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DIWANG INDUSTRIAL HOLDINGS LIMITED

帝王實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

CLARIFICATION ANNOUNCEMENT CHANGE OF DATE OF ANNUAL GENERAL MEETING

Reference is made to the annual report of Diwang Industrial Holdings Limited (the “**Company**”) for the year ended 31 December 2025 (“**2025 Annual Report**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report. The Company wishes to clarify that the section headed “COMMUNICATIONS WITH SHAREHOLDERS” on page 56 of the 2025 Annual Report shall be revised as follows:

“The Company believes that effective communication with shareholders is essential to the enhancement of the relationship with investors and enhancement of investors’ understanding of the Company’s business and strategies. The Company highly values shareholders’ opinions and suggestions, and actively organises and conducts various activities related to the relationship with investors in order to maintain the communication with shareholders, and to timely satisfy the reasonable demands of all shareholders.

To enhance effective communication, the Company maintains its website at <http://www.dwhl1950.com> where latest information on the Company’s business development, financial information, corporate governance practices and other information are available for public access.

The AGM will be held on 30 June 2026. The notice of the AGM will be sent to the Shareholders at least 21 clear days before the AGM.”

Save for the above amendments, all other information contained in the 2025 Annual Report remains unchanged.

By order of the Board

Diwang Industrial Holdings Limited

Lam Kam Kong Nathaniel

Executive Director and Joint Company Secretary

Hong Kong, 5 June 2026

As at the date hereof, the Board comprises Mr. Chen Hua, Mr. Lam Kam Kong Nathaniel, Mr. Sun Jingang and Mr. Zhong Wenlong as executive Directors; Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun as independent nonexecutive Directors.