Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the prospectus of the Company published on 30 June 2025 (the "**Prospectus**"). Unless otherwise specified or defined, any capitalised terms used herein shall have the meaning as those defined in the Prospectus.

PROPOSED AMENDMENTS

On 19 August 2025, the board of directors (the "**Board**") of the Company considered and approved, among others, the resolutions on the proposed amendments (the "**Proposed Amendments**") to the Articles of Association of the Company (《公司章程》) (the "**Articles of Association**").

The Company has completed the Global Offering and the Listing of the H Shares, following which a total of 21,556,000 H Shares have been issued (taking into account the full exercise of the Over-Allotment Option). Accordingly, the total share capital of the Company has increased to 113,919,380 shares and the registered capital has increased to RMB113,919,380. Meanwhile, to facilitate Company's standardised operations and internal control management, as well as improving its corporate governance structure, in accordance with the relevant provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Securities Law of the People's Republic of China (《中華人民共和國證券法》), the Guidelines on the Articles of Association of Listed Companies (《上市公司章程指引》), the Shanghai Stock Exchange STAR Market Listing Rules (《上海證券交易所科創板股票上市規則》), the Shanghai Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 1 – Standardised Operations (《上海證券交易所上市公司自律監管指引第1號––規範運作》) and other relevant laws, regulations and normative documents, taking into account the actual conditions of the Company, the Company proposed to cancel the Supervisory Committee and abolish the Rules of Procedures of the Supervisory Committee (《監事會議事規則》) of the Company, and make certain amendments to the Articles of Association, the Rules of Procedure of the Shareholders' General Meeting (《股東會議事規則》) and the Rules of Procedures of the Board of Directors (《董事會議事規則》).

GENERAL

The Company will convene an extraordinary general meeting on 10 September 2025 (the "**EGM**") and propose to the shareholders of the Company (the "**Shareholders**") to consider and, if thought fit, approve the resolutions on the Proposed Amendments, among other things. The notice of the EGM and a circular containing details of the Proposed Amendments will be despatched to the Shareholders in due course.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 19 August 2025

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.