Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Shenzhen Kinwong Electronic Co., Ltd.
深圳市景旺電子股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3228)

EXEMPTION UNDER RULE 13.48(1) OF THE LISTING RULES REGARDING 2026 INTERIM REPORT

This announcement is made by Shenzhen Kinwong Electronic Co., Ltd. (the "**Company**") pursuant to the Note to Rule 13.48(1) 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 sub-section headed "Financial Information – Recent Developments and No Material Adverse Change – Unaudited Financial Information for the Six Months Ended June 30, 2026" in the prospectus of the Company dated September 21, 2026 (the "**Prospectus**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.48(1) of the Listing Rules requires an issuer to send an interim report or a summary interim report in respect of the first six months of the financial year within three months after the end of that period (the "**Interim Report Requirement**"). Pursuant to the Note to Rule 13.48(1) of the Listing Rules, the Interim Report Requirement is not applicable to the Company in respect of the six months ended June 30, 2026 as (i) the Company has included the financial information required under Appendix D2 of the Listing Rules in relation to the interim report in respect of the six months ended June 30, 2026 with comparative figures for the six months ended June 30, 2025 in the Prospectus; (ii) the Company has included in the Prospectus a statement as to whether it complies with the Corporate Governance Code in Part 2 of Appendix C1 to the Listing Rules and if not, the considered reasons for the deviation and explain how good corporate governance was achieved by means other than strict compliance with the code provisions of the Corporate Governance Code; and (iii) the Company will not be in breach of its constitutional documents or applicable laws and regulations of the People's Republic of China or other regulatory requirements regarding its obligation to publish and distribute interim reports and financial reports.

As such, the Company hereby announces that it will not, for the purpose of Rule 13.48(1) of the Listing Rules, separately prepare and publish an interim report or a summary interim report for the six months ended June 30, 2026.

Shareholders and potential professional investors of the Company are reminded that the financial results for the six months ended June 30, 2026 were included in the Prospectus which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at https://www.kinwong.com/.

By order of the Board
Shenzhen Kinwong Electronic Co., Ltd.
Mr. Liu Shaobai
Chairman and Non-executive Director

Hong Kong, September 30, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Liu Yu and Mr. Deng Li as executive Directors; (ii) Mr. Liu Shaobai, Mr. Cheuk Yung, Ms. Huang Xiaofen and Ms. Cheuk Kwan as non-executive Directors; and (iii) Dr. Zhou Guoyun, Dr. Xin Guosheng and Dr. Cao Chunfang as independent non-executive Directors.