Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the "**Board**") of Huiyuan Cowins Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**"), hereby announces that Mr. Tai Yiu Kuen, Kevin ("**Mr. Tai**") has tendered his resignation (the "**Resignation**") as the chief executive officer (the "**CEO**") of the Company with last working day on 31 December 2026 due to his intention to devote more time on his personal and other commitments. Upon the Resignation taking effect, Mr. Tai will no longer hold any position in the Group.

Mr. Tai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tai for his valuable contribution to the Company during his tenure of service as the CEO.

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

Hong Kong, 4 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.