THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in Epiworld International Co., Ltd., you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES; (2) PROPOSED APPOINTMENT OF AUDITOR; AND (3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

A letter from the Board is set out on pages 3 to 7 of this circular. Capitalised terms used on this cover page have the same meanings as defined in this circular.

The notice convening the EGM of Epiworld International Co., Ltd. to be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC on Thursday, 19 November 2026 at 14:00 is set out on pages EGM-1 to EGM-2 of this circular.

A form of proxy for use at the EGM is also enclosed. The proxy form is also published on the website of Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the website of the Company (https://www.epiworld.com.cn/). If you intend to appoint a proxy to attend the EGM, you are requested to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) (i.e. not later than 14:00 on Wednesday, 18 November 2026). Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

Treasury Shares (if any) registered in the name of the Company shall carry no voting rights at general meetings of the Company. For the avoidance of doubt, and for the purposes of the Listing Rules only, the Company shall waive its right to vote at any of its general meetings in respect of any Treasury Shares after such shares are deposited into CCASS.

2 November 2026

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In this circular, unless the context otherwise requires, the following terms shall have the meanings set out below:

"Articles of Association"	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
"Board"	the board of directors of the Company
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"Company"	Epiworld International Co., Ltd. (瀚天天成电子科技(厦门)股份有限公司) (formerly known as Hantian Tiancheng Electronics Technology (Xiamen) Co., Ltd. (瀚天天成電子科技(廈門)有限公司) and Hantian Tiancheng Electronic Technology (Xiamen) Co., Ltd. (瀚天泰成電子科技(廈門)有限公司), a limited liability company established in the PRC on 31 March 2011, which was converted into a joint stock company with limited liability on 25 May 2023
"Director(s)"	the director(s) of the Company
"EGM"	the first extraordinary general meeting of 2026 of the Company (or any adjournment thereof) to be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC at 14:00 on Thursday, 19 November 2026 for the purpose of considering and, if thought fit, approving the resolutions set out in the notice of the EGM on pages EGM-1 to EGM-2 of this circular
"Group" or "we", "us or "our"	the Company and its subsidiaries, or any of them (as the context may require), and the businesses operated by the Company and/or its subsidiaries and their predecessors (if any)
"H Share(s)"	listed ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Stock Exchange and traded in Hong Kong dollars
"HKSCC"	Hong Kong Securities Clearing Company Limited

"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	30 October 2026, being the latest practicable date for the purpose of ascertaining certain information contained in this circular prior to its publication
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
"PRC" or "China" or "Chinese Mainland"	the People's Republic of China, which, for the purposes of this circular only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan, unless the context otherwise requires
"RMB"	Renminbi, the legal currency of China
"Share(s)"	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, comprising H Shares and Unlisted Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Treasury Shares"	has the meaning ascribed to such term in the Listing Rules (as amended from time to time)
"Unlisted Shares"	ordinary shares of the Company issued but not listed on any stock exchange, with a nominal value of RMB1.00 per share

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)

Executive Directors:
Dr. Zhao Jianhui (*Chairman*)
Ms. Pan Menghan

Non-executive Directors:
Ms. Xie Jieping
Ms. Guo Danxia

Independent Non-Executive Directors:
Dr. Kang Junyong
Dr. Liao Yi
Dr. Su Xinlong

Registered Office and Headquarter in China:
No. 198-1, East 2nd Road
Tongxiang High-tech City
Torch Hi-tech Zone
Xiamen, Fujian
PRC

Principal Place of Business in Hong Kong:
Room 1915, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

2 November 2026

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES; (2) PROPOSED APPOINTMENT OF AUDITOR; AND (3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

I. INTRODUCTION

The purpose of this circular is to provide you with information regarding certain resolutions to be considered at the EGM to enable you to make an informed decision on whether to vote for or against the resolutions to be proposed at the EGM.

To enable you to have a better understanding of the resolutions to be proposed at the EGM and to make an informed decision with the benefit of sufficient and necessary information, we have provided detailed information to the Shareholders in this circular.

II. PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES

Since the listing of the H shares of the Company on the Stock Exchange, the Company has been preparing its financial statements in accordance with International Financial Reporting Standards ("**IFRSs**").

