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Easou Technology Holdings Limited

宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

VOLUNTARY ANNOUNCEMENT SHARE REPURCHASE PLAN

This announcement is made by Easou Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it intends to exercise its power under the general mandate to repurchase ordinary shares of the Company (the “**Shares**”) granted by the shareholders of the Company (the “**Shareholders**”) to the Board by the resolution passed at the annual general meeting of the Company held on June 27, 2025 (the “**AGM**”) (the “**Repurchase Mandate**”). Pursuant to the Repurchase Mandate, the Directors may exercise the power of the Company to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of the relevant resolution at the AGM. Details of the Repurchase Mandate were set out in the Company’s circular dated April 30, 2025.

The Board has decided that, subject to market conditions, the Company intends to utilise up to HKD20 million for repurchasing its Shares on the open market from time to time from the date of this announcement for a period of six months, pursuant to the Repurchase Mandate and, where applicable, any general mandate to repurchase Shares that the Company intends to propose at the forthcoming annual general meeting of the Company to be held on June 30, 2026 (collectively, the “**Share Repurchase Plan**”). The Company will finance the repurchase of Shares from its existing available cash reserves, and intends to hold any Shares repurchased under the Share Repurchase Plan as treasury shares, which may subsequently be cancelled, sold or transferred, including for the purposes of funding the 2025 Share Award Scheme II.

The Board has full confidence in the Group’s sustainable business development and outlook, and considers that the current share price of the Company is below its actual value, the implementation of the Share Repurchase Plan aims to promote the interests of the Shareholders and the Company’s capital enhancement in the medium-to-long term. The Board believes that implementing the Share Repurchase Plan is in the best interest of the Company and the Shareholders as a whole, and enhances shareholder value.

The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) require that the actual repurchase price of each Share shall not be higher by 5% or more than the average closing market price for the Shares over the 5 trading days immediately preceding each repurchase.

The implementation of the Share Repurchase Plan will be subject to compliance with the Repurchase Mandate (or any similar repurchase mandate granted to the Directors by the Shareholders from time to time), applicable provisions of the Company’s Articles of Association, the Listing Rules, the Codes on Takeovers and Mergers and Share Buy-backs (the “**Takeovers Code**”) and other applicable laws, regulations, rules and prescriptions. The implementation of the Share Repurchase Plan will not bring the Company’s public float down to below the minimum percentage as required under the Listing Rules. It is expected that the implementation of the Share Repurchase Plan will not incur any general offer obligation for the Company or any of the Shareholders under Rule 26 or Rule 32 of the Takeovers Code.

The implementation of the Share Repurchase Plan by the Company will be subject to market conditions and will be at the absolute discretion of the Board. There is no assurance implied or given as to the timing, quantity or price of the implementation of the Share Repurchase Plan or whether the Company will make any share repurchase at all. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company’s Securities.

By order of the Board
Easou Technology Holdings Limited
Wang Xi
Chairman and Executive Director

Hong Kong, May 31, 2026

As at the date of this announcement, the Board comprises Mr. Wang Xi, Mr. Chen Jun and Mr. Zhao Lei as executive Directors; and Mr. Zhu Jianfeng, Mr. An Yingchuan and Ms. Meng Xue as independent non-executive Directors.