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Hebei Haiwei Electronic New Material Technology Co., Ltd.
河北海偉電子新材料科技股份有限公司

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

(Stock Code: 09609)

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

Reference is made to the announcement of the Company dated December 30, 2025 (the "**Announcement**") in relation to the proposed implementation of H Share Full Circulation of certain unlisted shares of the Company (the "**Unlisted Shares**"). 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 92,218,111 Unlisted Shares has been completed. The Company will apply to the Stock Exchange for the listing of, and permission to deal in, such H Shares on the Main Board of the Stock Exchange (the "**Conversion and Listing**"). 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 of 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.

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
Hebei Haiwei Electronic New Material Technology Co., Ltd.
Mr. Song Wenlan
Chairman of the Board and Executive Director

Hebei, PRC, November 2, 2026

As at the date of this announcement, the Board of Directors comprises Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin, as executive Directors; Ms. Zhong Ying as non-executive Director; Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing, as independent non-executive Directors.