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Austrax Holdings Limited
南強控股有限公司
(Formerly known as Innovax Holdings Limited(創陞控股有限公司))
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2680)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of Austrax Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Chau Lok Yi ("**Ms. Chau**") has resigned from her positions as (i) chief financial officer of the Company (the "**Chief Financial Officer**"); (ii) a company secretary of the Company (the "**Company Secretary**"); (iii) an authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and (iv) the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules due to work reassignment, with effect from 30 October 2026.

Ms. Chau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. Ms. Chau will remain as the head of finance of the Company.

The Board is pleased to announce that Mr. Lin Haihong ("**Mr. Lin**") has been appointed as chief financial officer of the Company, with effect from 30 October 2026.

The biographical details of Mr. Lin are set out as follows:

Mr. Lin Haihong, aged 40, joined the Company in August 2026, was appointed as the Chief Financial Officer of our company in October 2026, responsible for the comprehensive management of the Group's financial matters and does not hold positions with other members of the Group.

Mr. Lin has over 17 years of accounting experience. Prior to joining our Group, Mr. Lin served as an assistant manager in the audit department of KPMG Huazhen from September 2009 to June 2012. From June 2012 to April 2015, he worked in the finance department of China Resources Guangdong Pharmaceutical Co., Ltd. From May 2015 to December 2016, he served as an accounting manager in the group finance department of Guangzhou KingMed Diagnostics Group Co., Ltd., where he participated in the company's listing process. From January 2017 to August 2020, he worked in the assurance department of Ernst & Young Huaming, assisting several companies in completing their listings on the Stock Exchange. From September 2020 to April 2024, he served in the headquarter's finance department of Datang Group Holdings Limited, overseeing financial statements, promoting the company's listing, issuing USD senior notes, etc. His final position was as the deputy director of finance. From June 2024 to February 2026, he held the position of deputy manager of accounting and information disclosure at CIMC Vehicles (Group) Co., Ltd. ("**CIMC Vehicles Group**"), in charge of the listed company's financial statements and information disclosure, and presided over the department's work. From August 2025 to February 2026, he concurrently served as the finance chief of CIMC Vehicles TeraByte Truck-Body Manufacturing (Jiangmen) Co., Ltd., a subsidiary company of CIMC Vehicles Group.

Mr. Lin obtained a Bachelor's degree in Safety Engineering from South China University of Technology in June 2009. He has been a member of the Chinese Institute of Certified Public Accountants since August 2015 and a member of the China Certified Tax Agents Association since April 2026.

Mr. Lin did not hold any directorships in any listed public companies in Hong Kong or overseas in the last three years and he had no relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed in this announcement, there is no other matter that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board further announces that following the resignation of Ms. Chau, Ms. Tsang Wing Man ("**Ms. Tsang**"), has been appointed as the Company Secretary, the Authorized Representative and the Process Agent of the Company with effect from 30 October 2026.

Following the abovementioned changes, the Authorized Representatives and the Process Agents are Mr. Wang Tingfa and Ms. Tsang.

The biographical details of Ms. Tsang are set out as follows:

Ms. Tsang, is a senior manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in company secretarial matters. Ms. Tsang holds a bachelor's degree in business administration from City University of Hong Kong and she is also an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Having considered Ms. Tsang's professional qualifications and experience, the Board is of the view that Ms. Tsang possesses the relevant qualifications and experience under Rule 3.28 of the Listing Rules and is therefore capable of discharging the responsibilities of the Company Secretary.

Ms. Chau has demonstrated her commitment, diligence and dedication to the Company during her tenure of office. The Board would like to express its sincere gratitude to Ms. Chau for her contribution to the Company.

By Order of the Board
Austrax Holdings Limited
Wang Tingfa
Chairman and Chief Executive Officer

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises: Mr. Wang Tingfa as the Chairman and executive Director and Chief Executive Officer; Mr. Wang Zhenyuan as the executive Director; Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao as independent non-executive Directors.