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RONGTA

Rongta Technology (Xiamen) Group Co., Ltd.

容大合眾(廈門)科技集團股份公司

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

(Stock code: 9881)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025;**
- (2) POSTPONEMENT OF THE BOARD MEETING;**
- (3) SUSPENSION OF TRADING**

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 19 March 2026 in relation to the meeting of the board (the “**Board**”) of the directors (the “**Director(s)**”) scheduled to be held on 31 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for year ended 31 December 2025 (the “**Annual Results**”).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish an announcement for the Annual Results (the “**Annual Results Announcement**”) on a date not later than three months after the financial year, namely, on or before 31 March 2026. The Board would like to inform shareholders and potential investors of the Company that there will be a delay in the publication of the Annual Results Announcement as additional time is required by the auditor of the Company to complete the necessary audit work. The Board expects that the Annual Results Announcement will be published within April 2026. A separate announcement will be made by the Company in due course to inform the shareholders and potential investors about, among others, the details of the outstanding audit work, the expected timeline of completion of the outstanding audit work and the exact date of the publication of the Annual Results.

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2025 under Rule 13.49(3) of the Listing Rules, as such information is subject to finalization and audit and may be misleading to the shareholders and potential investors of the Company.

POSTPONEMENT OF THE BOARD MEETING

Given the delay in the publication of the Annual Results, the meeting of the Board for the purpose of, among other matters, considering and approving the Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

Trading in the H shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2026 pending the publication of the Annual Results Announcement.

Further announcement(s) will be made by the Company in relation to the publication of the Annual Results Announcement and/or further Board meeting for the Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Rongta Technology (Xiamen) Group Co., Ltd.
Xu Kaiming
Chairman and Executive Director

Hong Kong, 31 March 2026

As of the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang; the employee representative director of the Company is Ms. Chai Ling; and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.