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**果下科技股份有限公司**  
**Guoxia Technology Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2655)**

**VOLUNTARY ANNOUNCEMENT**  
**UNDERTAKING BY A CORNERSTONE INVESTOR TO**  
**VOLUNTARILY EXTEND THE LOCK-UP PERIOD**

This announcement is made by Guoxia Technology Co., Ltd. (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (“**Directors**”) of the Company hereby announces that it has been informed that, to demonstrate its strong faith in the long-term value and future prospects of the Company, Huikai Hong Kong Economic Development Co., Ltd. (惠開香港經濟發展有限公司, the “**Investor**”) has voluntarily undertaken not to dispose of (including but not limited to selling or pledging) any H share in the Company (“**H Shares**”) beneficially, directly or indirectly, owned by it (the “**Lock-up Shares**”), for a period of eighteen (18) months commencing from 16 June 2026.

The Investor is a state-owned investment platform wholly-owned and established by Wuxi Huishan Economic Development Zone (無錫惠山經濟開發區). It was a cornerstone investor of the Company prior to the initial public offering of H Shares. As at the date of this announcement, the total number of the Lock-up Shares is 2,699,000 H Shares, representing approximately 0.68% of all H Shares in issue, and approximately 0.52% of the total issued share capital (excluding treasury Shares) of the Company.

To the best of the Directors' knowledge and belief having made all reasonable enquiries, the Investor and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The Company believes that this extension of the lock-up period fully demonstrates the PRC state-owned cornerstone Investor's high recognition of the Company. Leveraging the Company's technological advantages in "AI+" energy storage, its continuously expanding overseas business layout and favourable long-term growth prospects, the cornerstone investor is full of confidence in the Company's future development.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the H Shares.**

By order of the Board  
**Guoxia Technology Co., Ltd.**  
**Mr. Feng Lizheng**  
*Chairman and Director*

Hong Kong, 12 June 2026

*As of the date of this announcement, the Board comprises: (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.*