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BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

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

(Stock Code: 2149)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT ON FORMULATION AND IMPLEMENTATION OF THE RELEVANT RULES FOR THE H SHARE FULL CIRCULATION

This announcement is made by BaTeLab Co., Ltd. (the "**Company**") on a voluntary basis.

The board of directors of the Company (the "**Board**") is pleased to announce that the Company has recently formulated and implemented the relevant rules for the H Share Full Circulation, and established an expert committee for the Full Circulation. The members of the committee mainly comprise representatives of domestic share shareholders and are responsible for coordinating the assessment of matters relating to the H Share Full Circulation and the specific supporting arrangements.

Meanwhile, the Company will, in accordance with the management rules and working procedures formulated, handle matters relating to the H Share Full Circulation in a standardised manner by ensuring strict compliance with applicable laws and regulations as well as principles of fairness and impartiality.

The Company will, in light of the progress of the H Share Full Circulation project, fulfil its information disclosure obligations in a timely manner in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and relevant domestic regulatory requirements.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
BaTeLab Co., Ltd.
Mr. Zhang Guangping
Chairman

Suzhou, the PRC, 16 November 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guangping, Mr. Li Zhen and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.