CHINA WANTIAN HOLDINGS LIMITED
中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION FRAMEWORK AGREEMENT

This announcement is made by China Wantian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep shareholders of the Company and potential investors informed of the latest business plan and development of the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that on 28 July 2026, Shenzhen Wantian Artificial Intelligence Technology Company Limited* (深圳萬天人工智能科技有限公司) ("**Wantian AI Technology**"), an indirect wholly-owned subsidiary of the Company, entered into a strategic cooperation framework agreement (the "**Strategic Framework Agreement**") with Hunan Xingchen General Robotics Company Limited* (湖南星辰通用機器人有限公司) ("**Xingchen Robotics**") in relation to, among others, the proposed strategic cooperation in the segment of embodied artificial intelligence ("**AI**") robotics products, government embodied AI scenario open centers and related intelligent solutions for city governance, public services and smart government administration. To the best of the Board's knowledge, information and belief, having made all reasonable enquiries, each of Xingchen Robotics and its ultimate beneficial owner(s) is a third party 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 "**Listing Rules**")).

INFORMATION ON THE PARTIES

The Company is a company incorporated in the Cayman Islands with limited liability and is an investment holding company which, through its subsidiaries, is principally engaged in (i) food supply; (ii) catering; and (iii) environmental protection and technology. Wantian AI Technology is an indirect wholly-owned subsidiary of the Company established in the People's Republic of China (the "**PRC**") with limited liability.

Xingchen Robotics is a company established in the PRC with limited liability. It is a provider of embodied AI full-stack technologies and robotic hardware solutions. Xingchen Robotics possesses proprietary technologies and intellectual property rights in areas including robotic perception, planning and motion control, multimodal decision-making systems and embodied AI operating systems. Its independently developed multimodal decision-making and robotic control systems have been deployed in city governance and public service scenarios, enabling it to provide integrated capabilities covering technology research and development, product delivery and continuing technical support.

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC FRAMEWORK AGREEMENT

The strategic cooperation between Wantian AI Technology and Xingchen Robotics is intended to leverage the complementary advantages of both parties in the commercialisation and application of embodied AI robotics products and related intelligent solutions. Xingchen Robotics possesses advanced embodied AI technologies and robotics product development capabilities, whereas Wantian AI Technology is supported by the Group's industry resources, business networks, government-related channel resources and market development capabilities. It is expected that the cooperation shall facilitate the commercialization and large-scale deployment of embodied AI technologies and robotics products in government, city governance, public service and various scenarios.

Pursuant to the Strategic Framework Agreement, Wantian AI Technology and Xingchen Robotics will contribute their respective strengths and capabilities for their cooperation in mainly four aspects as follows:

(i) product supply and technology collaboration – Xingchen Robotics shall give priority to supplying Wantian AI Technology and its affiliated entities with robotics products, embodied AI solutions and related technical support services. Wantian AI Technology will utilise its industry resources and market capabilities to facilitate the deployment of such products and solutions in different application scenarios;

(ii) marketing and brand collaboration – the parties will jointly conduct marketing and promotional activities. Xingchen Robotics will provide technical expertise and industry application cases, while Wantian AI Technology will contribute channel resources, brand promotion and business operation support. Both parties plan to create a new brand in the field of embodied AI full-stack technologies and robotic hardware solutions;

(iii) application scenario implementation and solutions development – both parties will jointly develop comprehensive solutions based on embodied AI robotics technologies, focusing on various application scenarios including but not limited to government embodied AI scenario open centers, city governance, public services and smart government administration. Wantian AI Technology will leverage its resources and channel advantages to facilitate large-scale deployment and operation of such solutions; and

(iv) business model exploration – both parties will jointly explore diversified business models, including government project cooperation, technical service provision and operation and maintenance value-added services. Through combining Wantian AI Technology's business resources and Xingchen Robotics' technological capabilities, the parties aim to accelerate the commercialisation and market penetration of embodied AI technologies and robotic products.

The Board is of the view that the strategic cooperation between the parties under the Strategic Framework Agreement provides the Group with an opportunity to expand its presence in the AI and robotics sector, particularly in embodied AI applications. The cooperation is expected to facilitate the commercial deployment of advanced robotics technologies while the Group can continue to gain experience in the technology sector and equip for the potential development in AI and robotics businesses. Hence, the Board considers that entering into the Strategic Framework Agreement aligns with the Group's long-term business development strategy and is in the interests of the Company and its shareholders as a whole.

The Board wishes to emphasise that the Strategic Framework Agreement serves as a fundamental framework for future cooperation between Wantian AI Technology and Xingchen Robotics and does not constitute any substantive rights and obligations of any parties thereto. The terms and the mode of cooperation are subject to further negotiations and formal agreement(s) and/or arrangements. The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules.

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

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 28 July 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.

* *For identification purposes only*