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Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

POSTPONEMENT OF THE 2026 SIXTH EXTRAORDINARY GENERAL MEETING AND REVISED BOOK CLOSURE PERIOD

References are made to the circular of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") dated November 3, 2026 (the "**Original Circular**"), the notice of the 2026 sixth extraordinary general meeting dated November 3, 2026 (the "**Original Notice**"), the supplemental circular of the Company dated November 11, 2026 (the "**Supplemental Circular**") and the supplemental notice dated November 11, 2026 (the "**Supplemental Notice**") in relation to the 2026 sixth extraordinary general meeting of the Company (the "**EGM**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Original Circular and Supplemental Circular.

1. POSTPONEMENT OF THE EGM

The EGM originally scheduled to be held on Monday, November 23, 2026 at 2 p.m. has been postponed to Wednesday, November 25, 2026 at 2 p.m. The venue remains unchanged at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC. At the EGM, the Shareholders will consider and, if thought fit, approve, in addition to the resolutions set out in the Original Notice, the proposed Additional Guarantee Limit and the related authorizations. The additional resolution is numbered 5 and will be proposed as a special resolution, requiring approval by not less than two-thirds of the voting rights held by Shareholders attending the EGM in person or by proxy and entitled to vote on the resolution.

2. REVISED BOOK CLOSURE PERIOD

As a result of the postponement of the EGM, the originally announced closure period of the H Share register of members of the Company from November 18, 2026 to November 23, 2026, both days inclusive, will no longer apply and will be replaced by the period from Friday, November 20, 2026 to Wednesday, November 25, 2026, both days inclusive, for the purpose of determining eligibility to attend and vote at the EGM. During the revised closure period, no transfer of H Shares will be registered. To be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Thursday, November 19, 2026.

3. PROXY FORMS

The original form of proxy remains valid in respect of the resolutions set out in the Original Notice at the EGM to be held on November 25, 2026. The supplemental form of proxy relates to the additional resolution set out in the Supplemental Notice and does not replace the original form of proxy. Shareholders who have already validly completed and returned the original form of proxy in accordance with the instructions printed thereon are not required to re-submit it.

To be valid, the original form of proxy and/or the supplemental form of proxy, as applicable, together with the relevant 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 Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for holding the EGM, being not later than Tuesday, November 24, 2026 at 2 p.m. (Hong Kong time), or any adjournment thereof.

Completion and return of either form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she so wishes.

Save for the postponement of the EGM, the revised book closure arrangements and the matters supplemented by the Supplemental Circular and the Supplemental Notice, the other information set out in the Original Circular and the Original Notice remains unchanged.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC
November 11, 2026

As of the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. ZHU Xianglan as non-executive Director; and Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors.