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Direct Drive Tech Limited

本末動力(北京)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: 6731)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Direct Drive Tech Limited (the "**Company**") 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**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the prospectus of the Company (the "**Prospectus**") dated September 21, 2026.

On September 29, 2026, a total of 50,000,000 H Shares were issued and listed on the Stock Exchange. As the Over-allotment Option was not exercised during the stabilization period, the total number of the issued Shares of the Company increased from 319,588,080 to 369,588,080, and the registered capital of the Company increased from RMB31,958,808 to RMB36,958,808. To reflect such changes in the registered capital and share capital structure of the Company, corresponding amendments and housekeeping adjustments were made to the Articles of Association.

Pursuant to the authorization granted by the Shareholders to the Board at the general meeting of the Company held on December 31, 2025, the Board has approved to make corresponding amendments and housekeeping adjustments to the Articles of Association based on the completion of the Global Offering, including but not limited to the contents in respect of the registered capital and share capital structure of the Company.

Particulars of the amendments and adjustments to the Articles of Association are as follows:

Name of the Articles of Association, which originally read as:

"Direct Drive Tech Limited Articles of Association (Applicable Upon the Issuance and Listing of H Shares)"

is amended as follows:

"Direct Drive Tech Limited Articles of Association"

Article 3, which originally read as:

"The Company completed the filing with the China Securities Regulatory Commission (the "**CSRC**") on June 4, 2026, and obtained approval from The Stock Exchange of Hong Kong Limited

(the "**Hong Kong Stock Exchange**") on [•], [•] for its initial offering to investors of [•] ordinary overseas listed shares (H Shares), with a par value of RMB[•] each, which were listed on the Main Board of the Hong Kong Stock Exchange on [•], [•]."

is amended as follows:

"The Company completed the filing with the China Securities Regulatory Commission (the "**CSRC**") on June 4, 2026, and obtained approval from The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") on September 28, 2026 for its initial offering to investors of 50,000,000 ordinary overseas listed shares (the "**H Shares**"), with a par value of RMB0.10 each, which were listed on the Main Board of the Hong Kong Stock Exchange on September 29, 2026."

Article 6, which originally read as:

"The registered capital of the Company is RMB[•]."

is amended as follows:

"The registered capital of the Company is RMB36,958,808."

Article 23, which originally read as:

"The total number of shares issued by the Company is [•] ten thousand shares, all being ordinary shares, comprising [•] Domestic Unlisted Shares and [•] H Shares."

is amended as follows:

"The total number of shares issued by the Company is 369,588,080 shares, all of which are ordinary shares and H Shares."

By order of the Board
Direct Drive Tech Limited
Mr. ZHANG Di
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, November 11, 2026

As of the date of this announcement, the Board comprises (i) Mr. ZHANG Di, Dr. LIU Xuyang and Mr. ZHANG Hongbo as executive Directors; (ii) Mr. CHEN Can, Mr. ZHAO Yun and Mr. JI Haiquan as non-executive Directors; and (iii) Mr. LAM Kwok Sun, Dr. WANG Yuqian and Mr. HUANG Min as independent non-executive Directors.