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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1116)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Huiyuan Cowins Technology Group Limited (the “**Company**”) dated 12 September 2025 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Tuesday, 23 September 2025, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025 (the “**2025 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required for finalising the 2025 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Wednesday, 24 September 2025.

By order of the Board

**Huiyuan Cowins Technology Group Limited**

**Ip Yun Kit**

*Chairman and Executive Director*

Hong Kong, 15 September 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.*