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LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock code: 1688)

VOLUNTARY ANNOUNCEMENT
COMPLETION OF THE PLAN OF THE ACTUAL CONTROLLER, CHAIRWOMAN AND GENERAL MANAGER TO INCREASE SHAREHOLDING IN H SHARES OF THE COMPANY

This announcement is made by the board of directors (the "**Board**") of LINGYI iTECH (GUANGDONG) COMPANY (the "**Company**") on a voluntary basis.

Reference is made to the announcement of the Company dated October 29, 2026 (the "**Announcement**") in relation to the plan of Ms. Zeng Fangqin ("**Ms. Zeng**"), the actual controller, chairwoman of the Board and general manager of the Company, to increase her shareholding in the H shares of the Company (the "**Shareholding Increase Plan**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE SHAREHOLDING INCREASE PLAN

Under the Shareholding Increase Plan, Ms. Zeng intended to acquire H shares of the Company for an aggregate amount of not less than RMB100 million and not more than RMB200 million within 12 months from October 30, 2026.

The Board has been informed by Ms. Zeng that, during the period from October 30, 2026 to the close of trading on November 4, 2026, she acquired an aggregate of 36,000,360 H shares of the Company through centralised bidding via the trading system of The Stock

Exchange of Hong Kong Limited, representing approximately 0.44% of the total issued share capital of the Company, for an aggregate consideration of approximately RMB163 million.

Ms. Zeng has notified the Company in writing that the Shareholding Increase Plan has been fully implemented.

SHAREHOLDING OF MS. ZENG

Upon completion of the Shareholding Increase Plan, Ms. Zeng is interested in an aggregate of 4,284,061,227 shares of the Company, representing approximately 52.43% of the total issued share capital of the Company, comprising (i) 108,536,846 A shares and 36,000,360 H shares held directly; and (ii) 4,139,524,021 A shares held through Lingsheng Investment (Jiangsu) Co., Ltd., a company controlled by her.

GENERAL

As disclosed in the Announcement, Ms. Zeng has undertaken not to dispose of any shares of the Company held by her during the implementation period and the relevant statutory restriction periods under applicable laws and regulations.

The implementation of the Shareholding Increase Plan has not resulted in a change of control of the Company, and the Company continues to comply with the applicable public float requirements under the Listing Rules.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, Executive Director and General Manager

Hong Kong, November 5, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive Director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.