over any of the Relevant Shares;

2. enter into any swap, derivative or other arrangements to transfer, in whole or in part, any economic consequence of holding the Relevant Shares to any other person; or

3. enter into, agree to enter into or publicly announce the intention to effect any of the above transactions.

For the avoidance of doubt, the above undertakings apply to all of the aforesaid Relevant Shares and include any shares acquired in respect of the Relevant Shares during the Extended Lock-up Period by way of any subdivision or consolidation of shares, capitalization issue, scrip dividends or other similar corporate actions.

The above undertakings are additional undertakings given voluntarily by Mr. Wu and will not replace, prejudice or release any existing lock-up, disposal or other restrictions to which Mr. Wu, the holding entities under his control or the Relevant Shares are subject under the Prospectus, applicable laws and regulations, the Rules Governing the Listing of Securities on the Stock Exchange or any other binding arrangements.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Mininglamp Technology
Mr. Minghui Wu
Chairman of the Board and Executive Director

Hong Kong, 28 October 2026

As at the date of this announcement, the Board comprises: (i) Mr. Minghui Wu, Mr. Ping Jiang, Mr. Hao Xu and Ms. Qi Yu as executive Directors; (ii) Mr. Leiwen Yao as non-executive Director; and (iii) Mr. Yunan Ren, Mr. Hing Yuen Ho and Mr. John Fei Zeng as independent non-executive Directors.