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**Red Avenue New Materials Group Co., Ltd.**

**彤程新材料集團股份有限公司**

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

**(Stock Code: 9607)**

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

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

Reference is made to the section headed “Financial Information — Recent development and no material adverse change” in the prospectus of the Company dated 21 September 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 listed on the Stock Exchange to send to its shareholders an interim report or a summary interim report in respect of the first six months of its financial year not later than three months after the end of that interim 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 30 June 2026 (“**6M2026**”) as (i) the Company has included the financial information required under Appendix D2 to the Listing Rules in relation to interim reports in respect of 6M2026 with comparative figures for the six months ended 30 June 2025 in the Prospectus; (ii) the Company has included in the Prospectus a statement that it has complied with the applicable code provisions in Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules; and (iii) the Company will not be in breach of its Articles of Association, the laws and regulations of the PRC or other regulatory requirements as a result of not distributing the interim report in respect of 6M2026 pursuant to the Interim Report Requirement.

In view of the above, the Company hereby announces that it will not, for the purpose of Rule 13.48(1) of the Listing Rules, separately prepare, publish and send to its shareholders an interim report or a summary interim report in respect of 6M2026. Shareholders and potential investors of the Company are reminded that the financial results for 6M2026 were included in the Prospectus, which is available for viewing on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.rachem.com](http://www.rachem.com).

By order of the Board  
**Red Avenue New Materials Group Co., Ltd.**  
**Zhang Ning**  
*Chairperson of the Board and Executive Director*

Hong Kong, 30 September 2026

*As of the date of this announcement, the Board comprises (i) Ms. Zhang Ning, Mr. Ding Lin, Mr. Yuan Minjian, Mr. Yu Yaoming and Mr. Tang Jie as executive Directors; (ii) Mr. Li Xiaoguang as non-executive Director; and (iii) Mr. Zhang Yun, Mr. Jiang Changjian, Mr. Feng Yaoling and Mr. Chan Chi Fung Leo as independent non-executive Directors.*