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)**

# QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2026, 9 April 2026, 16 April 2026, 27 April 2026, 30 April 2026, 29 May 2026 and 12 June 2026 regarding, among other things, the delay in publication of the Annual Results and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 1 April 2026, the resumption guidance for the resumption of trading in the shares of the Company and the proposed removal of auditor of the Company (collectively, the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

## QUARTERLY UPDATE

In accordance with Rule 13.24A of the Listing Rules, the Company is required to provide quarterly updates on its developments, including, among other relevant matters, its business operations, resumption plan, progress in implementing the resumption plan, and any material changes to the resumption plan. The Company will continue to issue further announcements as appropriate to keep shareholders and potential investors informed of significant developments.

The Board hereby provides the following update on the developments and progress made by the Company as of the date of this announcement.

### Business Operations

The Group is principally engaged in manufacturing and selling of Automatic Identification and Data Capture (AIDC) devices including speciality printers, scales, point of sale (POS) terminals and personal digital assistants (PDAs) equipment and provision of related solutions in the PRC.

As of the date of this announcement, the Group's business operations continue as usual in all material respects. The Board will continue to closely monitor the financial condition and business operations of the Group.

**Resumption Plan and Progress**

Independent Investigation

As disclosed in the announcement of the Company dated 17 April 2026, PwC raised concerns on four transactions of the Company (collectively, the "**Transactions**"). Upon PwC's recommendation, the Audit Committee engaged the Independent Investigator to conduct the Independent Investigation. The Independent Investigation was completed, and the finalized Report was provided to PwC on 29 May 2026. Despite considerable time having passed since the provision of the final Report and the required information to PwC, PwC has failed to provide a definitive or proposed timeline for completion of the audit work for the Annual Results.

Proposed Removal of Auditor

The Audit Committee has been taking an active role in resolving any outstanding audit issue with PwC, including but not limited to engaging in frequent communication with PwC, monitoring the progress of the audit and urging the issuance of the audited results by PwC on multiple occasions. Notwithstanding the above, PwC still cannot provide any solution for completing the audit work for the Annual Results. The Audit Committee and the Company believe that, in the best interest of the Company and the Shareholders, the audit work shall not be allowed to stagnate indefinitely. Accordingly, on 12 June 2026, the management recommended the Proposed Removal to be put forward to the shareholders' meeting of the Company and the Audit Committee and the Board approved. The Audit Committee and the Board believe that it is in the best interest of the Company and the Shareholders as a whole to terminate the audit relationship with PwC and to identify a suitable new auditor to fill the vacancy following the Proposed Removal, so as to avoid any further delay in the publication of the Annual Results.

The Company is in the process of identifying suitable candidate to fill the casual vacancy of auditor created by the Proposed Removal. Once the replacement is identified, announcement will be made by the Company. At present, the audit works are entirely put on hold. Once the new auditor is appointed, the Company will continue to do its best to complete the audit procedures as soon as possible. Further announcement(s) will be made as and when appropriate as regards any material development in the audit process, including the date of the expected completion of audit and the expected date of publication of the Annual Results as and when appropriate.

Internal Control Review

The Company has commissioned an independent internal control expert ("**IC Expert**") to carry out the internal control review of the Group to identify any deficiencies of the Company's internal controls, and to make recommendations to improve the Company's internal controls and to ensure compliance with the Listing Rules. The draft internal control report ("**IC Report**") prepared by the IC Expert has been provided to the management of the Company for review. The management of the Company is communicating with the IC Expert on the findings of the IC Report and the follow-up remedial actions to be taken to address any deficiency found.

## CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the Annual Results.

**Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.**

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

Hong Kong, 30 June 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.*