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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 IN RELATION TO A CIVIL COMPLAINT

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

Reference is made to the section headed “Business – Legal and Compliance – Legal Proceedings – Civil Proceedings relating to a criminal investigation of Mr. A” in the prospectus of the Company dated 30 May 2025 (the **“Prospectus”**) in relation to the civil proceeding incidental a criminal case lodged against the Group by a company whose trade secrets were alleged to be infringed by an individual. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the Prospectus.

BACKGROUND OF THE CIVIL COMPLAINT

On 3 July 2025, the Company had received a civil complaint from the Intermediate People’s Court of Xiamen City of Fujian Province (the **“Intermediate Court”**) in relation to the Dispute (the **“Civil Complaint”**). Under the Civil Complaint, Xiamen Pinnacle Electronics Co., Ltd.* (廈門頂尖電子有限公司) (which is an Independent Third Party of the Company and named as the **“Plaintiff”** in the Prospectus) (the **“Plaintiff”**) had lodged a civil proceeding against the Group and Mr. A to claim its rights and had sought from the court an order against the Company to halt all the actions which infringe the trade secrets of the Plaintiff and the development, production and sales of the scale products which are alleged to have infringed the rights of the Plaintiff. Furthermore, the Plaintiff is seeking from the Intermediate Court for an order of a compensation from the Company and Mr. A for an aggregate amount of RMB199,999,994 as damages (being the sum of the compensation for actual damage times a penal multiplier and rights protection expenses) for the alleged infringement and all fees in respect of the Civil Complaint. The Civil Complaint will be heard by the Intermediate Court on 22 July 2025.

ACTIONS TAKEN AND TO BE TAKEN BY THE GROUP

The Group denies the allegations of the Plaintiff. The Directors are of the view that, the Civil Complaint is of the similar nature with previous Incidental Civil Action but the Plaintiff lodged a separate civil proceeding to the Group and Mr. A after the court dismissed all the claims from the Plaintiff in the Retrial Appeal Ruling. Hence, the Civil Complaint is unlikely to cause any material adverse impact on the Group's business, financial conditions and results of operations given the Group was under normal business operation with reputable customers during the Track Record Period and up to the date of this announcement.

The Company would also like to draw the attention that, the Plaintiff has been lodging various legal claims towards the Group over the years, and the Plaintiff did not succeed in both of its claims in the Retrial Ruling and Retrial Appeal Ruling. Despite the Plaintiff's history of unsuccessful claims against the Company, the Company will engage professional parties to vigorously assert its defence to safeguard the interests of the Company and its shareholders in the Civil Complaint.

Furthermore, as disclosed in the Prospectus, the Controlling Shareholders had undertaken to indemnify for any compensation which exceeds RMB9.4 million and that they have also voluntarily extended the lock-up period of the shares they held in the Company at the completion of the Listing to the final conclusion of the legal proceedings in respect of the Civil Complaint. The aforementioned undertaking demonstrates the determination of the Controlling Shareholders to safeguard the interests of the Company and its shareholders in this regard.

The Company will make further announcement(s) regarding any material developments of the Civil Complaint as and when appropriate.

Shareholders and other investors of the Company are advised not to rely solely on the information contained herein and should exercise caution when dealing in the securities of the Company. When in doubt, shareholders and other investors of the Company are advised to seek professional advice from their own professional or financial advisers.

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

PRC, 3 July 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 Xiaoou, and Dr. Huang Liqin.

* *for identification purposes only*