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Shanghai Zhida Technology Development Co., Ltd.
上海摯達科技發展股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2650)

**REVISED EXPECTED TIMETABLE IN RELATION TO
THE PROPOSED SHARE SUBDIVISION**

Reference is made to the announcement (the “**Announcement**”) of Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”) dated 23 January 2026 and the circular (the “**Circular**”) of the Company dated 23 January 2026 in relation to, among others, the Proposed Share Subdivision. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

REVISED EXPECTED TIMETABLE

The expected timetable for the implementation of the Proposed Share Subdivision as set out below is revised due to additional time required for the technical and logistical arrangements for the relevant operations. The expected timetable is subject to the results of the EGM and has been prepared on the assumption that all the conditions to the Proposed Share Subdivision will be fulfilled or otherwise waived, and is therefore for indicative purpose only. Any further change to the expected timetable will be announced in a separate announcement by the Company as and when appropriate. All times and dates in this announcement refer to Hong Kong local times and dates.

Event	Time and Date
Despatch of circular regarding, among other things, the Proposed Share Subdivision together with the notice of the EGM and form of proxy	Friday, 23 January 2026
Latest date and time for lodging transfers of H Shares in order to qualify for attending and voting at the EGM	4:30 p.m. on Monday, 9 February 2026
Closure of register of members of the Company for determining the entitlement to attend and vote at the EGM (both days inclusive)	Tuesday, 10 February 2026 to Friday, 13 February 2026
Latest date and time for lodging forms of proxy for the EGM	10:00 a.m. on Thursday, 12 February 2026

Event	Time and Date
Expected date and time of the EGM	10:00 a.m. on Friday, 13 February 2026
Publication of the announcement of poll results of the EGM	Friday, 13 February 2026
<p>The following events are conditional upon the fulfilment of the conditions for the implementation of the Proposed Share Subdivision as set out in the Announcement and the Circular. Subject to the above, the following timetable, including but not limited to the effective date of the Proposed Share Subdivision, will remain unchanged even if that day is a severe weather trading day.</p>	
Event	Time and Date
Effective date of the Proposed Share Subdivision	Tuesday, 3 March 2026
Dealing in the Subdivided H Shares commences	9:00 a.m. on Tuesday, 3 March 2026
Original counter for trading in board lots of 50 H Shares temporarily closes	9:00 a.m. on Tuesday, 3 March 2026
Temporary counter for trading in board lots of 250 Subdivided H Shares (in form of existing share certificates) opens	9:00 a.m. on Tuesday, 3 March 2026
First day of free exchange of existing share certificates for the new share certificates for the Subdivided H Shares commences	Tuesday, 3 March 2026
Original counter for trading in board lots of 50 Subdivided H Shares (in form of new share certificates) re-opens	9:00 a.m. on Tuesday, 17 March 2026
Parallel trading in Subdivided H Shares (in the form of new and existing share certificates) commences	9:00 a.m. on Tuesday, 17 March 2026
Temporary counter for trading in Subdivided H Shares in board lots of 250 Subdivided H Shares (in the form of existing share certificates) closes	4:10 p.m. on Thursday, 9 April 2026
Parallel trading in Subdivided H Shares (in the form of new and existing share certificates) ends	4:10 p.m. on Thursday, 9 April 2026
Free exchange of existing share certificates for new certificates ends	4:30 p.m. on Monday, 13 April 2026

ADDITIONAL UNDERTAKINGS GIVEN BY THE COMPANY AND CERTAIN SHAREHOLDERS IN RELATION TO THE COMPANY'S APPLICATION FOR FULL CIRCULATION OF H SHARES

Reference is made to the sections headed “History, Development and Corporation Structure – Public Float and Free Float” and “Share Capital – Conversion of our Unlisted Shares into H Shares” of the prospectus of the Company dated 30 September 2025 (the “Prospectus”).

As noted in the aforesaid sections of the Prospectus, the Company has applied for H-share full circulation. As a condition to the Company’s said application for the full circulation of the Subdivided H Shares, if the resolution for the Proposed Share Subdivision is passed by the Shareholders at the EGM, the Company shall undertake, and procure all holders of H Shares which were converted from unlisted shares in the Company (collectively the “**Converted H Shareholders**”) to agree, that during the period from the effective date of the Proposed Share Subdivision to the date of commencement of parallel trading in Subdivided H Shares (in the form of new and existing share certificates), both dates inclusive, each of the Converted H Shareholders shall not conduct any trading of the H Shares held by he/she/it.

Shareholders should take note that the Proposed Share Subdivision is conditional upon the fulfilment of its conditions as set out in the Announcement and the Circular. Therefore, the Proposed Share Subdivision may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

By order of the Board
Shanghai Zhida Technology Development Co., Ltd.
Huang Zhiming
Chairman of the Board

Hong Kong, 10 February 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.