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慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2026 ANNUAL REPORT

Reference is made to the annual report of Huiyuan Cowins Technology Group Limited (the "**Company**") for the year ended 30 June 2026 published on 30 October 2026 (the "**2026 Annual Report**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the 2026 Annual Report.

The board (the "**Board**") of directors of the Company (the "**Directors**"), wish to clarify that the register of members of the Company will be closed from "**Thursday, 19 November 2026**" instead of Monday, 23 November 2026 as disclosed in the section headed "CLOSURE OF REGISTER OF MEMBERS" on page 84 of the 2026 Annual Report.

The above information does not affect any other information contained in the 2026 Annual Report. Save as disclosed herein above, all other information in the 2026 Annual Report remains unchanged.

By order of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 2 November 2026

As at the date of this announcement, the Board comprises three Executive Directors, Mr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Mr. Cheung Ka Yue; one Non-Executive Director, Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.