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**BaTeLab**  
**BaTeLab Co., Ltd.**  
**蘇州貝克微電子股份有限公司**

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

**(Stock Code: 2149)**

**PROPOSED CHANGE OF NAME AND DOMICILE OF COMPANY  
AND  
PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

**PROPOSED CHANGE OF NAME AND DOMICILE OF COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”) of BaTeLab Co., Ltd. (the “**Company**”) hereby announces that on 15 May 2025, the Board has considered and approved the resolution on the change of name and domicile of the Company and the amendments to the Articles of Association of the Company (the “**Articles of Association**”).

Based on the actual circumstances and business development needs of the Company, the Board proposes to change the domicile of the Company from “Building 1, No. 150 Jici Road, Science and Technology Town, Gaoxin District, Suzhou” to “Building 3, JITRI, No.7 Huaifu Road, Pukou District, Nanjing”, and to change the Company name in Chinese from “蘇州貝克微電子股份有限公司” to “貝克微電子(江蘇)股份有限公司”, subject to the approval and registration by the relevant market supervision and administration authorities.

## **EFFECT OF PROPOSED CHANGE OF COMPANY NAME**

The proposed change of Company name will not affect any rights of the shareholders of the Company (the “**Shareholders**”). All existing share certificates in issue bearing the existing English and Chinese names of the Company will, after the change of company name, continue to be evidence of title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. Once the change of Company name has become effective, new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in the new name. There will not be any arrangement for exchange of existing share certificates for new share certificates under the new name of the Company.

The English name, Chinese and English stock short names of the Company will remain unchanged.

## **REASON FOR PROPOSED CHANGE OF COMPANY NAME**

The proposed change of Company name is intended to be consistent with the relocation of the Company. The Board believes that the proposed change of Company name is in the interests of the Company and the Shareholders as a whole.

## **CONDITIONS FOR PROPOSED CHANGE OF COMPANY NAME**

The proposed change of Company name is subject to the following conditions:

- (i) the approval of a special resolution by the Shareholders at the general meeting approving the change of Company name and the amendment to the Articles of Association; and
- (ii) the obtaining or completion of all necessary approvals or filings with the relevant PRC regulatory authorities in relation to the proposed change of Company name.

Further announcement will be made by the Company in relation to the effective date of the proposed change of Company name. Upon the proposed change of Company name becoming effective, the Company will make the necessary filings with Hong Kong Companies Registry.

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In light of the aforementioned change of the Company, the Board proposes to make the following amendments to the relevant provision of the Articles of Association:

Before amendment	After amendment
<p><b>Article 1</b></p> <p>These articles of association (hereinafter referred to as the “<b>Articles of Association</b>”) are formulated in accordance with the provisions of the Company Law of the People’s Republic of China (hereinafter referred to as the “<b>PRC</b>”) (hereinafter referred to as the “<b>Company Law</b>”), the Securities Law of the PRC (hereinafter referred to as the “<b>Securities Law</b>”), the Guidelines for the Articles of Association of Listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “<b>Hong Kong Listing Rules</b>”), and relevant laws and regulations for the purposes of safeguarding the legitimate rights and interests of BaTeLab Co, Ltd (蘇州貝克微電子股份有限公司) (hereinafter referred to as the “<b>Company</b>”), its shareholders and creditors and regulating the organization and conduct of the Company.</p>	<p><b>Article 1</b></p> <p>These articles of association (hereinafter referred to as the “<b>Articles of Association</b>”) are formulated in accordance with the provisions of the Company Law of the People’s Republic of China (hereinafter referred to as the “<b>PRC</b>”) (hereinafter referred to as the “<b>Company Law</b>”), the Securities Law of the PRC (hereinafter referred to as the “<b>Securities Law</b>”), the Guidelines for the Articles of Association of Listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “<b>Hong Kong Listing Rules</b>”), and relevant laws and regulations for the purposes of safeguarding the legitimate rights and interests of BaTeLab Co, Ltd (蘇州貝克微電子股份有限公司貝克微電子(江蘇)股份有限公司) (hereinafter referred to as the “<b>Company</b>”), its shareholders and creditors and regulating the organization and conduct of the Company.</p>
<p><b>Article 3</b></p> <p>Registered name in Chinese of the Company: 蘇州貝克微電子股份有限公司</p> <p>Name in English: BaTeLab Co, Ltd.</p>	<p><b>Article 3</b></p> <p>Registered name in Chinese of the Company: 蘇州貝克微電子股份有限公司貝克微電子(江蘇)股份有限公司</p> <p>Name in English: BaTeLab Co, Ltd.</p>

Before amendment	After amendment
<p><b>Article 4</b></p> <p>Domicile of the Company: Building 1, No. 150 Jici Road, Science and Technology Town, Gaoxin District, Suzhou.</p> <p>Postal code: 215010</p>	<p><b>Article 4</b></p> <p>Domicile of the Company: <del>Building 1, No. 150 Jici Road, Science and Technology Town, Gaoxin District, Suzhou.</del> <u>Building 3, JITRI, No. 7 Huafu Road, Pukou District, Nanjing.</u></p> <p>Postal code: <del>215010</del><u>211899</u></p>

*The English version of the Articles of Association is an informal translation of the Chinese version. In case there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.*

Save for the proposed amendments to the Articles of Association as set out above, other provisions of the Articles of Association shall remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval by the Shareholders by way of a special resolution at the general meeting and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities. A notice of the general meeting will be published and/or dispatched to the Shareholders in due course.

By order of the Board  
**BaTeLab Co., Ltd.**  
**Mr. Li Zhen**  
*Chairman*

Suzhou, the PRC, 15 May 2025

*As at the date of this announcement, the Board of Directors comprises Mr. Li Zhen, Mr. Zhang Guangping and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.*