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ZHONGJI INNOLIGHT CO., LTD.
中際旭創股份有限公司

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

(Stock Code: 3308)

ANNOUNCEMENT ON PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED APPOINTMENT OF H SHARE AUDITOR FOR 2026

The board (the "**Board**") of directors (the "**Directors**") of Zhongji InnoLight Co., Ltd. (the "**Company**") hereby announces that, in view of the change in the Company's registered capital and to actively respond to the implementation of the uncertificated securities market regime in Hong Kong, the Board considered and approved, among other things, on October 29, 2026: (i) the proposed amendments to the articles of association of the Company (the "**Articles of Association**") (the "**Proposed Amendments**"); and (ii) a proposal to be submitted at the general meeting that the Board be authorised to designate a person to handle the filing and registration with the market regulation authorities in respect of the change in registered capital and the amendments to the Articles of Association (the "**Authorisation**").

Save for the Proposed Amendments, the other provisions of the Articles of Association remain unchanged. Details of the Proposed Amendments will be set out in the appendix to the circular to be published by the Company in due course. The Proposed Amendments to the Articles of Association were prepared in Chinese. In the event of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

The Proposed Amendments to the Articles of Association and the Authorisation are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the extraordinary general meeting of the Company to be held on November 25, 2026 (the "**EGM**") and will become effective upon approval by the Shareholders at the EGM.

On the same day, to meet the needs of the Company's overall audit work, the Board, based on the recommendation of the audit committee of the Board, proposed the appointment of PricewaterhouseCoopers as the H share auditor of the Company for 2026 (the "**Proposed Appointment of H Share Auditor**"). The Proposed Appointment of H Share Auditor is subject to and will become effective upon approval by the Shareholders at the EGM.

A circular containing, among other things, details of the Proposed Amendments to the Articles of Association and the Proposed Appointment of H Share Auditor, together with the notice of the EGM, will be published and/or despatched to the Shareholders in due course.

By order of the Board
Zhongji InnoLight Co., Ltd.
中際旭創股份有限公司
Dr. Liu Sheng
Chairman of the Board, Executive Director and President

Hong Kong, October 29, 2026

As at the date of this announcement, the Board comprises (i) Dr. Liu Sheng, Mr. Wang Xiaodong and Ms. Wang Xiaoli as executive Directors; (ii) Ms. Chen Caiyun as non-executive Director; and (iii) Ms. Zhan Shuping, Dr. Cheng Bo, Dr. Qu Wenzhou and Mr. Huang Guobin as independent non-executive Directors.