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X.J. ELECTRICS (HU BEI) GROUP CO., LTD
湖北香江電器集團股份有限公司

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

(Stock Code: 2619)

INSIDE INFORMATION
ISSUANCE OF FILING NOTICE BY THE CSRC IN RESPECT OF THE H SHARE FULL CIRCULATION BY THE COMPANY

This announcement is made by X.J. Electrics (Hu Bei) Group Co., Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") in accordance with Rule 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 12 February 2026 (the "**Announcement**") in relation to the proposed implementation of H Share Full Circulation of certain domestic unlisted shares of the Company (the "**Domestic Share(s)**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Company has recently received a filing notice (the "**Filing Notice**") issued by the CSRC in respect of the implementation of the H Share Full Circulation. According to the Filing Notice, the filing made by the Company with the CSRC in respect of the implementation of the H Share Full Circulation for an aggregate of 204,659,509 Domestic Shares has been completed. The Company will apply to the listing committee of the Stock Exchange for the approval of the listing and permission to deal in the relevant H Shares. If the Company fails to complete share conversion within 12 months from the date of issuance of the Filing Notice, the Company shall submit updated filing materials with the CSRC if it intends to proceed with it.

As at the date of this announcement, details of the implementation plan of the H Share Full Circulation and the Conversion and Listing have not been finalized. The Company will make further announcement(s) on the progress of the H Share Full Circulation and the Conversion and Listing in accordance with the Inside Information Provisions and/or the requirements of the Listing Rules.

The H Share Full Circulation and the Conversion and Listing are subject to other relevant procedures as required by the Stock Exchange and other domestic and overseas regulatory authorities. 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
X.J. Electrics (Hu Bei) Group Co., Ltd
Pan Yun
Chairman and Executive Director

Shenzhen, PRC, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Pan Yun, Ms. Ji Ying (employee representative Director), Ms. Li Youxiang, Ms. Hu Yan, Mr. Guangshe Pan and Mr. Xu Xiping, and the independent non-executive Directors are Dr. Huang Hanxiong, Dr. Li Jiannan and Dr. Gu Zhaoyang.