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*Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the prospectus dated June 29, 2026 (the “**Prospectus**”) issued by DKE Holding Company Limited (浙江東方科脈電子股份有限公司) (the “**Company**”).*

This announcement is for information purposes only and does not constitute an offer or an invitation to induce an offer by any person to acquire, purchase or subscribe for securities. This announcement is not a prospectus. Potential investors should read the Prospectus for detailed information about the Global Offering described below before deciding whether or not to invest in the Offer Shares.

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In connection with the Global Offering, CITIC Securities (Hong Kong) Limited acts as the Sole Sponsor, CLSA Limited acts as the Sponsor-Overall Coordinator and CLSA Limited and SPDB International Capital Limited act as Overall Coordinators.

Potential investors of the Offer Shares should note that the Sole Sponsor and the Sponsor-Overall Coordinator (for itself and on behalf of the Hong Kong Underwriters) shall be entitled to terminate their obligations under the Hong Kong Underwriting Agreement with immediate effect upon the occurrence of any of the events set out in the section headed “Underwriting — Underwriting Arrangements and Expenses — Hong Kong Public Offering — Grounds for Termination” in the Prospectus at any time at or prior to 8:00 a.m. on the Listing Date.

DKE 东方科脉

DKE Holding Company Limited

浙江東方科脈電子股份有限公司

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

(Stock Code: 1770)

DELAY IN LISTING TIMETABLE

Reference is made to the Prospectus of the Company dated June 29, 2026.

According to the Prospectus, an announcement containing information regarding the final Offer Price, the level of indications of interest in the International Placing, the level of applications in the Hong Kong Public Offering and the basis of allocation of the Hong Kong Offer Shares shall be published by no later than 11:00 p.m. on Tuesday, July 7, 2026 (the “**Announcement**”).

The board of directors (the “**Board**”) would like to announce that additional time is necessary to finalise the Announcement and to obtain clearance from the regulators, so there will be a delay in the listing timetable of the Company. It is currently expected that dealings in the H Shares on the Stock Exchange will commence at 9:00 a.m. on Thursday, July 9, 2026.

By order of the Board

DKE Holding Company Limited

Zhou Aijun

*Chairman of the Board, Executive Director and
General Manager*

Hong Kong, July 7, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. ZHOU Aijun and Mr. WANG Wenliang as executive directors; (ii) Mr. WANG Xiao, Ms. WANG Yang, Mr. LIU Yu, and Mr. DI Chen as non-executive directors; and (iii) Prof. ZENG Aimin, Prof. ZHOU Guofu, and Mr. RUAN Tim as independent non-executive directors.