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Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司

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

(Stock Code: 2726)

VOLUNTARY ANNOUNCEMENT
PROPOSED REPURCHASE OF H SHARES UNDER THE H SHARE REPURCHASE MANDATE

This announcement is made by Epiworld International Co., Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") on a voluntary basis.

Reference is made to the circular of the Company dated May 31, 2026 (the "**Circular**") in relation to, among other things, the proposed grant of general mandate to repurchase H Shares. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, the Board has resolved and approved the repurchase of H Shares (the "**H Share Repurchase**") of the Company in the open market of the Stock Exchange from time to time, subject to market conditions and the actual situation of the Company, within the scope of the general mandate (the "**Repurchase Mandate**") granted by the Shareholders to the Board at the annual general meeting of the Company held on June 22, 2026.

Pursuant to the Repurchase Mandate, the Company may repurchase a maximum of 10% of the total number of issued and fully paid-up H Shares of the Company as at the date on which the Repurchase Mandate was approved (excluding Treasury Shares, if any), being not exceeding 11,892,363 H Shares.

The Company intends to finance the H Share Repurchase out of its own funds. In repurchasing H Shares, the Company is only permitted to apply funds legally available for such purposes in accordance with the Articles of Association, the Listing Rules, the laws of the PRC and/or any other applicable laws, as the case may be. The aggregate amount of funds proposed to be utilized for such repurchases shall not exceed HK$1,780 million.

Pursuant to Rule 10.06(2) of the Listing Rules and the pricing principles set out in the Repurchase Mandate, the actual repurchase price of each H Share for each repurchase by the Company shall not be at a premium of 5% or more over the average closing market price for the H Shares for the five trading days immediately preceding each repurchase. When implementing the repurchase, the specific repurchase price shall be determined by the Board within such range based on market conditions and the actual situation of the Company.

The H Share Repurchase will be implemented from the date on which the Board approves the H Share Repurchase up to the date on which the Repurchase Mandate expires, whichever is the earlier of: (i) the conclusion of the Company's annual general meeting to be held in 2027; (ii) the expiration of the period within which the Company is required by the Articles of Association or any other applicable laws, rules and regulations to hold its next Annual General Meeting; or (iii) the date on which the Repurchase Mandate is revoked or varied by a special resolution of a general meeting.

The Company may cancel any H Shares repurchased and/or hold them as Treasury Shares depending on the market conditions at the relevant time of the repurchase and its capital management needs, as well as applicable laws and regulations.

The Board considers that approving the repurchase of H Shares is in the interests of the Company and the Shareholders as a whole, given the high confidence of the Company and its management team in the Company's business in 2026 and its future development prospects, as well as their recognition of the Company's long-term value.

The Company will carry out the H Share Repurchase in compliance with the Articles of Association, the Listing Rules, the Takeovers Code, applicable PRC laws and regulations, and all other applicable laws and regulations. The Directors do not intend to exercise the Repurchase Mandate to such an extent as would, in the circumstances, give rise to an obligation to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code and/or result in the aggregate number of H Shares held by the public shareholders falling below the prescribed minimum percentage required by the Stock Exchange.

Shareholders and potential investors are advised that any repurchase of H Shares will be subject to market conditions, the price of the Company's H Shares, capital arrangements, and the Company's capital management needs, and will be determined at the absolute discretion of the Board and/or its authorized person. The Company makes no assurance as to the timing, quantity or price of any repurchase of H Shares. 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
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, October 30, 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhao Jianhui and Ms. Pan Menghan as executive directors; (ii) Ms. Xie Jieping and Ms. Guo Danxia as non-executive directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive directors.