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Huaqin Co., Ltd.
華勤技術股份有限公司
(*A joint stock company incorporated in the People's Republic of China with limited liability*)
(**Stock code: 3296**)

VOLUNTARY ANNOUNCEMENT

PLAN BY CHAIRMAN OF THE BOARD TO INCREASE HIS SHAREHOLDING IN THE SHARES OF THE COMPANY

This announcement is made by Huaqin Co., Ltd. (the "**Company**") on a voluntary basis. Reference is made to the announcement published by the Company on the Shanghai Stock Exchange on October 28, 2026 in relation to the plan of Chairman of the Board to increase his direct shareholding in the shares of the Company.

The Board has been informed by Mr. QIU Wensheng (邱文生) ("**Mr. Qiu**") of his plan to increase his direct shareholding in the shares of the Company (the "**Shares**") using his own funds (the "**Plan to Increase Shareholding**"). As at the date of this announcement, the current direct shareholding of Mr. Qiu was as follows:

Name	Title	Current Direct Shareholding (Shares)	Percentage of Total Issued Shares[Note]
Mr. Qiu	Chairman of the Board, general manager and executive Director	68,604,456 Shares (including 68,314,456 A Shares and 290,000 H Shares)	4.5259%

Note: The calculation of the percentage includes 7,835,445 A Shares repurchased by our Company as of the date of this announcement.

Mr. Qiu intends to increase his direct shareholding in the H Shares during three months from October 29, 2026 (inclusive) (the "**Implementation Period**"). The aggregate amount to be made by Mr. Qiu in respect of his intended increase in holding of H Shares is RMB10,000,000. Details of Mr. Qiu's plan are as follows:

Name	Planned Amount for Purchase of H Shares	Implementation Period
Mr. Qiu	RMB10,000,000	October 29, 2026 – January 28, 2027

The proposed increase in shareholding of Mr. Qiu will be carried out through centralized bidding via the trading system of The Stock Exchange of Hong Kong Limited. No price range has been set, and the consideration for the increase will be determined based on prevailing market conditions with no upper price limit.

Mr. Qiu has undertaken not to reduce his direct holding of Shares during the Implementation Period and the relevant statutory restriction periods under applicable laws and regulations.

REASONS FOR MR. QIU' PLAN TO INCREASE HIS HOLDING OF H SHARES

Mr. Qiu intends to increase his shareholding in the H Shares based on his confidence in the future stable development of the Company and recognition of the long-term investment value of the Company. The Plan to Increase Shareholding aims at boosting investor confidence and safeguarding the interests of Shareholders.

RISK FACTORS

The Plan to Increase Shareholding may not be fully implemented as expected due to changes in market conditions or other risks that are currently unforeseeable. Should such circumstances arise during the Implementation Period, the Company will fulfil its information disclosure obligations in a timely manner in accordance with applicable laws and regulations.

OTHER MATTERS

(i) The Plan to Increase Shareholding shall be conducted in compliance with the relevant laws and regulations, including the Securities Law of the People's Republic of China, the Administrative Measures for Acquisition of Listed Companies and the Listing Rules of the Shanghai Stock Exchange.

(ii) The implementation of the Plan to Increase Shareholding will not affect the Company's listing status and will not result in the share distribution of the Company failing to satisfy the relevant listing conditions.

(iii) The implementation of the Plan to Increase Shareholding will not result in any change in the controlling shareholders and actual controller of the Company.

(iv) The Company will continue to monitor the progress of the Plan to Increase Shareholding in accordance with the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Measures for the Administration of Acquisition of Listed Companies, and the Shanghai Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 8 — Management of Share Changes and other applicable laws and regulations, and will fulfil its information disclosure obligations in a timely manner.

By order of the Board
Huaqin Co., Ltd.
QIU Wensheng
Chairman of the Board and Executive Director

Hong Kong, October 28, 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Qiu Wensheng, Mr. Cui Guopeng, Mr. Wu Zhenhai, Ms. Chen Xiaorong, Ms. Xi Pinghua and Mr. Deng Zhiguo as executive Directors; and (ii) Mr. Hu Saixiong, Mr. Huang Zhiguo and Dr. Yu Fang as independent non-executive Directors.