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LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1688)

VOLUNTARY ANNOUNCEMENT
PLAN OF THE ACTUAL CONTROLLER, CHAIRWOMAN AND GENERAL MANAGER TO INCREASE SHAREHOLDING IN H SHARES OF THE COMPANY

This announcement is made by the board of directors (the "**Board**") of LINGYI iTECH (GUANGDONG) COMPANY (the "**Company**") on a voluntary basis.

Reference is made to the announcement published by the Company on the website of the Shenzhen Stock Exchange on October 29, 2026 in relation to the plan of the actual controller, chairwoman of the Board and general manager of the Company to increase her shareholding in the H shares of the Company.

THE SHAREHOLDING INCREASE PLAN

The Board was informed by Ms. Zeng Fangqin ("**Ms. Zeng**"), the actual controller, chairwoman of the Board and general manager of the Company, that, based on her confidence in the future development of the Company and her recognition of its long-term investment value, and in order to enhance investor confidence, she intends to increase her shareholding in the H shares of the Company (the "**Shareholding Increase Plan**"). Principal terms of the Shareholding Increase Plan are as follows:

Class of shares	The Company's unrestricted H shares
Amount	Not less than RMB100 million and not more than RMB200 million

Implementation period	Within 12 months from October 30, 2026, being the trading day immediately following the date of this announcement
Method	Through centralised bidding via the trading system of The Stock Exchange of Hong Kong Limited
Price	No price range is set for this Shareholding Increase Plan
Source of funds	Own funds and/or self-raised funds
Undertaking	Ms. Zeng has undertaken not to dispose of any shares of the Company held by her during the implementation period and the relevant statutory restriction periods under applicable laws and regulations, and to complete the plan within the implementation period

SHAREHOLDING OF MS. ZENG

As at the date of this announcement, Ms. Zeng is interested in an aggregate of 4,248,060,867 A shares of the Company, representing approximately 51.99% of the total issued share capital of the Company, comprising (i) 108,536,846 A shares held directly; and (ii) 4,139,524,021 A shares held through Lingsheng Investment (Jiangsu) Co., Ltd., a company controlled by her.

Ms. Zeng has not disclosed any other plan to increase her shareholding in the 12 months preceding the date of this announcement, and has not disposed of any shares of the Company in the six months preceding the date of this announcement.

COMPLIANCE WITH APPLICABLE RULES

Ms. Zeng will implement the Shareholding Increase Plan in compliance with the Securities Law of the PRC, the relevant rules of the Shenzhen Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") (including the Model Code for Securities Transactions by Directors of Listed Issuers set out in Appendix C3 to the Listing Rules), Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Hong Kong Code on Takeovers and Mergers.

The implementation of the Shareholding Increase Plan will not result in a change of control of the Company and is not expected to cause the Company to fail to meet the public float requirement under the Listing Rules.

GENERAL

The implementation of the Shareholding Increase Plan may be affected by changes in market conditions or other risk factors that cannot currently be foreseen, and there is no assurance that it will be implemented as expected or at all. The Company will make further announcement(s) on the progress of the Shareholding Increase Plan as and when appropriate in accordance with the applicable rules.

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
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, Executive Director and General Manager

Hong Kong, October 29, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive Director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.