EACON Group Co., Ltd
易控智駕科技股份有限公司

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

(Stock Code: 7687)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the prospectus of EACON Group Co., Ltd (the "**Company**") dated June 29, 2026 (the "**Prospectus**") and the announcements dated July 7, 2026 and August 2, 2026, respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

In accordance with the resolutions passed at the 2025 third general meeting on June 24, 2025, the general meeting of the Company has authorized the board of directors of the Company (the "**Board**") and persons authorized by the Board to make corresponding adjustments and amendments to the articles of association of the Company (the "**Articles of Association**") based on the completion of the Global Offering of the Company, including but not limited to the contents in respect of the registered share capital and shareholding structure in the Articles of Association.

In order to reflect the changes in the registered share capital and the structure of share capital of the Company following the Global Offering and the partial exercise of the over-allotment option, the Company made corresponding amendments to the Articles of Association based on the completion of the Global Offering. Particulars of the amendments to the Articles of Association are as follows:

Original articles	Amended articles
Article 4 On May 25, 2026, the Company completed the filing with the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), and was approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange") for its initial public offering of [•] overseas listed foreign shares. With the full exercise of the over-allotment option, a total of [•] overseas listed foreign shares were issued. The shares are listed on the Main Board of Hong Kong Stock Exchange on [•], with a nominal value of RMB one (1) per share, all of which are ordinary shares.	**Article 4** On May 25, 2026, the Company completed the filing with the China Securities Regulatory Commission (hereinafter referred to as the "CSRC"), and was approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange") for its initial public offering of **26,132,000** overseas listed foreign shares, **which were listed on the Main Board of the Hong Kong Stock Exchange on July 8, 2026. Subsequently, with the partial exercise of the over-allotment option, the Company issued additional 2,771,050 overseas listed foreign shares. A total of 28,903,050 overseas listed foreign shares were issued under the aforementioned initial public offering and partial exercise of the over-allotment option,** with a nominal value of RMB one (1) per share, all of which are ordinary shares.
Article 7 The registered capital of the Company is RMB[•].	**Article 7** The registered capital of the Company is RMB**150,640,819**.
Article 22 Upon completion of the initial public offering of H shares and listing on the Main Board of the Hong Kong Stock Exchange, upon filing with the CSRC, a total of 121,737,769 unlisted shares held by a total of 60 shareholders of the Company have been converted into H shares. Upon completion of the initial public offering of H shares and listing on the Main Board of the Hong Kong Stock Exchange, if the over-allotment option is not exercised, the share capital structure of the Company shall comprise of: 147,869,769 ordinary shares, including 0 unlisted shares, representing 0% of the total number of ordinary shares of the Company; 147,869,769 H shares, representing 100% of the total number of ordinary shares of the Company. If the over-allotment option is fully exercised, the share capital structure of the Company shall comprise of: 151,789,569 ordinary shares, including 0 unlisted shares, representing 0% of the total number of ordinary shares of the Company; 151,789,569 H shares, representing 100% of the total number of ordinary shares of the Company.	**Article 22** Upon completion of the initial public offering of H shares and listing on the Main Board of the Hong Kong Stock Exchange, upon filing with the CSRC, a total of 121,737,769 unlisted shares held by a total of 60 shareholders of the Company have been converted into H shares. **Upon the completion of the initial public offering of H shares, the conversion of unlisted shares into H shares and the partial exercise of the over-allotment option of the Company, the total number of shares of the Company is 150,640,819, all being ordinary shares, of which 150,640,819 are H shares, representing 100% of the total number of ordinary shares of the Company.**

The industrial and commercial registration, filing and other matters in respect of the above amendments to the Articles of Association with the relevant government or regulatory authorities have been completed. The full text of the amended Articles of Association is available on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.eacon.com).

By order of the Board
EACON Group Co., Ltd
易控智駕科技股份有限公司
Lan Shuisheng
Co-chairman of the Board, executive Director and chief executive officer

Hong Kong, September 3, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Lan Shuisheng, Mr. Zhang Lei, Dr. Lin Qiao, Dr. Chen Huiyong and Ms. Qu Xiaoyan as executive Directors; (ii) Mr. Lai Shengmin as a non-executive Director; and (iii) Dr. Gong Yan, Dr. Han Jian and Mr. Wong Yu Shan Eugene as independent non-executive Directors.