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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)**

### **INSIDE INFORMATION**

**(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE  
YEAR ENDED 31 DECEMBER 2025 AND 2025 ANNUAL REPORT;  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2026, 9 April 2026, 16 April 2026, 27 April 2026 and 30 April 2026 regarding, among other things, the delay in publication of the Annual Results, the Annual Report and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 1 April 2026 (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

### **FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND THE ANNUAL REPORT**

The Board would like to inform the shareholders and its potential investors of the Company that, as at the date of this announcement, the Independent Investigation is close to finalisation. The Board and the Audit Committee have been actively communicating with the Auditors to resolve all outstanding audit issues based on the Report to be issued by the Independent Investigator and complete the audit works of the Annual Results.

As a result and there will be a further delay in the publication of the Annual Results and the expected publication date of which is currently on or before 30 June 2026, subject to the finalisation of the Independent Investigation and the completion of all audit work as agreed with the Auditors. The Board acknowledges that the further delay in the publication of the Annual Results Announcement will constitute non-compliance with Rule 13.49 of the Listing Rules. The Company will use its best endeavours to ensure that the Annual Results will be published as soon as practicable.

Due to the further delay in publication of the Annual Results, the publication of the Annual Report will also be delayed. Based on the current progress of preparation, the Company estimates that the Annual Report will be published on or before 30 June 2026.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the Annual Results.

**Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.**

By order of the Board  
**Rongta Technology (Xiamen) Group Co., Ltd.**  
**Xu Kaiming**  
*Chairman and Executive Director*

Hong Kong, 29 May 2026

*As of the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang; the employee representative director of the Company is Ms. Chai Ling; and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.*