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Hebei Haiwei Electronic New Material Technology Co., Ltd.

河北海偉電子新材料科技股份有限公司

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

(Stock Code: 9609)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hebei Haiwei Electronic New Material Technology 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.

On November 28, 2025, a total of 35,456,000 H shares of the Company were issued and listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). On December 25, 2025, the over-allotment option described in the Company’s prospectus dated November 20, 2025 (the “**Prospectus**”) was partially exercised during the stabilization period, which resulted in the total number of the issued shares of the Company increased from 159,167,887 to 160,926,487, with a corresponding increase in the Company’s registered capital from RMB159,167,887 to RMB160,926,487 (being RMB1.00 par value per share). On December 22, 2025, the official Chinese name of the audit committee (the “**Audit Committee**”) of the board of directors of the Company (the “**Board**”) was changed from “審核委員會” to “審計委員會”, in accordance with the requirements of the market supervision and administration bureau at the Company’s registered place under applicable laws. To reflect such changes, corresponding amendments and housekeeping adjustments were made to the articles of association of the Company (the “**Articles of Association**”).

Pursuant to the authorization granted by the shareholders of the Company to the Board at the general meeting held on January 24, 2025, and further authorization granted by the Board, the persons authorized by the Board have approved to make corresponding amendments and housekeeping adjustments to the Articles of Association, details of which are set out below:

Before amendment	After amendment
<p>Name of the Articles of Association:</p> <p>Hebei Haiwei Electronic New Material Technology Co., Ltd. Articles of Association (Draft) (Effective upon the Listing of H Shares)</p>	<p>Name of the Articles of Association:</p> <p>Hebei Haiwei Electronic New Material Technology Co., Ltd. Articles of Association</p>
<p>Article 3 The Company’s initial public offering of [•] overseas-listed foreign shares (the “H Shares”) (including [•] H Shares issued pursuant to the exercise of the Over-allotment Option) was filed with the China Securities Regulatory Commission (the “CSRC”) on [•] and approved by The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on [•], which were listed on the Main Board of the Stock Exchange on [•].</p>	<p>Article 3 The Company’s initial public offering of 35,456,000 overseas-listed foreign shares (the “H Shares”) was filed with the China Securities Regulatory Commission (the “CSRC”) on 19 August 2025 and approved by The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 27 November 2025, which were listed on the Main Board of the Stock Exchange on 28 November 2025.</p>
<p>Article 6 The registered capital of the Company is RMB[•].</p>	<p>Article 6 The registered capital of the Company is RMB160,926,487.</p>
<p>Article 21 The Company has [•] million shares in total. The share capital structure of the Company is as follows: [•] ordinary shares.</p>	<p>Article 21 The Company has 160,926,487 shares in total. The share capital structure of the Company is as follows: 160,926,487 ordinary shares.</p>
<p>Article 212 The Articles of Association shall be considered and approved by the general meeting of the Company and shall become effective from the date on which the Company’s H Shares are filed with the CSRC and listed on the Hong Kong Stock Exchange.</p>	<p>Article 212 The Articles of Association has become effective upon consideration and approval by the general meeting of the Company.</p>

Save for (i) the aforesaid amendments and adjustments, and (ii) the textual update to the official Chinese name of the Audit Committee in the Articles of Association and corresponding conforming housekeeping adjustments, all other provisions of the Articles of Association shall remain in full force and effect. The amendments and adjustments are not subject to further consideration or approval by the general meeting of the Company.

The Company will complete the industrial and commercial registration, filing and other matters in respect of the above amendments to the Articles of Association with the relevant government or regulatory authorities in the People's Republic of China. The full text of the amended Articles of Association is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.haiwei.net).

By order of the Board
Hebei Haiwei Electronic New Material Technology Co., Ltd.
Mr. Song Wenlan
Chairman of the Board and Executive Director

Hebei, PRC, April 1, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin as executive directors; (ii) Ms. Zhong Ying as a non-executive director; and (iii) Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing as independent non-executive directors.