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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)

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

This announcement is made by Direct Drive Tech Limited (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 “Summary — Rule 13.48(1) of the Listing Rules” in the prospectus of the Company dated September 21, 2026 (the “**Prospectus**”). Unless otherwise defined herein, capitalized 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 the financial year within three months after the end of that 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 in respect of the six months ended June 30, 2026 as (i) the Company has included the financial information required under Appendix D2 to 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 that the Company complies with the code provisions in Part 2 of the Corporate Governance Code, except for code provision C.2.1 of Part 2 of the Corporate Governance Code, and the considered reasons for such deviation and 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 the Articles of Association, laws and regulations of the PRC or other regulatory requirements regarding its obligation to publish and distribute interim 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 and send an interim report or a summary interim report for the six months ended June 30, 2026 to its Shareholders.

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 www.directdrive.com.

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

Hong Kong, September 29, 2026

As of the date of this announcement, the board of directors of the Company 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.