Pursuant to the Consultation Conclusions on Acceptance of Mainland Accounting and Auditing Standards and Mainland Audit Firms for Mainland Incorporated Companies Listed in Hong Kong (《有關接受在香港上市的內地註冊成立公司採用內地的會計及審計準則以及聘用內地會計師事務所諮詢總結》) published by the Stock Exchange in December 2010, with effect from 15 December 2010, issuers incorporated in the Chinese Mainland and listed on the Stock Exchange are permitted to prepare their financial statements in accordance with China Accounting Standards for Business Enterprises ("**CASBE**"), and Chinese Mainland accounting firms approved by the Ministry of Finance of the PRC and the China Securities Regulatory Commission are permitted to provide audit services to issuers incorporated in the Chinese Mainland and listed on the Stock Exchange adopting the China Standards on Auditing for Certified Public Accountants.

In view of the above arrangements and the convergence of CASBE and IFRSs and taking into account the fact that the Company principally conducts its business in the Chinese Mainland, the Board has resolved that the Company shall adopt CASBE for the preparation of its financial statements and the disclosure of the corresponding financial information with effect from the 2026 annual results and the 2026 annual financial report, subject to consideration and approval by the Shareholders of the Company by way of an ordinary resolution at the forthcoming EGM.

The Board considers that the adoption of CASBE for the preparation of financial statements with effect from the 2026 annual results and the 2026 annual financial report will reduce the workload associated with adjustments and information reconciliation arising from differences in accounting standards, thereby improving the overall efficiency of audits, financial report preparation and public disclosures, is in the best interests of the Company and the Shareholders, will not have any material impact on the financial position and operating results of the Company, and will not have any material impact on the financial information previously published by the Company.

An ordinary resolution will be proposed at the EGM to consider, and if thought fit, approve the proposed adoption of CASBE for the preparation of financial statements.

III. PROPOSED APPOINTMENT OF AUDITOR

In light of the proposed adoption of CASBE, on 2 November 2026, the Board, with the recommendation from the audit committee of the Board, has resolved not to reappoint BDO Limited as the auditor of the Company, and that BDO China SHU LUN PAN Certified Public Accountants LLP（立信會計師事務所(特殊普通合夥)）("**BDO China**") be proposed to be appointed as the auditor of the Company and to hold office until the conclusion of the coming annual general meeting of the Company, subject to the approval of the Shareholders by way of an ordinary resolution at the EGM pursuant to the Articles of Association.

BDO China is one of the approved mainland China accounting firms eligible for acting as auditors of the companies incorporated in the PRC whose H shares are listed on the Stock Exchange.

Pursuant to Rule 13.88 of the Listing Rules, an issuer must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting. Resolution on the appointment of auditor of the Company was not proposed at the annual general meeting of the Company held on 22 June 2026 (the "**AGM**") as the Company was then considering the proposed adoption of CASBE and the corresponding selection of a Chinese Mainland accounting firm eligible to act as its auditor. Following the conclusion of the AGM, BDO China has continued to act as the PRC auditor of the Company. Adopting the spirit of Rule 13.88 of the Listing Rules, the Company will convene the EGM, where the appointment of auditor of the Company for the year ending 31 December 2026 will be subject to the approval of the Shareholders.

The estimated audit fees agreed between the Company and BDO China for the audit services for the financial year ending 31 December 2026 is expected to be approximately RMB1.8 million. This estimated audit fees were determined by the Company and BDO China on the basis of arm's length negotiations, taking into account a number of factors, including the nature and scale of the Company's existing business, the Company's anticipated business activities during the reporting period, the expected scope and timetable of the audit, and the level of audit staff and resources required to perform the audit in accordance with applicable auditing standards. Should there be any changes to the scope or content of the audit of the Company, it is proposed that the Shareholders authorise the Board to determine the final audit fees based on the actual scope and content of the audit work.

The estimated audit fees are also based on the following assumptions: that there will be no material changes in the Company's operating conditions, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit. Unless there are material changes to the aforementioned basis or assumptions, the final audit fees are not expected to differ materially from the estimated amount initially disclosed. Should any material changes occur, the Company will make further disclosures in a timely manner.

The appointment of BDO China as the auditor of the Company for the financial year ending 31 December 2026 is subject to consideration and approval by the Shareholders by way of an ordinary resolution at the EGM.

