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Shenzhen Kinwong Electronic Co., Ltd.

深圳市景旺電子股份有限公司

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

(Stock Code: 3228)

ANNOUNCEMENT ON THE CHANGE OF REGISTERED ADDRESS AND THE AMENDMENT TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Kinwong Electronic Co., Ltd. (the "**Company**") announces that the Board held a meeting on November 27, 2026, at which the Resolution on the Change of Registered Address and the Amendment to the Articles of Association was considered and approved. Details are as follows:

I. CHANGE OF REGISTERED ADDRESS

In light of the needs for the business development of the Company, the Company proposes to change its registered address and domicile from "166 Tiegang Shuiku Road, Xixiang Subdistrict, Bao'an District, Shenzhen" to "6 Niujiao Road, Yanluo Subdistrict, Bao'an District, Shenzhen", and the postal code will be changed from "518102" to "518127" accordingly. The revised domicile of the Company shall be subject to the approval by the Shenzhen Administration for Market Regulation.

II. AMENDMENT TO CERTAIN PROVISION OF THE ARTICLES OF ASSOCIATION

In light of the actual circumstances of the above change, corresponding amendment is required to the content relating to the domicile of the Company in the Articles of Association. The details are as follows:

Before Amendment	After Amendment
Article 5 Domicile of the Company: 166 Tiegang Shuiku Road, Xixiang Subdistrict, Bao'an District, Shenzhen Postal Code: 518102	**Article 5** Domicile of the Company: **6 Niujiao Road, Yanluo Subdistrict, Bao'an District, Shenzhen** Postal Code: **518127**

Except for the amendment to the above provision, the other provisions of the Articles of Association shall remain unchanged.

The above matters are required to be submitted to the general meeting of the Company for consideration and approval. It is also proposed that the general meeting authorize the Board to handle the corresponding industrial and commercial change registration/filing and other relevant matters.

By order of the Board
Shenzhen Kinwong Electronic Co., Ltd.
Mr. Liu Shaobai
Chairman of the Board and Non-executive Director

Hong Kong, November 27, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Liu Yu and Mr. Deng Li as executive Directors; (ii) Mr. Liu Shaobai, Mr. Cheuk Yung, Ms. Huang Xiaofen and Ms. Cheuk Kwan as non-executive Directors; and (iii) Dr. Zhou Guoyun, Dr. Xin Guosheng and Dr. Cao Chunfang as independent non-executive Directors.