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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

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

(Stock Code: 2603)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Xiamen Jihong Co., Ltd (the "**Company**") hereby announces the following changes in the composition of the nomination committee of the Company (the "**Nomination Committee**"):

(1) Mr. ZHANG Heping, an executive Director, ceased to be a member of the Nomination Committee with effect from 29 October 2026; and

(2) Ms. ZHUANG Hao, chairwoman of the Board and an executive Director, was appointed as a member of the Nomination Committee with immediate effect and until the expiration of the term of the current session of the Board.

The Board believes that the changes could strength the effectiveness and diversity within the Nomination Committee and further enhance the level of corporate governance practices of the Company as a whole.

Starting from 29 October 2026, the Nomination Committee comprises three members, namely Ms. ZHUANG Hao, Professor Alfred SIT Wing Hang and Mr. CAI Qinghui.

By order of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and Chairwoman

Hong Kong, 29 October 2026

As at the date of this announcement, the Board of Directors comprises of Ms. ZHUANG Hao as the chairwoman of the Board of Directors and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.