IV. THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 AND PROXY ARRANGEMENTS

Notice of the EGM to be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC at 14:00 on Thursday, 19 November 2026 is set out on pages EGM-1 to EGM-2 of this circular.

For the purpose of determining the eligibility to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose name appear on the register of members of the Company on Thursday, 19 November 2026 (the record date) will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, H Shareholders whose transfers of Shares have not been registered shall lodge all Share transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 13 November 2026.

A form of proxy for use at the EGM is enclosed herewith, and such form of proxy is also published on the website of Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the website of the Company (https://www.epiworld.com.cn/). If you intend to appoint a proxy to attend the EGM, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) (i.e. at or before 14:00 on Wednesday, 18 November 2026). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM should you so wish.

V. VOTING BY POLL

As at the Latest Practicable Date, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder is required to abstain from voting at the EGM.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolutions set out in the notice of the EGM will be decided by way of poll. On a poll, every Shareholder present in person or by proxy or (in the case of a Shareholder being a corporation) by its duly authorized representative shall have one vote for every fully paid Share of which he is the holder. A Shareholder entitled to more than one vote need not use all his votes or cast all the votes he uses in the same way. The Company will publish an announcement on the poll results after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules. Treasury Shares (if any) registered in the name of the Company shall carry no voting rights at general meetings of the Company. For the avoidance of doubt, for the purposes of the Listing Rules only, the Company shall abstain from voting at any of its general meetings in respect of any Treasury Shares after such Shares are deposited into CCASS. As at the Latest Practicable Date, the Company did not hold any Treasury Shares, and there were no Treasury Shares repurchased but pending cancelation.

VI. RECOMMENDATIONS

The Board considers that each of the matters to be proposed for voting by the Shareholders at the EGM is in the interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of all the resolutions as set out in the notice of the EGM at the EGM.

VII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
For and on behalf of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

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)

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 of Epiworld International Co., Ltd. (the "**Company**") will be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC at 14:00 on Thursday, 19 November 2026 (the "**EGM**") to consider and, if thought fit, pass the following resolutions. In this notice, unless the context otherwise requires, capitalized terms and used herein shall have the same meanings as defined in the Company's circular dated 2 November 2026.

As Ordinary Resolutions

1. To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial statements.

2. To consider and approve the proposed appointment of auditor and to authorise the Board to determine its remuneration.

By Order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, 2 November 2026

As at the date of this notice, 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.

Notes:

(1) Pursuant to the Articles of Association and the Listing Rules, all resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

(2) For the purpose of determining the eligibility to attend and vote at the meeting, the register of members of H Shares of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026 (both days inclusive), during which period no transfer of Shares will be registered. H Shareholders whose name appear on the register of members of the Company on Thursday, 19 November 2026 (the record date) will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, H Shareholders whose transfers have not been registered shall lodge all transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 13 November 2026.

(3) For the avoidance of doubt and for the purposes of the Listing Rules, a holder of the Treasury Shares (if any) shall have no right to vote at a general meeting of the Company.

(4) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. If a Shareholder appoints more than one proxy, such proxies may only vote on a poll.

(5) The instrument appointing a proxy shall be in writing under the hand of the Shareholder or of his attorney duly authorized in writing. If the Shareholder is a corporation, the relevant instrument must be executed under its seal or signed under the hand of a director or an agent duly authorized. If the relevant instrument is signed by an attorney of a Shareholder, the power of attorney or other authorization document authorizing such person to act must be notarized.

(6) To be valid, the form of proxy together with the notarized power of attorney or other authorization document (if any) must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shares) and the Company's Registered Office and Headquarter, at No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC (in case of Unlisted Shares), not later than 24 hours before the time designated for holding the meeting (i.e. not later than 14:00 on Wednesday, 18 November 2026).

(7) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the Share in respect of which the proxy is given, provided that no intimation in writing of such death, insanity, revocation or transfer as aforesaid shall have been received by the Company before the commencement of the EGM.

(8) According to the Articles of Association, if two or more persons are registered as joint holders of any Shares, only the person whose name stands first in the register of members shall be entitled to receive this notice, and this notice shall be deemed to have been served on all joint holders of such Shares when it is dispatched to such person.

(9) Shareholders or their proxies attending the EGM shall produce their identity documents for verification.