LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock code: 1688)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED SEPTEMBER 8, 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") of the Company dated September 8, 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITOR

Taking into account factors including the complexity and business operations of the Company, the expected audit scope, the audit timetable and the auditors' resources required, the estimated audit fee of Rongcheng Certified Public Accountants (Special General Partnership) (collectively, the "**Auditor**") for the audit services for the year ending 31 December 2026 (the "**Proposed Audit Fees**"), is in a range of RMB3.8 million to RMB4.2 million. The proposed re-appointment of the Auditor and the Proposed Audit Fees are subject to approval by the Shareholders by way of an ordinary resolution at the EGM. The Proposed Audit Fees is determined based on the assumption that there is no material variation on (i) the complexity and business operations of the Company; and (ii) the scope of the audit work for the year ending 31 December 2026, except for the additional work incurred as a result of the Company's listing on the Stock Exchange. After careful consideration based on the facts and circumstances known as of the Latest Practicable Date, the Board believes that the Proposed Audit Fees are fair and reasonable.

The above supplemental information does not affect other information contained in the Circular and the Notice and save as disclosed above, all other information therein remains unchanged.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, executive Director and General Manager

Hong Kong, September 15, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive Director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.