Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED
基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

CONTINUING CONNECTED TRANSACTIONS
ENTERING INTO THE SUPPLEMENTAL AGREEMENT

Reference is made to the announcement of Cornerstone Technologies Holdings Limited (the "**Company**") dated 26 February 2025 (the "**Announcement**") in relation to the CCT. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

SUPPLEMENTAL AGREEMENT TO THE MASTER AGREEMENT

As disclosed in the Announcement, the term of the Master Agreement commences on 26 February 2025 and ends on 31 December 2027 (the "**Expiry Date**"), and each of the periods under the Proposed Annual Caps are 26 February 2025 to 31 December 2025, year ending 31 December 2026, and year ending 31 December 2027 respectively.

On 30 June 2025 (after trading hours), the Company and Spark EV entered into a supplemental agreement (the "**Supplemental Agreement**") to amend (i) the Expiry Date to 26 December 2027; and (ii) each of the periods under the Proposed Annual Caps to 26 February 2025 to 26 December 2025, year ending 26 December 2026, and year ending 26 December 2027 respectively.

Save as disclosed above, all other terms and conditions of the Master Agreement shall remain unchanged and in full force and effect.

The Directors (including the independent non-executive Directors but excluding Mr. Yip Shiu Hong and Mr. Koh Herbin Puay Teck who are common directors of the Company and Spark EV and regarded as having a conflict of interest) consider that the Supplemental Agreement was entered into in the ordinary course of business of the Group after arm's length negotiation between the parties, and the terms of the Supplemental Agreement are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

By Order of the Board
Cornerstone Technologies Holdings Limited
LIANG Zihao
Co-Chairman and Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao, Mr. WU Jianwei, Mr. LI Man Keung Edwin, Mr. YIP Shiu Hong, Mr. HO Karl, Mr. PAN Wenyuan and Ms. WU Yanyan, the non-executive Director is Mr. KOH Herbin Puay Teck and the independent non-executive Directors are Ms. IP Ka Lai, Mr. LI Michael Hankin, Ms. SO Sze Wan Lisa and Mr. TAM Ka Hei Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.cstl.com.hk.