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溫嶺浙江工量刃具交易中心股份有限公司

Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*

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

(Stock Code: 1379)

APPOINTMENT OF AUTHORISED PERSON

The board (the “**Board**”) of directors (the “**Directors**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (the “**Company**”) is pleased to announce that Mr. Wang Wenming (“**Mr. Wang**”), an executive Director, has been appointed as an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, with effect from 15 April 2025. Following the appointment of Mr. Wang, two authorised representatives under Rule 3.05 of the Listing Rules have been appointed. Accordingly, the Company has complied with the requirement under Rule 3.05 of the Listing Rules.

By order of the Board
**Wenling Zhejiang Measuring and
Cutting Tools Trading Centre Company Limited***
溫嶺浙江工量刃具交易中心股份有限公司
Xi Yi
Executive Director

Zhejiang Province, the PRC, 15 April 2025

As at the date of this announcement, the Board comprises Mr. Xi Yi as executive Director; Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Wong Ka Wai and Ms. He Liyun as independent non-executive Directors.

* *For identification purpose only*