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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)

**(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT;
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES;
AND
(3) CHANGE OF ADDRESS OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Kwok Yin Ting (“**Ms. Kwok**”) has tendered her resignation as (i) a joint company secretary of the Company (“**Joint Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19A.13(2) of Listing Rules (collectively referred to as the “**Process Agent**”), with effect from 25 August 2025.

Ms. Kwok has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

**APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

Following the resignation of Ms. Kwok, the Board is pleased to further announce that Ms. Lai Ho Yan (“**Ms. Lai**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 25 August 2025.

The Board is pleased to announce that, Ms. Lai possesses the qualifications as required under Rule 3.28 of the Listing Rules and has therefore been appointed as a Joint Company Secretary, with effect from 25 August 2025. Mr. Hu Zunfa (“**Mr. Hu**”), has been and will continue to be another Joint Company Secretary. As a Joint Company Secretary, Ms. Lai will work closely with Mr. Hu and assist him in discharging his duties as the Joint Company Secretary and gaining relevant experience as required under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Hu are set out as follows:

Mr. Hu Zunfa (胡遵法), aged 42, is the secretary to the Board, deputy general manager, director of the key customer department and one of the joint company secretaries of our Company. He is mainly responsible for overseeing the domestic sales, managing the key customers of our Group and providing secretarial services to our Company. Mr. Hu is also a director of Rongta Technology Pte. Ltd. and Rongta Technology (M) Sdn. Bhd., each a wholly-owned subsidiary of the Company, from January 2025 and February 2025, respectively. Mr. Hu joined our Group in March 2018 as a manager of the first division of domestic business of our Company, and was subsequently promoted to become the senior manager of the division in November 2019 and the director of the key customer department in January 2021. He was designated as a Director in May 2021, and the secretary to the Board and deputy general manager of our Company in April 2021 and March 2023, respectively. In order to focus on his roles in overseeing our Group’s operations and providing secretarial services to our Company, he ceased to be a Director in March 2023 but remains as the secretary to the Board, deputy general manager and director of the key customer department. He served as the chief financial officer of the Company from November 2023 to February 2025, and was appointed as the joint company secretary of our Company in March 2024.

Mr. Hu served in Xiamen Boltun Metal Co., Ltd. (廈門恒耀金屬有限公司), a company primarily engaged in the production and processing of various metal screws, nuts and other metal products, as a management trainee, Xiamen-KFC Limited (廈門肯德基有限公司), a company primarily engaged in catering management and a wholly-owned subsidiary of Yum China Holdings, Inc. (百勝中國控股有限公司) (a company whose shares are listed on the New York Stock Exchange (NYSE: YUMC) and the Stock Exchange (Stock Code: 9987)), as an operation assistant, and Xiamen Ruimao Equity Investment Co., Ltd.* (廈門瑞茂股權投資有限公司), a company principally engaged in equity investments, as the director of risk management from September 2016 to November 2017.

Mr. Hu obtained a master’s degree and a bachelor’s degree in business administration from Xiamen University (廈門大學) in Fujian, the PRC in September 2017 and Huaqiao University (華僑大學) in Fujian, the PRC in July 2005, respectively. Mr. Hu obtained the qualifications of Intermediate Economist (中級經濟師) in business management from the Ministry of Human Resources and Social Security (人力資源和社會保障部) of the PRC in November 2013. Mr. Hu had obtained the Securities Qualification Certificate issued by Securities Association of China in June 2016 and the Qualification of Listed Company Board Secretary issued by Shenzhen Stock Exchange in December 2021.

The biographical details of Ms. Lai are set out as follows:

Ms. Lai Ho Yan is currently a senior manager of the company secretarial services of Tricor Services Limited, an integrated provider offering business, corporate and investor services. Ms. Lai has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Lai holds a Bachelor of Business Administration in Financial Services and a Master of Corporate Governance from The Hong Kong Polytechnic University in September 2016 and September 2020, respectively. She also holds a Bachelor of Laws from Manchester Metropolitan University in July 2024.

Ms. Lai is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Kwok for her contributions to the Company during her term of office and would also like to welcome Ms. Lai on her new appointments.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated 30 May 2025 in relation to, among other things, the waiver (the **“Waiver”**) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Hu to act as the Joint Company Secretary for a period of three years from the date of the Company’s listing (i.e. 10 June 2025) to 9 June 2028 (the **“Waiver Period”**), subject to the conditions that (i) Mr. Hu must be assisted by Ms. Kwok throughout the Waiver Period; and (ii) the Waiver can be revoked if there are material breaches of the Listing Rules by the Company.

In view of Ms. Kwok’s resignation and since Mr. Hu does not possess the qualifications of company secretary as required under note 1 to Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the **“New Waiver”**) for a period from the date of the appointment of Ms. Lai to 9 June 2028 (the **“New Waiver Period”**) on the conditions that (i) Mr. Hu must be assisted by Ms. Lai throughout the New Waiver Period and (ii) the New Waiver can be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Hu has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules after having had the benefit of Ms. Lai’s assistance during the New Waiver Period such that a further waiver will not be necessary.

The Company hereby discloses details of the New Waiver, including the reasons for and the conditions of the New Waiver and the qualification and experience of both Mr. Hu and Ms. Lai, by way of announcement. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

REASONS AND GROUNDS FOR SEEKING THE NEW WAIVER

Ms. Lai, the newly appointed Joint Company Secretary, meets the requirements under Rule 3.28 of the Listing Rules. Ms. Lai, as the Joint Company Secretary, will work closely with, and provide assistance to, Mr. Hu in discharging her duties as a Joint Company Secretary.

Although Mr. Hu does not possess the specified qualifications that are usually considered to be acceptable under Rule 3.28 of the Listing Rules, the Company considers that Mr. Hu, by virtue of his professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Ms. Lai and her working team at Tricor Services Limited, would be capable of discharging her functions as the Joint Company Secretary.

The Company will ensure that Mr. Hu continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange. Mr. Hu and Ms. Lai will take no less than 15 hours of professional training on any latest developments on the applicable Hong Kong laws and regulations in each financial year, in order to strengthen their experience and knowledge in respect of their duties and responsibilities under the Listing Rules.

Both Mr. Hu and Ms. Lai will be advised by the Company's Hong Kong legal advisers, as and when appropriate and required respectively.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of the Company hereby announces that with effect from 25 August 2025, the address of the principal place of business in Hong Kong of the Company will change to Room 1922, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

For and on behalf of the Board
Rongta Technology (Xiamen) Group Co., Ltd.
Xu Kaiming
Chairman and Executive Director

Xiamen, the PRC, 25 August 2025

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