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XtalPi Holdings Limited
晶泰控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2228)

VOLUNTARY ANNOUNCEMENT
FURTHER INCREASE IN SHAREHOLDING BY CHAIRMAN OF THE BOARD

This announcement is made by XtalPi Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

References are made to the announcement of the Company dated 21 September 2026, in relation to the plan to increase shareholding in the Company (the "**Shareholding Increasing Plan**") by Dr. Wen Shuhao ("**Dr. Wen**"), the chairman of the board of directors (the "**Board**"), an executive director of the Company and a co-founder of the Company, and the announcements of the Company dated 7 October 2026 and 20 October 2026 in relation to the purchase of an aggregate of 3,793,000 ordinary shares of the Company from 7 October 2026 to 15 October 2026 by Dr. Wen with his own funds.

The Board was informed by Dr. Wen that he has further purchased an aggregate of 1,300,000 shares of the Company on 24 November 2026 through open market transactions with his own funds (the "**Share Purchases**"), representing approximately 0.03% of the total issued shares of the Company, for a total consideration of approximately HK$6 million. Immediately following the Share Purchases, Dr. Wen has purchased a total of 5,093,000 shares of the Company through the open market pursuant to the Shareholding Increasing Plan, representing approximately 0.12% of the Company's total issued shares as of the date of this announcement.

The Board believes that the Share Purchases by Dr. Wen demonstrates his confidence in the long-term development and prospects of the Group.

Based on the information currently available to the Company and to the best knowledge and belief of the Directors, after making all reasonable inquiries, the Company has maintained sufficient public float of its issued shares as required by the Listing Rules after the Share Purchases.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
XtalPi Holdings Limited
Dr. Wen Shuhao
Chairman of the Board and Executive Director

Hong Kong, 24 November 2026

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive directors, and Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive directors.