

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shenzhen Longsys Electronics Co., Ltd.
深圳市江波龍電子股份有限公司

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

(Stock Code: 09976)

EXEMPTION UNDER RULE 13.48(1) OF THE LISTING RULES REGARDING 2026 INTERIM REPORT

This announcement is made by Shenzhen Longsys Electronics Co., Ltd. (the “**Company**”) pursuant to the Note to Rule 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the sub-section headed “Recent Developments and No Material Adverse Change – Unaudited Financial Information for the Six Months Ended June 30, 2026” under the section headed under “Financial Information” in the prospectus of the Company dated August 31, 2026 (the “**Prospectus**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.48(1) of the Listing Rules requires an issuer to send an interim report or a summary interim report in respect of the first six months of each financial year within three months after the end of that six-month period (the “**Interim Report Requirement**”). Pursuant to the Note to Rule 13.48(1) of the Listing Rules, the Interim Report Requirement is not applicable to the Company, being a newly listed issuer, in respect of the six months ended June 30, 2026 as (i) the Company has included the financial information required under Appendix D2 of the Listing Rules in relation to interim report in respect of the six months ended June 30, 2026 with comparative figures for the six months ended June 30, 2025 in the Prospectus; (ii) the Company has included in the Prospectus a statement as to whether it complies with the Corporate Governance Code in Part 2 of Appendix C1 to the Listing Rules and if not, the considered reasons for the deviation and explain how good corporate governance was achieved by means other than strict compliance with the code provision of the Corporate Governance Code; and (iii) the Company will not be in breach of its constitutional documents or applicable laws and regulations of the People’s Republic of China or other regulatory requirements regarding its obligation to publish and distribute interim reports and financial reports.

As such, the Company hereby announces that it will not, for the purpose of Rule 13.48(1) of the Listing Rules, separately prepare, publish and/or send an interim report or a summary interim report for the six months ended June 30, 2026.

Shareholders and potential investors of the Company are reminded that the financial results for the six months ended June 30, 2026 were included in the Prospectus which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company’s website at <https://www.longsys.com>.

By order of the Board
Shenzhen Longsys Electronics Co., Ltd.
Mr. Cai Huabo
Chairman of the Board

Shenzhen, September 15, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Cai Huabo, Mr. Li Zhixiong and Mr. Wang Jingyang as executive Directors; (ii) Mr. Cai Jing and Mr. Hu Yingping as non-executive Directors; and (iii) Mr. Tang Zhongcheng, Mr. Chen Weiyue, Mr. Huang Zhiqiang and Ms. Tang Mei Shan as independent non-executive Directors.