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NOVAUTEK TECHNOLOGIES GROUP LIMITED
諾科達科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 519)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING BY A DIRECTOR AND SENIOR MANAGEMENT

The board of directors (the "**Director(s)**") of Novautek Technologies Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby make this announcement on a voluntary basis.

The board of directors (the "**Board**") of the Company was notified by Mr. Wang Chunsheng (Chief Executive Officer and Executive Director of the Company) and certain other members of the senior management of the Company (the "**Senior Management**") that, based on their confidence in the future development of the Company and their recognition of the long-term investment value of the shares of the Company, they acquired an aggregate of 1,525,000 ordinary shares of the Company (the "**Shares**") with their own funds on the open market during the period from 19 November 2026 to 23 November 2026, representing approximately 0.05% of the total number of issued Shares.

The above Director and Senior Management have expressed their full confidence in the future development prospects of the Group and, subject to compliance with applicable laws and regulatory requirements, do not rule out the possibility of further increasing their shareholdings in the Company at an appropriate time.

Each of the above Director and the Senior Management will conduct the shareholding increase plan in compliance with applicable laws, rules and regulations (including the Model Code for Securities Transactions by Directors of Listed Issuers contained in Appendix C3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

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

By order of the Board
Novautek Technologies Group Limited
Wu Zhanming
Chairman of the Board and Executive Director

Hong Kong, 23 November 2026

As at the date of this announcement, the executive Directors are Mr. Wu Zhanming (Chairman) and Mr. Wang Chunsheng (Chief Executive Officer); and the independent non executive Directors are Mr. Jiang Pengzhi, Mr. Yang Ye and Ms. Tsang Fung Chu JP.

In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.