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**RONGTA**

**Rongta Technology (Xiamen) Group Co., Ltd.**

**容大合眾(廈門)科技集團股份有限公司**

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

**(Stock Code: 9881)**

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION AND THE PROCEDURAL RULES;**

**AND**

**(2) PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE  
AND THE PROCEDURAL RULES OF THE SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors of Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”) announces that, in order to fully implement laws, regulation and regulatory requirements, and further enhance the level of corporate governance, according to the provisions of the Company Law of the People’s Republic of China (the “**Company Law**”), the relevant regulatory requirements issued by the China Securities Regulatory Commission and other laws, regulations and normative documents, combined with the actual situation of the Company and in accordance with the principles for prudence, appropriateness and necessity, the Board proposes to amend the Articles of Association of the Company, the Procedural Rules of the Shareholders’ General Meeting and the Procedural Rules of the Board of Directors (collectively, the “**Proposed Amendments**”).

The Board also proposes to abolish the supervisory committee of the Company (the “**Supervisory Committee**”), with the audit committee of the Company exercising the powers of the Supervisory Committee as prescribed by the Company Law, and the Procedural Rules of the Supervisory Committee and other relevant regulations shall be abolished accordingly (collectively, the “**Proposed Abolishment**”).

The Proposed Amendments and the Proposed Abolishment shall be submitted to the extraordinary general meeting of the Company for consideration.

A circular containing, among other things, the full text of the Proposed Amendments and the Proposed Abolishment together with the notice of the extraordinary general meeting will be despatched to the shareholders of the Company in due course.

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

PRC, 15 December 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Mr. Xu Kaihe and Ms. Lin Yanqin, and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Yu Xiaou, and Dr. Huang Liqin.*