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果下科技股份有限公司

Guoxia Technology Co., Ltd.

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

(Stock Code: 2655)

VOLUNTARY ANNOUNCEMENT UNDERTAKING BY FOUNDING SHAREHOLDERS TO VOLUNTARILY EXTEND THE LOCK-UP PERIOD

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

The board of directors (the "**Board**") of the Company hereby announces that the Company has today received commitment letters (the "**Lock-up Commitments**") issued separately by Hainan Xuding Information Management Consulting Co., Ltd.* (海南虛鼎信息管理諮詢有限公司), a shareholder of the Company, and the three founders of the Company (namely Mr. Feng Lizheng, Mr. Zhang Xi and Mr. Liu Ziye) (collectively, the "**Founding Shareholders**"). Pursuant to the Lock-up Commitments, in order to demonstrate their sound confidence in the prospects of the energy storage industry and their firm confidence in the Company's "AI+" energy storage strategy, core technologies, overseas layout and management team, and to further demonstrate their commitment, by way of long-term shareholding, to supporting the implementation of the Company's strategy and to sharing the development results with all its shareholders, the Founding Shareholders have voluntarily undertaken respectively that for a period of twelve (12) months commencing from 16 December 2026, each of Hainan Xuding Information Management Consulting Co., Ltd., Mr. Feng Lizheng, Mr. Zhang Xi and Mr. Liu Ziye will not dispose of (including but not limited to selling or pledging) the 117,504,000, 10,748,000, 7,000,000 and 13,120,000 H Shares of the Company ("**H Shares**") directly held by them respectively (the "**Lock-up Shares**").

As at the date of this announcement, the total number of the Lock-up Shares is 148,372,000 H Shares, representing approximately 37.59% of all H Shares in issue, and approximately 28.66% of the total issued share capital (excluding treasury shares, if any) of the Company.

The Board believes that this extension of lock-up period will help maintain the stability of the Company's shareholding structure, support the Company in focusing on its operations and long-term development, and is in the interests of the Company and its shareholders as a whole. The Company will continue to enhance its operating quality, focus on "AI+" energy storage-related businesses, steadily advance its overseas market layout, and continuously improve its operating and management systems. It is committed to rewarding shareholders for their long-term trust and support with solid operating performance and sustainable business growth.

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

By order of the Board
Guoxia Technology Co., Ltd.
Mr. Feng Lizheng
Chairman and Director

Hong Kong, 24 November 2026

As of the date of this announcement, the Board comprises: (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.

* *For identification purpose only*