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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

Huiyuan Cowins Technology Group Limited (the “**Company**”) is pleased to announce that Mr. Lau Kwok Hung (“**Mr. Lau**”), currently an independent non-executive director (each “**INED**” and collectively “**INEDs**”) and is the chairman of Audit Committee, and a member of each of Nomination and Remuneration Committee of the Company, has been designated as the lead independent non-executive director (the “**Lead INED**”) with effect from 12 February 2026.

The Lead INED will not have a separate or higher level of liability relative to other INEDs. Mr. Lau’s primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among INEDs; (ii) between INEDs and the rest of the board of directors (the “**Board**”); and (iii) with shareholders (in particular, minority shareholders).

The designation of Lead INED is introduced with reference to the recently amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

By order of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 12 February 2026

As at the date of this announcement, the Board comprises three Executive Directors, Mr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Mr. Cheung Ka Yue; one Non-Executive Director, Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.